Tuesday
May 21, 2013
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Council of the City of Gautier, Mississippi was held May 21, 2013 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Tommy Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Scott Macfarland, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Robert Ramsay and other concerned citizens.

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 21, 2013 @ 6:30 PM

I. Call to Order

1 **Prayer**

2 **Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

1 **Office closed Monday, May 27th in observance of Memorial Day**

2 **Municipal General Election Tuesday, June 4th, 7AM – 7PM at Gautier Convention Center**

3 **Freedom and Pray Walk Saturday, June 8th, 9AM – 12PM beginning at Gautier City Hall**

IV. Presentation Agenda

1 **Goodwill Industries Week Proclamation**

2 **National Safe Boating Week Proclamation**

3 **April 2013 Financial Reports by Teresa Montgomery**

V. Public Agenda

1 **Agenda Comments**

VI. Business Agenda

1 Order approving 2013 MDOT Urban Youth Corps Program Memorandum of Understanding

2 Order approving Judicial Correction Services, Inc. contract

3 Order approving Preliminary Engineering Services Contract Extension for the LPA Group, Inc. for the Martin Bluff Widening and Improvements Project (STP-9194-00(001)LPA/105069-811000)

4 Order approving Docket of Claims

VII. Consent Agenda (All items approved in one motion)

1 Order approving appointment to the Jackson County Emergency Communications District

2 Order approving Council Meeting minutes from May 7, 2013

3 Resolution approving the continuance of the Deep Water Horizon Oil Spill Local Emergency

4 Order accepting April 2013 Privilege License Report

5 Resolution approving No Protest Agreement between the City of Gautier and Mississippi Development Bank as required by MS Code of 1972 Annotated 21-27-23

6 Approval of water and sewer account credit in the amount of $671.55 at 9023 Ferry Point

STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
May 21, 2013

1 Discuss Citizen Comments

2 Discuss Council Comments

3 Discuss City Manager Comments

4 Discuss City Clerk Comments

5 Discuss City Attorney Comments

Adjourn until June 4, 2013 at 5:30 PM
www.gautier-ms.gov

Motion was made by Councilman Gollott to add Consent Item #7 – Grant application to the U.S. Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) Program funding to the agenda and approve the agenda order. Motion was seconded by Councilwoman Martin and unanimously carried.

Announcements

1 **Office closed Monday, May 27th in observance of Memorial Day**

2 **Municipal General Election Tuesday, June 4th, 7AM – 7PM at the Gautier Convention Center**

3 **Freedom and Prayer Walk Saturday, June 8th, 9AM – 12PM beginning at Gautier City Hall**

FOR IMMEDIATE RELEASE

Today's Date: May 15, 2013

In an attempt to raise awareness of human trafficking on the Mississippi Gulf Coast, concerned citizens of Gautier will be conducting a "Freedom and Prayer Walk." The event is scheduled for June 8, 2013 from 9:00 am – 12:00 pm.

The event will begin with a prayer rally and speaker at Gautier City Hall. Participants will walk the north sidewalk along highway 90 while displaying signs that bring awareness to human trafficking. Participants will walk to the end of the sidewalk and return to City Hall to conclude the event with another Prayer Rally.

The "Freedom and Prayer Walk" is a family-friendly event designed to gather citizens of all faiths and backgrounds together in a community setting to bring about awareness and pray for divine intervention on behalf of all of those involved in human trafficking.

For more information please contact freedomandprayerwalk@gmail.com, follow on Twitter @freedomandprayerwalk, or visit the Gautier Freedom and Prayer Walk Facebook page.

Participants are encouraged to be prepared for warm temperatures and light outdoor activity involved in a 3-mile roundtrip walk. The use of sunscreen is advised. Water will be provided. Participants should arrive before 9:00 am. Parking will be at Gautier City Hall.

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Presentations

1 **Goodwill Industries Week Proclamation**

2 **National Safe Boating Week Proclamation**

3 **April 2013 Financial Reports Teresa Montgomery**

CITY OF GAUTIER
PROCLAMATION

WHEREAS, Goodwill Industries International is a network of 186 community-based autonomous member organizations that serves people with workplace disadvantages and disabilities by providing job training and employment services, as well as job placement opportunities and post-employment support; and

WHEREAS, with locations in the United States, Canada and 23 other countries, Goodwill Industries enhances the quality and dignity of life for individuals, families, and communities on a global basis, through the power of work, by eliminating barriers to opportunity for people with special needs, and by facilitating empowerment, self-help, and service through dedicated, autonomous local organizations; and

WHEREAS, the vision statement of goodwill Industries International is: goodwill industries will be satisfied only when every person in the global community has the opportunity to achieve his/her fullest potential as an individual and to participate and contribute fully in all aspects of a productive life;

NOW, THEREFORE, I Mayor Tommy Fortenberry, hereby proclaim the week beginning May 5th and ending May 11, 2013 as

GOODWILL INDUSTRIES WEEK IN GAUTIER, MS

IN TESTIMONY WHEREOF, I have given under my hand and the seal of the City of Gautier, Mississippi this the 21st day of May, 2013.

CITY OF GAUTIER MISSISSIPPI

Tommy Fortenberry, Mayor

City of Gautier
Proclamation

WHEREAS, Flotilla 3-8 of the United States Coast Guard Auxiliary will launch "National Safe Boating Week" (May 18th through May 24th); and

WHEREAS, the Coast Guard Auxiliary is the voluntary civilian component of the United States Coast Guard chartered Congress in 1939 and dedicated to boating safety; and

WHEREAS, Flotilla 3-8, as the local unity of the United States Coast Guard Auxiliary, Division 3 of the Eighth Coast Guard District, Coastal Region, is committed to promoting safe boating by teaching safe boating courses, assisting the Coast Guard missions in our area, and performing vessel safety exams;

NOW, THEREFORE I, Tommy Fortenberry, Mayor of the City of Gautier, do hereby proclaim the week of May 19 – 24, 2013

"NATIONAL SAFE BOATING WEEK"

in Gautier, and ask all citizens to join me in urging all who use our beautiful waterways to acquire those skills essential to their own safety and the safety of others.

IN TESTIMONY WHEREOF, I have given under my hand and the seal of the City of Gautier, Mississippi this the 21st day of May, 2013.

Tommy Fortenberry, Mayor

April 2013 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	$1,427,620.73
MS Development Loan Katrina	Depository Account	007-000-001	$2,960.45
CDBG-Downtown Revitalization	Depository Account	012-000-001	($344.20)
Transportation Enhancement	Depository Account	013-000-001	$45,000.00
Martin Bluff Road Improvements	Depository Account	128-000-001	$259,683.40
U S Justice Equitable Sharing	Depository Account	157-000-001	$212,134.72
Fire Protection Fund	Depository Account	160-000-001	$221,185.72
DMR-BP Oil Spill Grant	Depository Account	165-000-001	($348.94)
MDOT-Youth Corp Program	Depository Account	166-000-001	
Tidelands Grant	Depository Account	171-000-001	($9,606.25)
Library Support Fund	Depository Account	172-000-001	$3,823.23
Shepard State Park Fund	Depository Account	176-000-001	$3,611.40
Solid Waste Fund	Depository Account	404-000-001	$52,090.23
	General Ledger Cash Balance		$2,217,809.49
	General Depository Reconciled Cash Balance		$2,219,197.35

ENTERPRISE FUND

Fund Name		Account #	Balance
Water & Sewer Utility	Enterprise Account-M&M	400-000-001	$217,782.89
	Enterprise Account-Hancock	400-000-002	$1,258,603.90
	CIAP:Old Shell-Hancock	414-000-002	($27,500.00)
Utility Bond Refunding	Enterprise Account-Hancock	430-000-002	$13,216.66
	General Ledger Cash Balance		$1,462,103.45
	Enterprise Reconciled Cash Balance		$1,459,020.38

APRIL 2013
YEAR TO DATE TOTALS

General Fund Totals

		BUDGET FY 2013	As of April 2013	Balance	58.33% % to date
	General Fund Revenues	9,404,149.00	5,925,339.80	3,478,809.20	63.0%
	Expenditures:				
001	Legislative	98,035.00	59,989.47	38,045.53	61.1%
010	City Court	278,801.00	133,540.55	145,260.45	47.8%
021	City Manager	167,163.00	95,902.53	71,260.47	57.3%
022	Human Resources	134,607.00	76,883.27	57,723.73	57.1%
030	Elections	15,500.00	1,191.13	14,308.87	7.6%
040	City Clerk	449,702.00	253,683.69	196,018.31	56.4%
060	City Attorney	80,878.00	47,030.27	33,847.73	58.1%
090	Economic Dev - Planning	675,191.00	360,361.47	314,829.53	53.3%
091	Antique Fair	5,000.00	0.00	5,000.00	
092	Building & General Expenses	373,900.00	247,646.69	126,253.31	66.2%
100	Police	3,514,444.00	1,887,831.64	1,626,612.36	53.7%
161	Fire	1,809,066.00	1,073,220.92	735,845.08	59.3%
170	Recreation	161,052.00	89,494.78	71,557.22	55.5%
200	PW: Administration	27,541.00	27,538.69	2.31	99.9%
201	PW: Streets	282,976.00	197,314.80	85,661.20	69.7%
205	PW: Maintenance	196,069.00	116,667.82	79,401.18	59.5%
295	Drainage Systems	0.00	1,379.84	(1,379.84)	
680	Debt Service	86,161.00	86,161.00	0.00	100.0%
900	Interfund Transfers	996,695.00	253,673.65	743,021.35	25.4%
556	Contingency				
	General Fund Expenditures	9,352,781.00	5,009,512.21	4,343,268.79	53.5%

Total Operating Expenditures	8,002,272.00	4,501,055.76	3,501,216.24	
Total Capital Outlay Expenditui	61,700.00	45,378.52	16,321.48	
Total Debt Service	292,114.00	209,404.28	82,709.72	
Total Transfers Out	996,695.00	253,673.65	743,021.35	
Total Contingencies	0.00	0.00	0.00	
Check Total	9,352,781.00	5,009,512.21	4,343,268.79	

Personnel	6,533,548.40	3,738,830.95	2,794,717.45	57.2%
Supplies	441,277.00	198,504.53	242,772.47	45.0%
Other Services	1,027,446.60	563,720.28	463,726.32	54.9%
Capital Outlay	61,700.00	45,378.52	16,321.48	73.5%
Debt Service	292,114.00	209,404.28	82,709.72	71.7%
Interfund Transfers	996,695.00	253,673.65	743,021.35	25.5%
Contingencies	0.00	0.00	0.00	
Check Total	9,352,781.00	5,009,512.21	4,343,268.79	53.5%

Beginning Cash Balance	*1,413,672.50*
General Fund Revenue	*654,578.32*
General Fund Expenditures	*640,630.09*
Remaining balance	*1,427,620.73*

APRIL 2013
YEAR TO DATE TOTALS

General Depository Special Funds	BUDGET FY 2013	As of April 2013	Balance	58.33% % to date
007 MS Dev 2.36M Katrina Bonds				
Revenues	278,566.25	248,637.50	29,928.75	89.20%
Expenditures	279,616.25	249,172.50	30,443.75	89.10%
012 CDBG Downtown Revitalization				
Revenues	3,093,900.00	2,482,358.33	611,541.67	80.20%
Expenditures	2,880,337.00	2,269,139.06	611,197.94	78.70%
013 TE-Downtown Revitalization				
Revenues	450,000.00	45,000.00	405,000.00	
Expenditures	450,000.00	0.00	450,000.00	
014 CIAP-Town Center				
Revenues	777,000.00	0.00	777,000.00	
Expenditures	777,000.00	0.00	777,000.00	
157 US Justice Equitable Sharing				
Revenues	0.00	56,831.49	-56,831.49	
Expenditures	0.00	13,753.34	-13,753.34	
160 Fire Protection Fund				
Revenues	176,785.00	0.00	176,785.00	
Expenditures	255,989.00	4,445.98	251,543.02	1.70%
166 MDOT Youth Corp Program				
Revenues	34,150.53	37,935.81	-3,785.28	111.00%
Expenditures	35,000.00	3,308.88	31,691.12	9.40%
171 Combined Tidelands Grant				
Revenues	701,713.00	16,575.00	685,138.00	2.30%
Expenditures	695,856.75	20,325.00	675,531.75	2.90%
172 Library Support Fund				
Revenues	117,603.00	90,802.63	26,800.37	77.20%
Expenditures	117,603.00	94,734.77	22,868.23	80.50%
176 Shepard State Park				
Revenues		18,397.50	-18,397.50	
Expenditures		14,686.10	-14,686.10	
404 Solid Waste Fund				
Revenues	1,369,696.90	614,318.81	755,378.09	44.90%
Expenditures	1,417,235.90	611,664.52	805,571.38	43.20%

APRIL 2013
YEAR TO DATE TOTALS

Special Fund
130 $7M GO Bond - Capital Improvements
000 Revenue

Description	BUDGET FY 2013	As of April 2013	Balance	58.33%
Revenues	486,587.50	166,115.37	320,472.13	
Capital Improvements	2,535,825.00	191,711.21	2,344,113.79	7.5%
Debt Service	486,587.50	111,743.76	374,843.74	22.9%
Transfer to General Fund	30,000.00	30,000.00	0.00	100.0%
Bond Fund Expenditures	3,539,000.00	445,198.73	3,093,801.27	12.6%

Beginning Cash Balance	***2,481,445.10***
Total GO Bond Revenues	***2,285.46***
Total GO Bond Expenditures	***85,033.54***
Ending Cash Balance	***2,398,697.02***

APRIL 2013
YEAR TO DATE TOTALS

Water & Sewer Utility Fund Totals

	BUDGET FY 2013	As of April 2013	Balance	58.33% % to date
Utility Fund Revenues	6,607,294.00	3,547,326.07	3,059,967.93	53.6%
Contingencies	212,244.00	0.00	212,244.00	
Administration	163,844.00	101,537.20	62,306.80	61.9%
Water & Sewer O & M	3,808,577.00	1,894,186.87	1,914,390.13	49.7%
Debt Service	2,016,748.00	1,165,886.81	850,861.19	57.8%
Transfers	708,860.00	400,000.00	308,860.00	56.4%
Utility Fund Expenditures	6,910,273.00	3,561,610.88	3,348,662.12	51.5%
Total Operating Expenditures	*4,154,665.00*	*1,993,424.07*	*2,161,240.93*	
Total Capital Outlay Expenditures	*30,000.00*	*2,300.00*	*27,700.00*	
Total Debt Service	*2,016,748.00*	*1,165,886.81*	*850,861.19*	
Total Interfund Transfers	*708,860.00*	*400,000.00*	*308,860.00*	
Check Total	*6,910,273.00*	*3,561,610.88*	*3,348,662.12*	
Personnel	*310,224.00*	*258,702.65*	*51,521.35*	*83.4%*
Contingencies	*212,244.00*	*0.00*	*212,244.00*	
Supplies	*379,497.00*	*98,197.54*	*281,299.46*	*25.9%*
Other Services	*3,252,700.00*	*1,636,523.88*	*1,616,176.12*	*50.3%*
Capital Outlay	*30,000.00*	*2,300.00*	*27,700.00*	*7.7%*
Debt Service	*2,016,748.00*	*1,165,886.81*	*850,861.19*	*57.8%*
Interfund Transfers	*708,860.00*	*400,000.00*	*308,860.00*	*56.4%*
Check Total	*6,910,273.00*	*3,561,610.88*	*3,348,662.12*	*51.5%*
Cash Balance				
Beginning Cash Balance			*1,301,743.92*	
Water Utility Fund Revenue			*637,075.09*	
Water Utility Fund Expenditures			*462,432.22*	
Ending Cash Balance			*1,476,386.79*	

Enterprise Special Funds	BUDGET FY 2013	As of April 2013	Balance	58.33% % to date
414 CIAP: Old Shell Landing				
Revenue	513,825.00	24,069.88	489,755.12	4.6%
Expenditures	513,825.00	51,569.88	462,255.12	10.0%

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 120-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Memorandum of Understanding between the City and the Mississippi Department of Transportation for the 2013 Urban Youth Corps Program is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Macfarland, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

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MAYOR

ATTEST:

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CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager

From: Patty Huffman, Grants and Projects Manager

Through: Eric Meyer, Economic Development and Planning Director

Date: May 7, 2013

Subject: 2013 MDOT Urban Youth Corps Program Memorandum of Understanding

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REQUEST:
The Economic Development and Planning Department requests approval of a Memorandum of Understanding with the Mississippi Department of Transportation for the 2013 Urban Youth Corps Program.

BACKGROUND:
On April 23, 2013, the Mississippi Transportation Commission approved up to $35,000.00 in Federal SAFTEA-LU funds for the City of Gautier's Summer Worker Program. Up to eight youth ages 16 to 25 will be hired for transportation enhancement related work. The project includes landscape maintenance within the city, along Highway 90, Gautier/Vancleave Road, Ladnier Road, Old Spanish Trail, and Martin Bluff Road.

DISCUSSION:
The City of Gautier previously received Urban Youth Corps grant funding in 2011 and 2012. The participants provided valuable service to the City and received weekly trainings including life skills training, landscape design, safety training, and leadership development.

RECOMMENDATION:
The Economic Development and Planning Department recommends that City Council approve entering into the attached agreement with the Mississippi Department of Transportation for the 2013 Urban Youth Corps grant.

The City Council may:

1. Approve the Memorandum of Understanding with the Mississippi Department of Transportation for the 2013 Urban Youth Corps Program as presented above; or
2. Disapprove entering into the Memorandum of Understanding as presented.

ATTACHMENT(S):
2013 Memorandum of Understanding:
The Mississippi Transportation Commission and City of Gautier

MEMORANDUM OF UNDERSTANDING

THE MISSISSIPPI TRANSPORTATION COMMISSION

AND

CITY OF GAUTIER

This Agreement is made by and between the Mississippi Transportation Commission (hereinafter "the Commission"), by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT") and the City of Gautier, Jackson County, Mississippi, hereinafter the Local Public Agency("LPA"), for the purpose of establishing the agreed conditions under which the LPA may utilize special Federal Surface Transportation Program-Transportation Enhancement Funds (STP-TE) provided by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and subsequent acts to complete the proposed project as described below:

PROJECT DESCRIPTION: 2013 Urban Youth Corps program to do landscaping and scenic beautification within the highway right-of-way and the maintenance and revitalization of existing landscaping sites within the City of Gautier along Highway 90 at Gautier/Vancleave Road, Ladnier Road, Old Spanish Trail, and Martin Bluff Road, (hereinafter referred to as "the Project").

WHEREAS, the LPA has been selected by the Commission for an URBAN YOUTH CORPS TRANSPORTATION ENHANCEMENT PROJECT and allocated a maximum of $35,000 in (STP-TE) federal funds for the Project; and

WHEREAS, the LPA desires assistance from the MDOT in the development and implementation of a Summer Youth Employment Program (Urban Youth Corps Program) to provide meaningful transportation enhancement related work experience to youths; and

WHEREAS, the LPA has submitted a project proposal to the MDOT describing the project scope and budget which is herein incorporated and made a part of this Agreement as "Attachment A;" and

WHEREAS, the Commission is a body corporate under the laws of the State of Mississippi with the authority to enter into contracts necessary for the proper discharge of its functions and duties, whose orders and policies are carried out by MDOT; and

WHEREAS, the LPA is a body public with all the rights and privileges of such including the power to contract as a necessary and incidental power to carry out the LPA's functions covered under this Agreement; and

WHEREAS, the LPA certifies that they know of no legal impediments to the completion of the project; and

WHEREAS, it is understood that conditions presented herein are general in nature with details and specific requirements contained in MDOT Standard Operating Procedures and the Federal Aid Policy Guide adopted by the Federal Highway Administration (hereinafter "FHWA").

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises hereinafter set forth, the parties hereto agree as follows:

SECTION 1. THE LPA WILL:

(a) be responsible for the planning, coordination, and implementation of the Urban Youth Corps Program (Transportation Enhancement) Project.

(b) be responsible for the recruitment, hiring, training, supervision, and payroll for the youths.

(c) be responsible for preparing all necessary landscaping design, drawing, and design plans for the proposed Project.

(d) be responsible for coordinating the Urban Youth Corps project with MDOT's district Resident/Maintenance Engineers (through the MDOT district's District Engineer) if the Project includes work on highway rights-of-way.

(e) obtain all required permits.

(f) be responsible for purchasing all supplies, plant materials, shrubbery, trees, etc. necessary for the project.

(g) be responsible for traffic control for work zone areas.

(h) be responsible for the transportation to be used for transporting the youths to and from the worksite.

(i) be responsible for all equipment, site preparation, water tanks, etc.

(j) be responsible for having life skills training sessions that will require a minimum of 10% of the participants work time, to improve the youths' communication skills, work ethics, attitude, and ecology/environmental awareness.

(k) be responsible for providing training in all aspects of safety including orientation on the safe use of appropriate tools and equipment necessary for the implementation of the Project.

(l) be responsible for submitting an itemized budget for the Project;

(m) be responsible for submitting a final report on the accomplishments, with recommendations for future improvement in the implementation of the program.

(n) if requested, arrange with the MDOT for, and conduct, a final inspection of the Project.

(o) include as an attachment to the LPA's final invoice a certification that all required services have been completed in accordance with the terms of this Agreement;

(p) provide to the MDOT upon request copies of all basic notes, sketches, charts, plans, correspondence, and other data prepared, furnished, or obtained by or for the LPA or its agent under the terms of this Agreement;

(q) retain all records dealing with the Project for three (3) years after final payment or until final audit findings have been resolved, whichever is longer, and such records will be made available to the MDOT upon request;

(r) to the extent permitted by existing Mississippi law, the LPA hereby assumes complete responsibilities for any loss resulting from bodily injuries (including death) or damages to property, arising out of any act or failure to act on the LPA's part, or the part of any employee or agent of the LPA in performance of the work undertaken under this Agreement.

(s) acknowledge MDOT and FHWA in any news releases or other promotional material for their participation in the Project by using the approved, attached news release provided by MDOT. The project sponsor shall notify the LPA Division and Public Affairs Divisions of MDOT of any ceremonies related to the beginning or opening of the completed Project and a plaque or sign shall be erected as part of the construction identifying the FHWA and MDOT as providing funding.

(t) comply with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified at Section 71-11-3 of the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by the Commission, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, *et seq*., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L.99-603, 100 Stat. 3359, as amended.

SECTION 2. THROUGH MDOT THE COMMISSION WILL:

(a) provide funding for the Project as set forth by this agreement.

(b) reimburse the LPA for 80% percent of all allowable expenditures for the Project, up to the amount of federal funds awarded by Commission.

(c) assist the LPA in identifying and selecting appropriate projects in the participant's community.

(d) assist with any required environmental documents.

SECTION 3. ENROLLMENT CRITERIA FOR MEMBERS OF YOUTH CORPS

Youths who are enrolled in this program must be from 16 to 25 years of age, inclusive, at the time the individual begins the term of service. Participating youths must also be citizens or nationals of the U.S. or lawful permanent resident aliens of the U.S. and must be enrolled in high school or college or have agreed to enroll for a high school diploma or its equivalent and/or college.

SECTION 4. DEADLINE FOR EXPENSES INCURRED

MDOT will not reimburse expenses incurred by the LPA, for this Project, after October 31, 2013. MDOT will consider written requests submitted by the LPA for an extension of this deadline.

SECTION 5. URBAN YOUTH CORPS PROJECT

An Urban Youth Corps Project is a youth employment and training service program that: (1) offers meaningful and productive summer work in urban public works or transportation settings; (2) gives the participants a mix of work experience and on-the-job training that includes a minimum of 10% of the participants' time for basic and life skills, education, training, etc.; and (3) provides the youths with an opportunity to develop citizenship values and skills through service to their communities and the State of Mississippi.

SECTION 6. PAYMENT BY THE STATE

The MDOT will make payment to the LPA for a maximum of 80% percent of eligible reasonable costs incurred by the LPA, up to MDOT's maximum funding for the Project based on a valid invoice submitted by the LPA to the MDOT. A valid invoice is considered an invoice from the LPA to MDOT and supported by suppliers' invoices and LPA financial records. Such invoices will be certified as true and correct by LPA and submitted to the MDOT. The LPA will submit only a final invoice for payment with all necessary documentation to establish proper payment by the MDOT. From this final invoice the MDOT will deduct the LPA's share of not less than 20%. For payment-in-kind which the LPA wishes to apply to the LPA's share, the LPA must include all necessary documentation with this final invoice.

SECTION 7. AUDIT AND INSPECTION

The LPA shall maintain proper accounting records, payrolls, documents, papers and other necessary data to support the cost incurred for services provided. Such records shall be available at all reasonable times during the Project period, and for three (3) years from the date of payment of final estimate. All work, documents and data will be available for inspection and auditing by the MDOT, or any authorized representative of the Federal Government, and copies thereof will be furnished if requested.

SECTION 8. ASSIGNMENT OF INTEREST

No interest in the Agreement shall be assigned to any individual or agency not a party hereto without prior approval of the MDOT.

SECTION 9. CHANGES

Any changes in the provisions of this Agreement shall be approved by the MDOT and may be subject to prior approval of FHWA. Any changes in the maximum compensation shall be approved by MDOT before the LPA incurs any cost above the amount of maximum compensation stated herein.

SECTION 10. DISPUTES

Any dispute concerning a question of fact that cannot be resolved by the LPA and the MDOT shall be submitted to the Executive Director of MDOT or his/her duly authorized representative for a decision. Obtaining a decision from the Executive Director shall be an administrative remedy, and a prerequisite for any legal action. The parties agree that the decision of the Executive Director shall take effect immediately and continue until reversed or abated by legal action unless the parties at the time mutually agree to postponement of its effect pending the outcome of legal action.

SECTION 11. NONDISPLACEMENT

Participating municipalities shall not displace an employee or a position or supplant the hiring of workers by using participants in an Urban Youth Corps Program, nor use Urban Youth Corps participants to prevent an employee from getting a promotion or from performing normally assigned duties.

SECTION 12. CIVIL RIGHTS

During the performance of this AGREEMENT, the LPA and MDOT agree as follows:

(a) Compliance with Regulations: The LPA and the MDOT shall comply with Title VI of the Civil Rights Act of 1964, as amended, and nondiscrimination in programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21, 23 CFR 710.405(b) (hereinafter referred to as "the Regulations"), which are herein incorporated by reference and made a part of this Agreement.

(b) Nondiscrimination: The LPA with regard to the work performed by them afterward and prior to completion of the Agreement, shall not discriminate on the grounds of race, color, national origin, sex, age, or handicap/disability, in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The LPA shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set for in Appendix B of the Regulations.

(c) Solicitations for Subcontract, Including Procurement of Materials and Equipment: In all solicitations, either by competitive bidding or negotiation made by the LPA for procurement of materials and equipment, each potential subcontractor or supplier shall be notified by the LPA of the applicant's obligations under this Agreement and the Regulations relative to nondiscrimination on the grounds of race, color, national origin, sex, age, or handicap/disability.

(d) Information and Reports: The LPA shall provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and shall permit access to its books, records, accounts, and other sources of information, and its facilities as may be determined by the MDOT or FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the applicant is in the exclusive possession of another who fails or refuses to furnish this information, the LPA shall so certify to the MDOT, or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.

(e) Sanctions for Noncompliance: In the event of the LPA's noncompliance with the nondiscrimination provisions of this Agreement, MDOT shall impose such sanctions as it or FHWA may determine to be appropriate, including but not limited to:

(1) withholding the payment to the LPA under the Agreement until the LPA complies; and/or

(2) cancellation, termination or suspension of the Agreement, in whole or in part.

(f) Incorporation of Provisions: The LPA shall include the provisions of paragraph (a) through (e) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders, or instructions issued pursuant thereto. The LPA shall take such action with respect to any subcontractor or procurement as the MDOT or FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event litigation with a subcontractor or supplier as a result of such direction, the LPA may request the MDOT to enter into such litigation to protect the interests of the MDOT and, in addition, the LPA may request the FHWA to enter into such litigation to protect the interest of FHWA.

SECTION 13. EQUAL EMPLOYMENT OPPORTUNITY

In connection with the execution of the Agreement, the LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex or national origin. The LPA shall comply with Executive Order 11246 as appended by Executive Order 11375, and as supplemented by DOT regulations (41 CFR, Part 60) and shall take affirmative action to insure the applicants are employed, and that employees are treated without bias during their employment with regard to their race, religion, color, sex, or national origin.

SECTION 14. HANDICAP NONDISCRIMINATION

The MDOT and the LPA will comply with the United States Department of Transportation regulations under Section 504 of the Rehabilitation Act of 1973. The MDOT Assurance concerning nondiscrimination on the basis of handicap in programs and activities receiving or benefiting from Federal financial assistance is by reference made a part of this AGREEMENT.

SECTION 15. INTEREST OF MEMBERS OF OR DELEGATES TO CONGRESS

No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or to any benefit arising therefrom.

SECTION 16. PROHIBITED INTEREST

No member, officer or employee of the LPA or MDOT or any local public body during his tenure or one (1) year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof other than those interests set forth herein.

SECTION 17. CERTIFICATION FOR GRANTS, LOANS, AND COOPERATIVE AGREEMENTS

The undersigned certify to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection

with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed $100,000, and that all such subrecipients shall certify and disclose accordingly.

This certification is material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the requested certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

SECTION 18. CERTIFICATION OF DOCUMENTS

All reports, maps, and other documents completed as a part of this Agreement, other than documents exclusively for internal use by the parties hereto, shall carry the following notation on the front cover or a title page:

The preparation of this report has been financed in part through the U.S. Department of Transportation, Federal Highway Administration. (Followed by the current State Project Number).

SECTION 19. ENVIRONMENTAL REGULATIONS

The LPA agrees to comply with all applicable standards, orders or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857(h), Section 508 of the Clean Water Act (33 U.S.C. 1368), and Environmental Protection Agency regulations (40 CFR, Part 15). All violations shall be reported to the MDOT and to the U. S. Environmental Protection Agency Assistant Administrator for Enforcement.

SECTION 20. ENERGY EFFICIENCY

The LPA agrees to recognize mandatory standards and policies relating to energy efficiency which are contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94165).

SECTION 21. GENERAL PROVISIONS

MDOT and the Commission have no responsibility under this Agreement except those explicitly agreed to herein. In particular MDOT and the Commission have no responsibility regarding the interviewing, selecting, training, supervising, or discharging of any participant or any employee or official of the LPA.

The LPA, the employees and officials of the LPA, and all participants are independent contractors of the Commission, and will conduct themselves according to that status. No participant or employee or official of the LPA, will claim under any provision of this Agreement any right or benefit which might inure to an employee of MDOT, including workers' compensation, insurance, retirement benefits, or any other benefit whatsoever.

No provision of this Agreement is intended, nor shall it be construed, to grant any right, title, or interest to any person or entity not a signatory hereto.

SECTION 22. TERMINATION

MDOT shall have the right to terminate this Agreement with fifteen (15) days written notice if the LPA fails to comply with their obligations as provided herein. The LPA shall have the right to terminate this Agreement with fifteen (15) days written notice if circumstances beyond the control of the LPA prohibit the LPA from complying with their obligations as provided herein. The Agreement may be terminated at any time by mutual written consent of the LPA and MDOT.

IN WITNESS WHEREOF, the parties have affixed their signatures.

APPLICATION OF City of Gautier, Mississippi,
(City)

LOCATED IN THE COUNTY OF Jackson,

Tony Fortenberry
MAYOR

May 24, 2013
DATE

Authorized on the 21st day of May, 2013, Minute Book 15, and Page No. 11.

ATTEST: Lucia L. Thompson

MISSISSIPPI TRANSPORTATION COMMISSION ACTING BY AND THROUGH THE DULY AUTHORIZED EXECUTIVE DIRECTOR OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

____
EXECUTIVE DIRECTOR

____
DATE

Authorized on the ____ day of ___________, 2013, Minute Book _____, and Page No. ____.

ATTEST: ____________________________
Secretary, Transportation Commission

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 121-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to enter into an agreement with Judicial Correction Services, Inc. to provide probation and case supervision plus related services for the benefit of the City and Court Department.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Gollott, seconded by Councilman Macfarland and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

CITY OF GAUTIER
MEMORANDUM

To:	Samantha Abell, City Manager
From:	Cindy Steen, Purchasing Agent
Through:	Cindy Russell, City Clerk
Date:	May 14th, 2013
Subject:	Judicial Correction Services, INC

REQUEST:
City Council authorization is requested to renew the contract between the City of Gautier and Judicial Correction Services, INC.

BACKGROUND:
The Judicial Correction Services, INC will provide probation and case supervision plus related services for the benefit of the City and the Court Department. The City will enter into this agreement with JCS to provide probations services set forth in the attached exhibits:

Exhibit A – Uniform Standards of Probation Supervision
Exhibit B – Services Provides by JCS
Exhibit C – Compensation to JCS

This agreement will initially extend for two years from the date of executing, and shall automatically renew in one-year increments thereafter unless terminated by either party with a thirty (30) day written notice.

RECOMMENDATION:
Based on the contract provided, it is recommended that the Council approve the contract between the City of Gautier and Judicial Correction Services Inc.

ACCOUNT BUDGET:
No Budget Account

ATTACHMENT(S):
Contract
Exhibit A
Exhibit B
Exhibit C

JUDICIAL CORRECTION SERVICES, INC.
CLIENT AGREEMENT

CITY OF GAUTIER, MISSISSIPPI **COUNTY OF JACKSON**

THIS AGREEMENT made and entered into this 21st day of May, 2013, by and between the City of Gautier, Mississippi (the "City"), the City's Municipal Court (the "Court") and Judicial Correction Services, Inc., a Delaware corporation, ("JCS").

RECITALS

WHEREAS, the City, through its duly elected or appointed officials, is authorized to enter into a binding contract with a qualified vendor to provide probation & case supervision plus related services for the benefit of the City and Court;

WHEREAS, JCS, who conducts probation & supervision services for various county and city entities and represents that it is a qualified vendor able and willing to provide these services to the City and Court;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and other good and valuable considerations, the receipt, adequacy and sufficiency of which is acknowledged by the parties hereto, the City and Court enter into this agreement with JCS to provide probation services upon the terms set forth below, including the following Exhibits:

Exhibit A – Uniform Standards of Probation Supervision
Exhibit B – Services Provided by JCS
Exhibit C – Compensation to JCS

This agreement will initially extend for two years from the date of execution, and shall automatically renew in one-year increments thereafter unless terminated by either party with a thirty (30) day written notice.

The foregoing and exhibits A, B and C constitutes the entire agreement between the parties and supersedes any representation or agreement heretofore made. This agreement shall be governed by the laws of the State of Alabama and may be amended only by a document in writing signed by a duly authorized representative of the City and JCS.

WITNESS the hand and seal of the authorized representatives of the City and JCS effective as of the date first above written.

CITY'/COURT OF GAUTIER, Mississippi

By:________________________

Title: City Manager

Judicial Correction Services, Inc.

By:________________________

Title:________________________

EXHIBIT A

UNIFORM STANDARDS OF PROBATION SUPERVISION

1. All JCS probation officers will be at least 21 years of age at the time of appointment.

2. JCS will employ at least one supervisor of private probation officers with a minimum of five years experience in corrections, parole or probation services.

3. No person convicted of a felony will be employed as a private probation officer, use the title private probation officer or otherwise be responsible for the supervision of probationers.

4. JCS will complete record checks on all staff in accordance with its standard operating procedures, to include criminal background and previous employment checks.

5. JCS will supervise all probated cases sentenced & so ordered by the Court. JCS will also supervise indigent cases when determined by the Court. These cases will not be charged the standard probation fee, but will still be offered all JCS services.

6. Probationers not complying with the terms set forth in the Court's order will have the facts of there case provided to the Court. In the event of a hearing, the probation officer will testify as to the circumstances of the case, giving the probationer full opportunity to refute any or all points. The probation officer will then comply with the Court's ruling in reference to sentencing or possible revocation of probation.

7. Probationers who pay their entire fine and Court costs within thirty days of the sentencing date will not be charged a probation supervision fee by JCS, although they would be responsible for a $10 set-up fee.

8. JCS shall comply with all provisions of local, state and federal law.

EXHIBIT B
SERVICES PROVIDED BY JCS

1. Attend regularly scheduled court sessions for the purpose of obtaining sentencing information and personal history information for each offender placed on probation. Dates of regularly scheduled court sessions will be made available to JCS at least 30 days in advance.

2. Conduct an initial interview with each probationer at the time of his or her sentencing for purposes of explaining the scope of the court order relative to fines, fees, and/or restitution imposed as well as requirements and conditions for probation supervision.

3. Monitor offenders for compliance with terms and conditions of probation as required by the Court, notifying the Court of any non-compliance. The Court will decide when and if revocation of probation is necessary.

4. If requested by the Court to do so, collect from probationers Court ordered fines, restitutions and other costs associated with the Court, and disburse said monies as follows:

   a. Restitution shall be paid to JCS who will disburse monies directly to the victim, or, the restitution may be paid to the Clerk of Court for distribution to the victim, as directed by the Court.
   b. All fines, surcharges, and other fees shall be paid to JCS who will disburse monies to the City as directed by Court.

5. Prepare referrals and lend assistance to probationers either ordered to receive or desiring employment assistance or counseling.

6. Coordinate community service work as required as a condition of probation by the Court. The City/Court will define the work mission for all community service. JCS will at the court's request assist in locating non-profit and public agencies in which community service may be performed.

7. Maintain case files on each probationer regarding compliance with the terms and conditions of probation, reporting dates, field contacts as they occur and in the amounts and dates of monies collected.

8. Provide reports to the Court regarding compliance and payment information as requested.

9. JCS shall supervise all persons assigned to probation by the Court with a ratio of probationers to staff of no greater than 300 to 1.

10. JCS shall maintain professional liability insurance in an amount not less than one million ($1,000,000) dollars.

11. Each probationer placed on probation under the supervision of JCS will be required to meet with their assigned probation officer at least every 30 days. Probationers that do not comply with the probation guidelines and the Court's order may be required to meet with their probation officer more than once a month. Certain probationers may be relieved of the obligation of an in-person appointment should unique circumstances require it.

12. JCS may recommend to the Court early probation release if a probationer has fulfilled all Court ordered requirements and paid all fines. Any remaining fees will not be assessed against the probationer if the Court grants early release.

13. JCS provides coordination of sentence requirements, verification of information & facilitates communication between the court and offender. JCS does assist offenders with meeting the courts requirements. Decisions regarding sentencing, violation, early release, modification and other matters unique to an offender is the sole discretion of the Judge or his designate. The Court represents that each case assigned to JCS has been properly adjudicated and is referred in compliance with applicable statute(s).

14. JCS shall provide a summary of activity no less than annually, and make itself available for examination of said report upon request of the Court. JCS will make itself available for examination at a public council meeting or at a date and time of the Court's choosing and requests a seven-day notice of said meeting. In matters of this client agreement relating to extension, modification or termination which occur at a public council meeting or open work session, JCS shall receive notice of said hearing or agenda item no less than seven days prior to the public hearing.

EXHIBIT C
COMPENSATION TO JCS

JCS agrees that it will not invoice the City or Court for its services. In consideration of the probation services provided by JCS, the Court agrees that each Court Order shall provide for the following:

1. Probation fee to be paid to Judicial Correction Services consistent with the prevailing fee at time of sentencing. The current fee being $40.00 per 30-day period (basic or intensive supervision). The judge shall have the sole authority to set the amount of supervision fee (if any) to be paid by the offender.

2. One time probationer set-up fee of $10.00. This set-up fee includes courtroom processing and data and digital image entry into JCS's proprietary ProbationTracker™ software system.

3. Community service insurance of $15.00 per 40 hours of community service assigned, if such insurance is expressly ordered by the Court. This insurance provides up to $10,000 of medical/death benefits if the probationer is injured or killed while performing community service.

4. JCS provides a wide array of other probation related services such as alternative sentencing programs, classes & GPS/electronic monitoring. Should the Court decide that it would like to avail itself of any of these services, a representative of JCS will be glad to meet with the Court and discuss the fee structure(s). Certain services require a minimum caseload level. Certain services require an additional payment which may be paid by the offender or the Court/City at the Courts option.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 122-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the Contract Addendum Time Extension for the Preliminary Engineering Services Contract related to the Martin Bluff Roadway Widening Improvements Project (STP-9194-00 (001)LPA/105069-811000 is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Macfarland, seconded by Councilman Colledge and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS:

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

CITY OF GAUTIER
MEMORANDUM

To: Samantha Abell, City Manager

From: Patty Huffman, Grants and Projects Manager

Through: Eric Meyer, Director of Economic Development and Planning

Date: May 16, 2013

Subject: Preliminary Engineering Services Contract Extension for the LPA Group, Inc. for the Martin Bluff Roadway Widening and Improvements Project (STP-9194-00(001)LPA/105069-811000)

REQUEST:
City Council approval is requested for a Contract Addendum Time Extension for the Preliminary Engineering Services Contract related to the Martin Bluff Roadway Widening and Improvements Project.

BACKGROUND:
The purpose of this time extension is to extend the preliminary engineering services through the estimated time required for right-of-way acquisitions. The period of performance will be extended for an additional thirty (30) months. The Contract ending date will therefore be changed from June 1, 2013 at 12:00 PM CDT to December 31, 2016 at 11:59 PM CDT.

RECOMMENDATION:
The Economic Development staff recommends that City Council approve the Contract Addendum with the LPA Group, Inc. for the Martin Bluff Roadway Widening and Improvements Project as outlined above.

City Council may

1. Approve the proposed time extension.
2. Disapprove the proposed time extension.

ATTACHMENT(S):
Addendum to Extend Time for the LPA Professional Services Contract with the LPA Group, Inc.
Memorandum from the LPA Group, Inc.

THE LPA GROUP INCORPORATED
A Unit of Michael Baker Corporation
2113 Government Street, Suite D-3
Ocean Springs, Mississippi 39564
Phone: (228) 818-2839
Fax: (228) 875-5187

May 10, 2013

Eric Meyer, Planning Director
City of Gautier
3330 Highway 90
Gautier, MS 39553

Re: **Martin Bluff Roadway Improvements**
STP-9194-00(001)LPA/105069-811000
Preliminary Engineering Services Contract Extension

Mr. Meyer,

Please find enclosed three (3) original copies of the Contract Addendum Time Extension for the Preliminary Engineering Services Contract related to the Martin Bluff Roadway Widening and Improvements project. The purpose of this time extension is to extend the preliminary engineering services through the estimated time required for right-of-way acquisitions.

Should you have any questions, or require any additional information, please feel free contacting me at (228) 818-2839.

Respectfully,

Jeffrey D. May, P.E., P.M.P.
Project Manager

File No. 124183

ADDENDUM TO EXTEND TIME
LPA PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN
CITY OF GAUTIER
THE LPA GROUP INCORPORATED, A Unit of Michael Baker Corporation

This Addendum is made a part of that Professional Services Contract entered into by and between the ***City of Gautier*** (known as the "LPA") and ***THE LPA GROUP INCORPORATED, A Unit of Michael Baker Corporation*** (Known as the "CONSULTANT"), whose address is ***700 Huger Street, Columbia, SC 29201*** signed by CONSULTANT on ***May 4, 2011,*** and signed by LPA on ***May 9, 2011.***

WHERAS, in consideration of the agreement of the Parties hereto to modify the original Professional Services Contract between them, the ***City of Gautier*** and ***THE LPA GROUP,*** do by entering into this Addendum mutually agree to amend ARTICLE III. CONTRACT TERM of the original contract as aforedescribed herein, in order to extend the Contract Term or period of performance of the Professional Services Contract for an additional ***thirty (30) months,*** and said Professional Services Contract is amended as set out below:

> ARTICLE III. CONTRACT TERM: The CONTRACT ending date as shown in this Article for ***THE LPA GROUP*** for ***Martin Bluff Road Widening and Improvements, Project No. STP-9194-00(001)LPA/105069-811000, Jackson County,*** will change from ***June 1, 2013 at 12:00 PM CDT*** to ***December 31, 2016, at 11:59 PM CDT.***

Except as provided herein, all other terms and conditions set forth in the original Professional Services Contract of the parties, and not in conflict with this Addendum, shall remain in full force and effect.

WITNESS this my signature in execution hereof, this the_______ day of ____________________ 2013.

____
Samantha Abell, City Manager

WITNESS this my signature in execution hereof, this the_______ day of ____________________ 2013.

____
Jeffrey D. May, P.E., Operations Manager

Attested By:

____

Address:______________________
____

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 123-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Macfarland, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	TEC	131744	05/21/2013	05/03/2013			49.89	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-092-605	MONTHLY LONG DISTANCE	728618	05/01/2013		49.89

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	INFORMATION TECHNOLOGY SERVICE	131745	05/21/2013	05/03/2013			224.00	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-640	APRIL 2013	5221615	04/30/2013		224.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	131746	05/21/2013	05/03/2013			342.53	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-570	BATTERY:UNIT#114	233335	04/09/2013		95.00
001-100-570	OIL FILTER(12)	233337	04/09/2013		30.00
001-161-638	AIR GAUGE	233416	04/12/2013		17.73
001-170-638	GLASS	233523	04/16/2013		79.00
001-170-638	GASKET	233524	04/16/2013		56.00
001-100-570	WASHER FLUID(36)	233755	04/24/2013		64.80

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	G&K SERVICES INC	131748	05/21/2013	05/06/2013			348.68	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-535	STREETS	1033367814	04/03/2013		24.34
001-205-535	MAINTENANCE	1033367814	04/03/2013		44.30
001-201-535	STREETS	1033369924	04/10/2013		24.34
001-205-535	MAINTENANCE	1033369924	04/10/2013		44.30
001-201-535	STREETS	1033372016	04/17/2013		24.34
001-205-535	MAINTENANCE	1033372016	04/17/2013		44.30
001-201-535	STREETS	1033374138	04/24/2013		24.34
001-205-535	MAINTENANCE	1033374138	04/24/2013		44.30
001-170-698	RECREATION	1033367813	04/03/2013		4.87
001-201-535	STREETS	1033367813	04/03/2013		13.08
001-170-698	RECREATION	1033369923	04/10/2013		4.87
001-201-535	STREETS	1033369923	04/10/2013		13.08
001-170-698	RECREATION	1033372015	04/17/2013		4.87
001-201-535	STREETS	1033372015	04/17/2013		13.08
001-170-698	RECREATION	1033374137	04/24/2013		4.87
001-201-535	STREETS	1033374137	04/24/2013		15.40

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	JOE'S GARAGE	131750	05/21/2013	05/06/2013			131.97	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-639	MOUNT TIRE:TRAILER	12252	04/09/2013		10.00
001-100-638	ALIGNMENT:#19616	12257	04/09/2013		89.99
001-100-638	MOUNT,BALANCE(2):#19616	12263	04/11/2013		31.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BELL AUTO PARTS, INC.	131751	05/21/2013	05/07/2013			975.33	______

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-570	FRONT BRAKE ROTOR(2)& PADS	D053537	04/04/2013		97.75
001-201-639	SPRING,IDLER ARM,SEAT MODULE	39658	04/07/2013		96.27
001-201-639	SPACER(4),DECK & DRIVE BELT	39660	04/09/2013		97.79
001-201-639	DECK WHEEL(5),BUSHING(4)	39662	04/11/2013		94.05
001-100-570	STABILIZER LINK:#19614	39681	04/15/2013		77.42
001-100-570	FRONT BRAKE PAD,FRONT ROTOR(2)	39689	04/17/2013		97.75

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BELL AUTO PARTS, INC.	131751	05/21/2013	05/07/2013			975.33	(CONTINUED)

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-639	BLADE(5):SCAG MOWER	39704	04/22/2013		89.90
001-201-639	BLADE(5):SCAG MOWER	39705	04/23/2013		89.90
001-161-638	GAL ROTELLA OIL(4)	39721	04/29/2013		84.00
001-161-638	FILTER,GAL ROTELLA OIL(2)	39720	04/30/2013		91.50
001-100-570	CASE MOTORCYCLE OIL	39726	04/30/2013		59.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Amount	Approved/Disapproved
001	O'REILLY AUTO PARTS	131753	05/21/2013	05/07/2013	1,675.89	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-570	CONDENSER:#114	1978291235	04/01/2013		138.45
001-100-570	MINI LAMP	1978291236	04/01/2013		2.10
001-170-639	SPARK PLUG(2),5QT MOTOR OIL	1978291340	04/02/2013		23.47
001-170-639	MINI BULB,TIE DOWN	1978291514	04/04/2013		34.98
001-100-570	WIPER BLADE(2):#1	1978292457	04/12/2013		29.98
001-100-570	OSP RIM:POLICE CARS	1978292508	04/12/2013		99.99
001-100-570	OSP RIM:POLICE CARS	1978292509	04/12/2013		99.99
001-100-570	OSP RIM:POLICE CARS	1978292511	04/12/2013		99.99
001-170-639	PLUG,TAPE,BLOW GUN	1978292863	04/16/2013		8.68
001-100-570	SPINNER,CONNECTOR:#14977	1978292974	04/17/2013		8.78
001-100-570	PWR STG PUMP,TENSIONER,PULLEY	1978292975	04/17/2013		99.96
001-100-570	30LB FREON:POLICE CARS	1978292976	04/17/2013		99.99
001-100-570	CONDENSER:#19616	1978292981	04/17/2013		138.45
001-100-570	PARK BRK SHOE:#14977	1978293019	04/17/2013		24.70
001-100-570	ABSORBENT,DISC PAD SET:#14977	1978293069	04/18/2013		48.90
001-040-638	METALLIC PAD(2),BRAKE ROTOR(2)	1978293589	04/22/2013		201.17
001-040-638	TURN SIGNAL SWITCH	1978293655	04/22/2013		39.99
001-170-639	HEX NUT(2),CAP SCREW(2)	1978293742	04/23/2013		3.18
001-100-570	SLIP ADDITIVE(2):#14978	1978293824	04/24/2013		13.98
001-100-638	RAD FAN ASSY,FAN RELAY:#19615	1978294003	04/26/2013		445.18
001-170-639	CYCLE OIL(2)	1978292058	04/08/2013		13.98

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Amount	Approved/Disapproved
001	STEINER SAW & MOWER	131765	05/21/2013	05/09/2013	224.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-639	TUBE(3)	927245	04/11/2013		18.00
001-170-639	CHAIN(2)	876509	04/15/2013		28.00
001-170-639	S.PLUG,CARB,GREASE,CARB KIT(2)	876545	04/26/2013		91.00
001-170-639	CARB,FILTER(2),FUEL LINE(2)	927255	04/29/2013		87.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Amount	Approved/Disapproved
001	MTLC/NFL	131768	05/21/2013	05/09/2013	89.60	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-559	HOSE NOZZLE,SAFETY GLASSES	20080392	04/09/2013		17.28
001-022-596	PROPANE(17):EMPLOYEE PICNIC	20080412	04/18/2013		59.33
001-201-559	SPRAYER	20080428	04/23/2013		12.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Amount	Approved/Disapproved
001	AIRGAS USA, LLC	131770	05/21/2013	05/13/2013	182.30	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-205-588	CYLINDER RENTAL	9909408564	04/30/2013		182.30

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Amount	Approved/Disapproved
001	MALLETTE BROTHERS CONSTRUCTION, INC	131772	05/21/2013	05/13/2013	679.26	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-576	13.89 TN RAP	16850	04/30/2013		472.26
001-201-576	2.76 TN ASPHALT	16850	04/30/2013		207.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MALLETTE BROTHERS CONSTRUCTION, INC	131773	05/21/2013	05/13/2013			1,271.60	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-295-566	9.10 TN RIP RAP (SITE 2)	16850	04/30/2013		500.50
001-295-566	7.91 TN RIP RAP (SITE 1)	16850	04/30/2013		435.05
001-295-566	6.11 TN RIP RAP (SITE 1)	16850	04/30/2013		336.05

001 MERCHANTS & MARINE BANK 131793 05/21/2013 05/15/2013 73,040.20

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-809	PD-COURT PACKAGE PMT 3	226614	05/03/2013		73,040.20

001 PERSONNEL BOARD TRAINING FUND 131794 05/21/2013 05/15/2013 300.00

Account Number	Description	Invoice #	Date	P.O.	Amount
001-022-681	HR CERT PROGRAM-BARNETT V	MS13108615	05/03/2013		300.00

001 RAYMOND A FRAIR 131795 05/21/2013 05/15/2013 90.00

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-535	REIMB:ALTER 3 DRESS UNIFORMS	8192-32	05/07/2013		90.00

001 KILLEN, ALBERT E. 131796 05/21/2013 05/15/2013 130.00

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-681	REIMB:MEMTA REGISTRATION FEE	04262013	04/30/2013		130.00

001 BOYS & GIRLS CLUBS OF JACKSON COUNTY,INC 131797 05/21/2013 05/15/2013 833.33

Account Number	Description	Invoice #	Date	P.O.	Amount
001-090-645	APR 2013 CLUB SUPPORT	04302013	05/05/2013		833.33

001 CABLE ONE 131798 05/21/2013 05/15/2013 195.50

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-699	APR 2013:23421-102608-02-6	05112013	05/07/2013		195.50

001 C SPIRE WIRELESS 131799 05/21/2013 05/15/2013 1,187.96

Account Number	Description	Invoice #	Date	P.O.	Amount
001-021-605	CITY MGR CELL PHONES	0030759348	04/30/2013		124.02
001-022-605	HR CELL PHONES	0030759348	04/30/2013		140.64
001-040-605	CITY CLERK CELL PHONES	0030759348	04/30/2013		227.20
001-090-605	ECON DEV CELL PHONES	0030759348	04/30/2013		363.38
001-161-605	FIRE DEPT CELL PHONES	0030759348	04/30/2013		197.39
001-170-605	RECREATION CELL PHONES	0030759348	04/30/2013		88.77
001-205-605	MAINT CELL PHONES	0030759348	04/30/2013		46.56

001 COMPANION PROPERTY & CASUALTY GROUP 131803 05/21/2013 05/15/2013 6,687.07

Account Number	Description	Invoice #	Date	P.O.	Amount
001-092-625	COMMERCIAL PROPERTY	3631775	05/03/2013		6,687.07

001 MS DEPT OF PUBLIC SAFETY 131804 05/21/2013 05/15/2013 349.00

Account Number	Description	Invoice #	Date	P.O.	Amount
001-000-300	MAR 2013 SPECIAL ASSESSMENTS	03312013	05/02/2013		121.00
001-000-300	APR 2013 SPECIAL ASSESSMENTS	04302013	05/02/2013		228.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS DEPT OF FINANCE & ADMIN	131805	05/21/2013	05/15/2013			95,662.98	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-000-300	MAR 2013 COURT ASSESSMENTS	03312013	05/02/2013			45,100.98	
	001-000-300	APR 2013 COURT ASSESSMENTS	04302013	05/02/2013			50,562.00	
001	DIGITAL ALLY INC	131806	05/21/2013	05/15/2013			395.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-639	VIDEO REPAIR-DVM 500 PLUS	1056321	05/06/2013			395.00	
001	DPS CRIME LAB	131807	05/21/2013	05/15/2013			50.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-699	ANALYTICAL FEES	0001374	05/06/2013			50.00	
001	ECO-SYSTEMS INC	131808	05/21/2013	05/15/2013			3,000.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-201-698	FY2013 GAUTIER STORMWATER	130305	04/26/2013			3,000.00	
001	FEDERAL EXPRESS	131809	05/21/2013	05/15/2013			37.69	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-030-699	PRIORITY OVERNIGHT MAIL	225762092	05/01/2013			37.69	
001	FUELMAN OF MS	131810	05/21/2013	05/15/2013			4,206.35	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP37833635	04/29/2013			82.64	
	001-092-525	UNL FUEL	NP37833635	04/29/2013			199.31	
	001-100-525	UNL FUEL	NP37833635	04/29/2013			2,963.27	
	001-161-525	UNL & DSL FUEL	NP37833635	04/29/2013			427.11	
	001-170-525	UNL & DSL FUEL	NP37833635	04/29/2013			404.40	
	001-205-525	UNL & DSL FUEL	NP37833635	04/29/2013			129.62	
001	FUELMAN OF MS	131813	05/21/2013	05/15/2013			3,981.13	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP37957154	05/06/2013			109.91	
	001-100-525	UNL FUEL	NP37957154	05/06/2013			3,173.19	
	001-161-525	UNL & DSL FUEL	NP37957154	05/06/2013			441.87	
	001-170-525	UNL & DSL FUEL	NP37957154	05/06/2013			190.05	
	001-205-525	UNL FUEL	NP37957154	05/06/2013			66.11	
001	JACKSON COUNTY ADULT DETENTION CENTER	131815	05/21/2013	05/15/2013			18,966.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-010-696	APR 2013 ADC CHGS	04302013	05/07/2013			18,966.00	
001	SECURE NETWORKS LLC	131817	05/21/2013	05/15/2013			2,868.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-698	JUN 2013 NETWORK SERVS	1735	04/15/2013			2,280.00	
	001-100-699	ANNUAL MAINT: PC PTS SERVER	1754	05/01/2013			588.00	

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SYSCON INC	131818	05/21/2013	05/15/2013			1,475.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-092-698	MAY 2013 COURT SUPPORT	1-21730	05/01/2013		1,475.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DELTA SANITATION OF MS, LLC	131821	05/21/2013	05/15/2013			105.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-698	PORT O LET FRAZIER PARK	256456	04/30/2013		105.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CARD SERVICES	131822	05/21/2013	05/15/2013			1,615.42	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-021-682	MEDC DUES: ABELL,S	1R1L7D	04/09/2013		189.55
001-040-699	PCI COMPLIANCE:0992 CITY HALL	6M6NLF	04/10/2013		73.04
001-100-699	PCI COMPLIANCE:0999 PD/COURT	6M6NLF	04/10/2013		73.04
001-040-559	USB COMPUTER HEADSET	S973YV	04/12/2013		38.27
001-040-559	DIGITAL FLASH RECORDER	S973YV	04/12/2013		133.99
001-040-559	DRAGON PREMIUM 12 ENGLISH	S973YV	04/12/2013		107.96
001-022-596	EMPLOYEE PICNIC FOOD	04182013	04/30/2013		726.05
001-022-596	EMPLOYEE PICNIC SUPPLIES	04182013	04/30/2013		27.49
001-022-596	EMPLOYEE PICNIC PRIZES	04182013	04/30/2013		246.03

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DELTA SANITATION OF MS, LLC	131827	05/21/2013	05/16/2013			250.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-090-561	1428 RUE DE COURMONT ROLL OFF	219634	01/01/2013		250.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MISSISSIPPI PRESS REGISTER	131828	05/21/2013	05/16/2013			353.40	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-030-615	NOTICE:ABSENTEE VOTING	1935900	04/17/2013		124.50
001-030-615	NOTICE:ABSENTEE VOTING	1935900	04/19/2013		124.50
001-030-615	NOTICE:VOTING MACHINE TEST	1936289	04/19/2013		104.40

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MISSISSIPPI PRESS REGISTER	131829	05/21/2013	05/16/2013			56.40	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-090-615	NOTICE:HO HEARING-SMITH	1937479	04/26/2013	130694	19.08
001-090-615	NOTICE:HO HEARING-WILLIAMS	1937482	04/26/2013	130694	19.08
001-090-615	NOTICE:HO HEARING-JONES	1937483	04/26/2013	130694	18.24

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	KATHY'S FRAME WORKS	131830	05/21/2013	05/16/2013			135.42	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-090-645	FRAME LETTER-GHS BAND DIR	29336	05/02/2013	130720	64.67
001-090-645	FRAME LETTER-GHS BAND DIR	29340	05/03/2013	130720	70.75

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	NEWELL PAPER COMPANY	131831	05/21/2013	05/16/2013			40.56	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-092-510	#1040 MULTIFOLD TOWELS	561102	04/30/2013	130679	40.56

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	M & E FEED & SEED	131833	05/21/2013	05/16/2013			124.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-577	20 BAGS OF FIELD MARKER	4890	03/14/2013	130713	124.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GULF COAST FENCE COMPANY	131834	05/21/2013	05/16/2013			429.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-170-634	4' 9 GA CHAIN LINK FENCE (3)	27242	05/08/2013	130712	405.00
001-170-634	8 1/4 COMMERCIAL TIES (3)	27242	05/08/2013	130712	24.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	A-1 AUTO PARTS	131835	05/21/2013	05/16/2013			399.88	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-638	BLEND DOOR ACTUATOR	9895	05/01/2013	130703	399.88

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MISSISSIPPI WHOLESALE TROPHIES, INC.	131836	05/21/2013	05/16/2013			75.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-535	#A2859 CAPTAIN INSIGNIA (3)	1838	04/11/2013	130600	75.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	HAYGOOD'S INDUSTRIAL ENGRAVERS, INC.	131837	05/21/2013	05/16/2013			67.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-090-559	NAME PLATE JIMMY GREEN	15925	05/06/2013	130513	12.00
001-090-645	APPRECIATION PLAQUE	15925	05/06/2013	130513	25.00
001-090-645	EXT SIGN GAUTIER ELEMENTARY	15925	05/06/2013	130513	30.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PERRY'S YAMAHA CENTER	131840	05/21/2013	05/16/2013			175.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-638	DUNLOP 404 FRONT TIRE	0454	04/24/2013	130704	175.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GREGG'S AFFORDABLE AUTO GLASS	131841	05/21/2013	05/16/2013			350.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-638	FRONT WINDSHIELD UNIT 14401	28311	05/01/2013	130715	175.00
001-100-638	FRONT WINDSHIELD UNIT 121	28361	05/10/2013	130746	175.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PASCAGOULA TIRE & SERVICE	131842	05/21/2013	05/16/2013			1,203.88	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-100-638	4 FS DESTINATION-UNIT 21	53026	05/02/2013	130714	709.76
001-100-638	4 FS FIREHAWK-UNIT 14403	53443	05/01/2013	130705	494.12

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BAYOU CONCRETE, LLC	131843	05/21/2013	05/16/2013			730.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-576	8 YDS 3000 PSI	88351	05/07/2013	130735	720.00
001-201-576	FUEL CHARGE	88351	05/07/2013	130735	10.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	RIVIERA FINANCE OF TEXAS INC	131844	05/21/2013	05/16/2013			2,909.64	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-161-638	4 FIRESTONE FS400	62330	04/23/2013	130630	2,700.64
001-161-638	MOUNT DISMOUNT	62330	04/23/2013	130630	104.00
001-161-638	WASTE FEE	62330	04/23/2013	130630	40.00
001-161-638	SERVICE CALL	62330	04/23/2013	130630	65.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SOUTHERN WATERWORKS SUPPLY, INC	131846	05/21/2013	05/16/2013			5,010.90	

Account Number	Description	Invoice #	Date	P.O.	Amount
001-201-576	15" CORRUGATED CULVERT	47981	05/06/2013	130687	1,494.00
001-201-576	12" GALV COUPLING	47981	05/06/2013	130687	318.00
001-201-576	15" GALV COUPLING	47981	05/06/2013	130687	367.50

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SOUTHERN WATERWORKS SUPPLY, INC	131846	05/21/2013	05/16/2013			5,010.90	(CONTINUED)
001	B FIRE PROTECTION INC	131847	05/21/2013	05/16/2013			450.00	
001	MEDWORKS OCCUPATIONAL CLINIC	131848	05/21/2013	05/16/2013			150.00	
001	NATIONAL IMPRINT CORP	131850	05/21/2013	05/16/2013			530.75	
001	ECONOMY BOOTS SALES & SERVICE	131851	05/21/2013	05/16/2013			100.00	
001	AUDIO WAVE	131852	05/21/2013	05/16/2013			160.00	
001	RED RIVER SPECIALTIES, INC	131853	05/21/2013	05/16/2013			104.00	

Claimant	Account Number	Description	Invoice #	Date	P.O.	Amount
SOUTHERN WATERWORKS SUPPLY, INC	001-201-576	48" X 20' ASTM DBL WALL PIPE	47990	05/06/2013	130717	943.80
	001-201-576	48" X 20' ASTM DBL WALL PIPE	48020	05/08/2013	130717	1,887.60
B FIRE PROTECTION INC	001-092-635	SPRINKLER SYSTEM INSPECTION	105582	05/06/2013	130734	225.00
	001-100-639	SPRINKLER SYSTEM INSPECTION	105582	05/06/2013		225.00
MEDWORKS OCCUPATIONAL CLINIC	001-100-604	PRE EMP DRUG SCREEN:STEWARD	5613	05/03/2013	130639	25.00
	001-100-604	PRE EMP PHYSICAL:STEWARD	5613	05/03/2013	130639	50.00
	001-100-604	PRE EMP PHYSICAL:CARLIN	5613	05/03/2013	130685	50.00
	001-100-604	PRE EMP DRUG SCREEN:CARLIN	5613	05/03/2013	130685	25.00
NATIONAL IMPRINT CORP	001-100-596	STICKERS--JUNIOR POLICE BADGES	21669	04/30/2013	130672	210.00
	001-100-596	SHIPPING	21669	04/30/2013	130672	24.14
	001-100-596	CRAYONS--AMERICA THE BEAUTIFUL	21672	04/26/2013	130672	208.00
	001-100-596	ROLL STICKERS	21672	04/26/2013	130672	48.00
	001-100-596	SHIPPING	21672	04/26/2013	130672	40.61
ECONOMY BOOTS SALES & SERVICE	001-100-535	SIDE ZIP SWAT BOOTS-KONRAD	484148	05/13/2013	130525	100.00
AUDIO WAVE	001-100-638	LED BAR LIGHTS-FORD 350 VAN	A39408	05/08/2013	130744	160.00
RED RIVER SPECIALTIES, INC	001-201-680	5 GALS ALECTO41S	417443	05/06/2013	130724	104.00

FUND TOTAL 1 Claims to Checks 55 Total 235,175.51 Manual Held Total 235,175.51

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
014	BATSON & BROWN, INC	131789	05/21/2013	05/15/2013			1,200.00	

Account Number	Description	Invoice #	Date	P.O.	Amount
014-201-601	REVISE MISTY MEADOWS SURVEY	45422	04/10/2012		1,200.00

FUND TOTAL 14 Claims to Checks 1 Total 1,200.00 Manual Held Total 1,200.00

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	CITY OF GAUTIER	131754	05/21/2013	05/06/2013			72.17	______
	Account Number: 130-130-756	Description: ERC LOWES PMT-W/S SUPPLIES	Invoice #: 993516	Date: 03/01/2013	P.O.:		Amount: 72.17	
130	MALLETTE BROTHERS CONSTRUCTION, INC	131771	05/21/2013	05/13/2013			229.16	______
	Account Number: 130-130-756	Description: 6.74 TN RAP (BROWN FD)	Invoice #: 16850	Date: 04/30/2013	P.O.:		Amount: 229.16	
130	DAN HENSARLING, INC	131790	05/21/2013	05/15/2013			107,464.00	______
	Account Number: 130-130-756	Description: CONSTRUCTION-NEW FIRE STN	Invoice #: 4	Date: 04/30/2013	P.O.:		Amount: 107,464.00	
130	THE LPA GROUP INCORPORATED	131791	05/21/2013	05/15/2013			42,653.31	______
	Account Number: 130-130-770	Description: ENGINEERING-MDOT	Invoice #: 19	Date: 04/12/2013	P.O.:		Amount: 42,653.31	
130	DIXIE GLASS & TRIM	131845	05/21/2013	05/16/2013			295.00	______
	Account Number: 130-130-755	Description: GLASS FOR DISPLAY CASE	Invoice #: I026903	Date: 05/01/2013	P.O.: 130671		Amount: 295.00	

FUND TOTAL 130 Claims to Checks 5 Total 150,713.64 Manual Held Total 150,713.64

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
160	DANKO EMERGENCY EQUIPMENT	131849	05/21/2013	05/16/2013			263.31	

Account Number	Description	Invoice #	Date	P.O.	Amount
160-161-799	PMC3560703 FACE SHIELD (8)	50465	05/01/2013	130469	199.92
160-161-799	R151 REPLACEMENT HARDWARE (4)	50465	05/01/2013	130469	49.00
160-161-799	SHIPPING	50465	05/01/2013	130469	14.39

FUND TOTAL 160 Claims to Checks 1 Total 263.31 Manual Held Total 263.31

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
161	MOTOROLA INC	131854	05/21/2013	05/16/2013			74,300.50	

Account Number	Description	Invoice #	Date	P.O.	Amount
161-161-702	M25URS9PW1N MOBILE RADIO (7)	13955804	05/01/2013	130641	25,760.00
161-161-702	H98UCH9PW7N DIGITAL RADIO (10)	13955804	05/01/2013	130641	34,170.00
161-161-702	M25URS9PW1N MOBILE RADIO (3)	13955804	05/01/2013	130641	13,308.00
161-161-702	WPLN7080A CHARGER (10)	13955804	05/01/2013	130641	1,062.50

FUND TOTAL 161 Claims to Checks 1 Total 74,300.50 Manual Held Total 74,300.50

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	BELL AUTO PARTS, INC.	131752	05/21/2013	05/07/2013			479.02	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	SPINDLE SHAFT		39657	04/08/2013			99.85
	176-170-639	DECK BELT,DRIVE BELT,BUSHING		39659	04/09/2013			95.07
	176-170-639	BUSHING,SPACER,RINGS,WHEELS(7)		39661	04/10/2013			99.00
	176-170-639	ROLLER BUSINGS(8)		39663	04/15/2013			85.60
	176-170-639	LINKS(2),RODS(2)		39688	04/17/2013			99.50
176	MTLC/NFL	131769	05/21/2013	05/09/2013			20.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-635	REPAIR SINK		20080422	04/22/2013			5.99
	176-170-635	CAP,BASIN(2),SUPPLY TUBE,TRAP		20080418	04/22/2013			14.65
176	MALLETTE BROTHERS CONSTRUCTION, INC	131774	05/21/2013	05/13/2013			1,238.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-586	41.28 TN CR CONCRETE		16850	04/30/2013			1,238.40
176	C SPIRE WIRELESS	131800	05/21/2013	05/15/2013			227.19	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONES		0030759348	04/30/2013			227.19
176	FUELMAN OF MS	131811	05/21/2013	05/15/2013			140.22	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP37833635	04/29/2013			140.22
176	CARD SERVICES	131824	05/21/2013	05/15/2013			63.79	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-500	HP FAX COPIER		F8PR3T	04/08/2013			63.79

FUND TOTAL 176 Claims	to	Checks	6 Total	2,169.26 Manual	Held	Total 2,169.26

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AUTO TRUCK AND TRAILER PARTS INC	131747	05/21/2013	05/03/2013			1,013.53	

Account Number	Description	Invoice #	Date	P.O.	Amount
400-651-639	VALVE STEM	233183	04/02/2013		46.29
400-651-559	55GAL 10W-30 OIL	233184	04/02/2013		469.00
400-651-638	TRAILER JACK,LIGHT(5)	233260	04/04/2013		85.75
400-651-638	LIGHT(5),JACK	233265	04/04/2013		71.45
400-651-638	AIR HOSE(5)	233304	04/08/2013		27.72
400-651-638	JUMPER CABLE(2)	233370	04/10/2013		50.00
400-651-559	HYDRAULIC HOSE,OIL DRY,WIX(2)	233386	04/11/2013		59.96
400-651-638	HYDRAULIC HOSE,JUMPER CABLE	233432	04/13/2013		72.95
400-651-638	DIESEL EXHAUST FLUID(2)	233505	04/16/2013		17.26
400-651-638	SCREW,DEEP CREEP,SEAFOAM	233601	04/18/2013		22.55
400-651-638	U-BOLT(4)	233801	04/26/2013		23.96
400-651-638	PRY BAR	233822	04/29/2013		66.64

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	G&K SERVICES INC	131749	05/21/2013	05/06/2013			377.92	

Account Number	Description	Invoice #	Date	P.O.	Amount
400-651-535	UNIFORMS	1033367813	04/03/2013		94.48
400-651-535	UNIFORMS	1033369923	04/10/2013		94.48
400-651-535	UNIFORMS	1033372015	04/17/2013		94.48
400-651-535	UNIFORMS	1033374137	04/24/2013		94.48

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	O'REILLY AUTO PARTS	131755	05/21/2013	05/07/2013			1,503.63	

Account Number	Description	Invoice #	Date	P.O.	Amount
400-651-638	STARTER	1978291301	04/02/2013		142.49
400-651-638	ACCESS RELAY	1978291351	04/02/2013		11.31
400-651-638	TESTER,CASE FUSE	1978291354	04/02/2013		11.58
400-651-638	CHILTON BOOK	1978291444	04/03/2013		26.99
400-651-638	FILTER,IGN WIRE SET,PLUG(8)	1978291564	04/04/2013		43.60
400-651-638	DEGREASER(1),MIRROR,REAR VIEW	1978291637	04/05/2013		55.55
400-651-638	STARTER,FLYWHEEL ASY	1978291996	04/08/2013		87.38
400-651-638	SEAT COVER	1978291997	04/08/2013		36.99
400-651-638	SWITCH,FILTER, OCT BOOSTER(2)	1978291999	04/08/2013		24.69
400-651-638	PRIMER(2),PAD,SANDING DISC(2)	1978292133	04/09/2013		25.28
400-651-638	POWER CONTROL MODULE	1978292178	04/09/2013		334.00
400-651-638	ARCTC FREEZE(2)	1978292191	04/09/2013		63.98
400-651-638	OIL FILTER,UNIV HORN	1978292240	04/10/2013		33.51
400-651-638	TEMP ACTUATOR(2)	1978293268	04/11/2013		265.98
400-651-638	1GAL ANTIFREZ(2)	1978292462	04/12/2013		23.98
400-651-638	BATTERY,ELEC GREASE	1978292983	04/17/2013		94.03
400-651-638	BATTERY	1978292984	04/17/2013		85.04
400-651-638	1GAL ANTIFREZ(2),COOLANT	1978293139	04/18/2013		38.95
400-651-638	1GAL ANTIFREZ,ACETONE,CLEANER	1978293595	04/22/2013		38.35
400-651-638	WIPER BLADE(2),ACETONE	1978293849	04/24/2013		59.95

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	131764	05/21/2013	05/09/2013			116,447.12	

Account Number	Description	Invoice #	Date	P.O.	Amount
400-000-104	APR 2013 GARBAGE PMTS	04302013	04/30/2013		116,447.12

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Account Number	Description	Trans #	Release Date	Claim Date	Invoice #	Date	P.O.	Claim Amount	Amount	Approved/Disapproved
400	MTLC/NFL			131767	05/21/2013	05/09/2013				100.69		
		400-651-559	BULK FASTENER(2)				20080382	04/02/2013			2.98	
		400-651-581	SPRAYER,ANVIL LOPPER				20080426	04/23/2013			28.98	
		400-651-559	WATER METER KEY(2)				20080439	04/25/2013			33.98	
		400-651-584	SUPPLIES: LS NELSON #7				20080441	04/25/2013			34.75	
400	AT&T			131787	05/21/2013	05/13/2013				70.25		
		400-650-605	MONTHLY SERVICE				2284972276	05/06/2013			70.25	
400	CLEARWATER SOLUTIONS LLC			131792	05/21/2013	05/15/2013				145,083.00		
		400-651-698	APR 2013 OPERATION FEES				GAUTIER005	05/01/2013			145,083.00	
400	C SPIRE WIRELESS			131801	05/21/2013	05/15/2013				425.50		
		400-650-605	CELL PHONES				0030759348	04/30/2013			425.50	
400	COMPANION PROPERTY & CASUALTY GROUP			131802	05/21/2013	05/15/2013				22.47		
		400-651-625	COMMERCIAL PROPERTY				3631775	05/03/2013			22.47	
400	FUELMAN OF MS			131812	05/21/2013	05/15/2013				126.54		
		400-651-525	UNL FUEL				NP37833635	04/29/2013			126.54	
400	FUELMAN OF MS			131814	05/21/2013	05/15/2013				131.35		
		400-651-525	UNL FUEL				NP37957154	05/06/2013			131.35	
400	JACKSON COUNTY UTILITY AUTHORITY			131816	05/21/2013	05/15/2013				102,978.00		
		400-651-668	MAY 2013 TREATMENT CHGS				28194	05/01/2013			102,978.00	
400	U S POSTAL SERVICE			131819	05/21/2013	05/15/2013				80.00		
		400-650-698	ANNUAL RENTAL: BOX# 670				05312013	05/01/2013			80.00	
400	CARD SERVICES			131823	05/21/2013	05/15/2013				73.04		
		400-650-698	PCI COMPLIANCE: 9994 UTILITY				6M6NLF	04/10/2013			73.04	
400	CITY OF GAUTIER			131826	05/21/2013	05/16/2013				43,427.11		
		400-680-821	ST LNS #3 90/57 SWR				05162012	05/16/2012			7,877.45	
		400-680-822	ST LNS #4 90/57 WTR				05162012	05/16/6012			10,948.67	
		400-680-822	ST LNS #4 90/57 SWR				05162012	05/16/2012			9,019.22	
		400-680-823	ST LNS #5 ALLEN RD				05162012	05/16/2012			2,149.95	
		400-680-824	ST LNS #6 OLD SPAN TR				05462012	05/16/2012			3,765.83	

Docket of Claims

Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CITY OF GAUTIER	131826	05/21/2013	05/16/2013			43,427.11	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-825	ST LNS #7 OLD SPAN TR		05162012	05/16/2012			9,665.99
400	GULF SALES AND SUPPLY, INC.	131832	05/21/2013	05/16/2013			128.00	________
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	WATER STOP/HYDRAULIC CEMENT		411216	05/09/2013	130748		128.00
400	DOLPHIN SAFETY SUPPLY	131838	05/21/2013	05/16/2013			132.80	________
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	NITRILE GLOVES XL		73631	05/09/2013	130750		132.80
400	LEE TRACTOR CO. OF MISSISSIPPI, INC.	131839	05/21/2013	05/16/2013			2,659.00	________
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-639	48" DITCH BUCKET - KOBELCO		8554	05/06/2013	130647		2,659.00

FUND TOTAL 400 Claims to Checks 18 Total 414,779.95 Manual Held Total 414,779.95

Docket of Claims
Release date from 05/21/2013 thru 05/21/2013

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	APPLEWHITE IND	131766	05/21/2013	05/09/2013			156.00	______

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-695	APRIL 2013 78.00 @ 2.00	1530	04/30/2013		156.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS, LLC	131788	05/21/2013	05/15/2013			80,397.77	______

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-693	APRIL 2013 RES GARBAGE SERV	7393	04/30/2013		77,362.50
404-677-693	APRIL 2013 RES CART RENTAL	7393	04/30/2013		2,844.00
404-677-693	APRIL 2013 COM CART RENTAL	7393	04/30/2013		191.27

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS, LLC	131820	05/21/2013	05/15/2013			1,800.00	______

Account Number	Description	Invoice #	Date	P.O.	Amount
404-677-695	HAUL CHG-GRAVELINE/LAMOTTE (2)	267404	04/30/2013		225.00
404-677-695	HAUL CHG-MARTIN BLUFF (3)	267405	04/30/2013		337.50
404-677-695	HAUL CHG-DOLPHIN/MALL (3)	267406	04/30/2013		337.50
404-677-695	HAUL CHG-DOLPHIN/TARPOON (2)	267407	04/30/2013		225.00
404-677-695	HAUL CHG-GRAVELINE/LADNIER (6)	267408	04/30/2013		675.00

FUND TOTAL 404 Claims to Checks 3 Total 82,353.77 Manual Held Total 82,353.77

Docket of Claims
Release date from 05/21/2013 thru 05/21/2013

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	55 Total	235,175.51 Manual	Held	Total	235,175.51
FUND 14 Claims	to	Checks	1 Total	1,200.00 Manual	Held	Total	1,200.00
FUND 130 Claims	to	Checks	5 Total	150,713.64 Manual	Held	Total	150,713.64
FUND 160 Claims	to	Checks	1 Total	263.31 Manual	Held	Total	263.31
FUND 161 Claims	to	Checks	1 Total	74,300.50 Manual	Held	Total	74,300.50
FUND 176 Claims	to	Checks	6 Total	2,169.26 Manual	Held	Total	2,169.26
FUND 400 Claims	to	Checks	18 Total	414,779.95 Manual	Held	Total	414,779.95
FUND 404 Claims	to	Checks	3 Total	82,353.77 Manual	Held	Total	82,353.77
Total for all Funds		Checks	90 Total	960,955.94 Manual	Held	Total	960,955.94

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 125-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-6 are hereby approved. Consent Item #7 was pulled for further discussion.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 126-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the appointment of Daniel Selover as a Commissioner on the Jackson County Emergency Communications District is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 127-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Council Meeting held May 7, 2013 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 017-2013
PROCLAMATION
(A Local Emergency)

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to receive oil slick in the Gulf of Mexico due to the explosion and collapse of the Deep Water Horizon oil rig in the Gulf of Mexico.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND RESOLVED that the City Manager or Interim City Clerk is hereby authorized to executed any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 128-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for April 2013 is hereby received.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

City of Gautier
Business Registry
Apr-13

Acct.	License #	Business Name / Owner	Amt.
1057	2014-03-0003616	Jason Lauban Construction	$20.00
414	2014-04-0003617	J.B. Morgan, Jr.	$20.00
*1212	2014-04-0003618	Divine Style	$20.00
435	2014-04-0003619	Waste Oil Collectors, Inc.	$30.00
406	2014-04-0003620	Affordable Auto Glass	$20.00
436	2014-04-0003621	Wayne Martin & Associates	$20.00
1066	2014-04-0003622	Shane's Title Loans	$20.00
472	2014-03-0003623	Stop and Go	$44.00
413	2014-04-0003624	Magnolia State Const., Inc.	$20.00
1041	2014-01-0003625	Riverside Auto Sales	$22.40
367	2014-03-0003626	Hickory Hills Gulf Coast	$49.50
409	2014-04-0003627	Hickory Resort Association	$30.00
922	2014-04-0003628	All Pro Towing, LLC	$20.00
*1213	2014-04-0003629	Bayland Motors	$20.00
1119	2014-01-0003630	Plaza Package Liquor Store	$39.20
*1214	2014-04-0003631	Zion Braiding Studio	$20.00
906	2014-04-0003632	Family Focus, PLLC	$20.00
905	2014-04-0003633	Design & Construction Management	$20.00
395	2014-04-0003634	Coastal Painting/Gen. Contracts	$30.00
405	2014-04-0003635	Gautier Chevron, #35	$1,860.00
636	2014-03-0003636	Sears Protection Company	$20.00
477	2014-03-0003637	Sears #2196	$1,200.00
904	2014-04-0003638	Murphy Oil USA Inc. #8532	$40.00
407	2014-04-0003639	Hallmark Wash-O-Rama	$20.00
402	2014-04-0003640	F&H Trucking, LLC	$78.00
352	2014-03-0003641	Jerry's Pawn, Inc.	$550.00
403	2014-04-0003642	Foster A/C & Heating, Inc.	$117.00
****1146	2013-00-0003643	Estabrook Toyota	$250.00
****1147	2013-00-0003644	Estabrook Motor Company	$250.00
*1215	2014-04-0003645	Terri Mendoza LCSW	$20.00
399	2014-04-0003646	Curves for Women of Gautier	$20.00
411	2014-04-0003647	Magnolia Mini Warehouses	$20.00
321	2014-03-0003648	Dollar General Store, #2389	$70.00
391	2014-04-0003649	Braly's Pt. Loma Marina	$20.00
432	2014-04-0003650	Thomas Trans & Auto Repair	$20.00
1058	2014-03-0003651	KC Interiors	$22.00
982	2013-05-0003652	Lil Short Stop #5	$48.00
982	2014-05-0003653	Lil Short Stop #5	$40.00
401	2014-04-0003654	Edward Jones Investments	$20.00
****1216	2013-00-0003655	Arm Security, Inc.	$250.00
1144	2014-04-0003656	Courthouse Coffee	$20.00
		Total	$5,440.10

*	New Business	4
**	Slot Amusement	0
***	Due Refund	0
****	Transient Vendor	1
*****	Closed Business	3
******	Delinquent Renewals Issued	0

THERE CAME FOR CONSIDERATION OF THE MAYOR AND COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI THE FOLLOWING:

RESOLUTION NUMBER 018-2013

A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ENTER INTO A LOAN (THE "LOAN") WITH THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") SECURED BY A PROMISSORY NOTE (THE "NOTE") PURSUANT TO MISSISSIPPI CODE 1972 ANNOTATED, SECTIONS 21-27-23 AND 21-27-41 THROUGH 21-27-69, AS AMENDED FROM TIME TO TIME (THE "BOND ACT") AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "BANK ACT" AND TOGETHER WITH THE BOND ACT, THE "ACT") FOR THE PURPOSES OF PROVIDING FUNDS FOR IMPROVING, REPAIRING, AND EXTENDING THE COMBINED UTILITY SYSTEM OF THE CITY AND OTHER AUTHORIZED PURPOSES UNDER THE ACT, SAID LOAN AND NOTE BEING FUNDED BY THE BANK FROM THE ISSUANCE OF ITS NOT TO EXCEED $3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2013 (GAUTIER, MISSISSIPPI COMBINED UTILITY SYSTEM REVENUE PROJECT); AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION" AS ADOPTED ON APRIL 16, 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO PETITION OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE LOAN SECURED BY THE NOTE DESCRIBED IN SAID RESOLUTION WAS FILED; AND AUTHORIZING SAID LOAN WITH THE BANK, SECURED BY THE NOTE.

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi (the "City"), acting for and on behalf of the said City, does hereby find, determine, adjudicate, and declare as follows, to-wit:

1. That on April 16, 2013, the Mayor and City Council of the City did adopt a certain resolution entitled **"A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ENTER INTO A LOAN (THE "LOAN") WITH THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") SECURED BY A PROMISSORY NOTE (THE "NOTE") PURSUANT TO MISSISSIPPI CODE 1972 ANNOTATED, SECTIONS 21-27-23 AND 21-27-41 THROUGH 21-27-69, AS AMENDED FROM TIME TO TIME (THE "BOND ACT") AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "BANK ACT" AND TOGETHER WITH THE BOND ACT, THE "ACT") FOR THE PURPOSES OF PROVIDING FUNDS FOR IMPROVING, REPAIRING, AND EXTENDING THE COMBINED UTILITY SYSTEM OF THE CITY AND OTHER AUTHORIZED PURPOSES UNDER THE ACT, SAID LOAN AND NOTE BEING FUNDED BY THE BANK FROM THE ISSUANCE OF ITS NOT TO EXCEED $3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2013 (GAUTIER, MISSISSIPPI COMBINED UTILITY SYSTEM REVENUE PROJECT); AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION"** (the "Intent Resolution"); and that as required by law and as directed by the aforesaid Intent Resolution the said Intent Resolution was (i) published once a week for at least three (3) consecutive weeks in *The Mississippi Press*, a newspaper published in the City of Pascagoula, Mississippi, and of general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, and the last publication of this

Intent Resolution being not more than ten (10) days prior to May 17, 2013, the date set forth as the deadline for the filing of objection or protest, and being more than ten (10) days prior to May 21, 2013, the date set forth for the meeting of the Mayor and City Council to authorize entering into a loan with the Mississippi Development Bank secured by a promissory note, said notice being published in said newspaper on April 26, May 3 and May 10, 2013, as evidenced by the publisher's affidavit heretofore presented and attached hereto as **EXHIBIT A**, and (ii) posted for at least twenty-one (21) days next preceding May 17, 2013 at three (3) public places in the City.

2. That on or prior to the hour of 5:00 o'clock p.m. on May 17, 2013, no petition signed by twenty percent (20%) of the qualified electors of said City objecting to and protesting such loan secured by the promissory note nor any other objection of any kind or character against entering into the loan secured by the promissory note described in the aforesaid resolution had been filed or presented by the qualified voters of said City; and

3. That the Mayor and City Council of the City is now authorized and empowered by the provisions of Mississippi Code 1972 Annotated, Sections 21-27-23 and 21-27-41 through 21-27-69, as amended (the "Bond Act"), to adopt this resolution (the "No Protest Resolution") to enter into the hereinafter described loan secured by the promissory note without any election on the question of entering into such loan secured by the promissory note; and

4. That the Mayor and City Council of the City, acting for an on behalf of the City, pursuant to Mississippi Code Annotated §§31-25-1 et seq., as amended (the "Act"), desire to enter into the loan, as hereinafter described, with the Mississippi Development Bank, secured by the promissory note and pursuant to the Act, the Intent Resolution and the No Protest Resolution the City is authorized to borrow funds by entering into such loan secured by the promissory note without the necessity of calling and holding an election on the question of entering into such loan secured by the promissory note.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Mayor and City Council of the City, acting for an on behalf of the City, pursuant to the Act, the Intent Resolution and the No Protest Resolution are authorized to borrow funds by entering into Loan secured by the Note, as all hereinafter defined and described.

SECTION 2. That City shall be and is hereby authorized to enter into a loan with the Mississippi Development Bank pursuant to the Act (the "Loan") secured by the not to exceed $3,500,000 Promissory Note (Gautier, Mississippi Combined Utility System Project) (the "Note"), which Loan and Note are to be funded from the proceeds of bonds of the Mississippi Development Bank (the "Bank Bonds") to raise money for the purpose of providing funds for (i) improving, repairing and extending the combined utility system of the City, and other authorized purposes under the Act, including funding a debt service reserve fund for the Bank Bonds and paying capitalized interest, and (ii) paying the costs of issuance of the Bank Bonds and the Note, in accordance with further orders, resolutions and directions of the Mayor and City Council.

Council Member Mayor Fortenberry moved and Council Member Martin seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Tommy Fortenberry	Voted: YES
Council Member Johnny Jones	Voted: YES
Council Member Hurley Ray Guillotte	Voted: YES
Council Member Gordon T. Gollott	Voted: YES
Council Member Scott D. Macfarland	Voted: YES
Council Member Adam D. Colledge	Voted: YES
Council Member Mary F. Martin	Voted: YES

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the No Protest Resolution adopted, on this the 21st day of May, 2013.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

EXHIBIT A

PROOF OF PUBLICATION

ButlerSnow 16376500v1

4-26-13 MS Press

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CATION OF NOTICE OF SUCH INTENTION.
WHEREAS, the City of Gautier, Mississippi (the "City"), is authorized under the provisions of Sections 21-27-23 and 21-27-41 through 21-27-69, Mississippi Code of 1972, as amended from time to time (the "Bond Act") and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended from time to time (the "Bank Act" and together with the Bond Act, the "Act"). to enter into a loan (the "Loan") with the Mississippi Development Bank (the "Bank") secured by a promissory note (the "Note") pursuant to the Act in such amounts as it may find necessary and proper in order to provide funds for the improvement, repair and extension of the combined utility system of the City (the "System") and other authorized purposes under the Act (together, the "Project"); and
WHEREAS, the Mayor and City Council find and determine that it is necessary and proper to improve, repair and extend the System which improvements, repairs and extensions are to be done substantially in accordance with plans and specifications prepared by engineers employed by the City and approved by the Mayor and City Council; and
WHEREAS, the Mayor and City Council have caused an estimate to be made of the cost of such improvements, repairs and extensions by competent engineers and the costs of such estimates plus the costs of other authorized purposes under the Act from which estimates and other costs the Mayor and City Council find that the total aggregate contemplated costs thereof will not exceed Three Million Five Hundred Thousand Dollars ($3,500,000); and
WHEREAS, it is necessary for the health and well-being of the citizens of the City to enter into a loan (the "Loan") with the Bank secured by the Note pursuant to the Act, for the purposes herein stated, and for the Bank to issue its not to exceed $3,500,000 Special Obligation Bonds, Series 2013 (Gautier Mississippi Combined Utility System Revenue Project) (the "Bank Bonds") to finance the Loan and the Note to fund the Project; and
WHEREAS, it is necessary, proper and economically feasible that the City issue its Note to secure the Loan from the Bank to the City said Loan and Note being funded from the proceeds of the Bank Bonds, pursuant to the Act, for the purposes herein stated and under the procedures hereinafter set forth and as provided by law.
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI:

SECTION I. That the Mayor and City Council of the City of Gautier, Mississippi, do hereby declare its intention to enter into the Loan with the Bank secured by its Note said Loan and Note to be in a total amount not to exceed Three Million Five Hundred Thousand Dollars ($3,500,000) to raise money to provide funds for the Project.
SECTION 2. The principal and interest on the said Loan and Note shall be payable over a period not to exceed twenty (20) years solely from revenues derived and to be derived from operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and subject to the prior lien of debt service on certain State Revolving Fund Loans (the "SRF Loans"), existing on the date of entering into the Loan and the issuance of the Note, from the State of Mississippi to the City, and the parity lien of the City'S outstanding $9,995,000 Combined Utility System Revenue Refunding Bonds, Series 2012 (the "2012 Bonds"). Said Loan and Note shall not constitute an indebtedness of the City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City will not be pledged to the payment of said Loan and Note, but the same, together with the interest thereon, shall be payable solely from revenues of the System subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the prior lien of debt service on the SRF Loans and the parity lien of the 2012 Bonds.
SECTION 3. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City of Gautier, Mississippi, objecting to and protesting against the Loan and the Note is filed with the City Clerk on or before 5:00 o'clock p.m. on May 17, 2013, the Mayor and City Council of the City of Gautier, Mississippi, will authorize the Loan and the issuance of the Note at a meeting of the Mayor and City Council set for 6:30 o'clock p.m. on May 21, 20 13, which date shall be more than ten (10) days after the date of the last publication of this resolution. If such sufficient protest and objection is filed on or before the date and hour hereinabove set forth. the question of entering into said Loan and the issuance of the Note shall be submitted to an election to be held as provided in Mississippi Code 1972 Annotated, Section 21-27-43, as amended.
SECTION 4. This resolution shall be (i) published once a week for at least three consecutive weeks in The Mississippi Press, a newspaper published in the City of Pascagoula, Mississippi, and having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended; and the last publication of this resolution shall be not more than ten (10) days prior to the date hereinabove set forth as the deadline for the filing of objection or protest and shall be more than ten (10) days prior to the date hereinabove set forth for the meeting of the Mayor and City Council to authorize entering into said Loan and the issuance of the Note; and (ii) be posted for at least twenty-one (21) days next preceding the date fixed therein at three (3) public places in the City.
SECTION 5. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Mayor and City Council on the day and hour hereinabove specified.
Council Member Colledge moved and Council Member Martin seconded the motion to adopt the foregoing resolution, and the question being put to a roll ca]) vote, the result was as follows:

Mayor Tommy Fortenberry
Voted: Yes

Council Member Johnny Jones
Voted: Yes

Council Member Hurley Ray Guillotte
Voted: Yes

Council Member Gordon T. Gollott
Voted: Yes

Council Member Scott D. Macfarland
Voted: Yes

Council Member Adam D. Colledge
Voted: Yes

Council Member Mary F. Martin
Voted: Yes

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 16th day of April, 2013.

TOMMY FORTENBERRY
MAYOR

CITY CLERK
Cynthia Russell

(SEAL)

THE MISSISSIPPI PRESS
APRIL 26, MAY 3, 10, 2013

in MS Press April 26 20

Legal Advertising

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ENTER INTO A LOAN (THE "LOAN") WITH THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") SECURED BY A PROMISSORY NOTE (THE "NOTE") PURSUANT TO MISSISSIPPI CODE 1972 ANNOTATED, SECTIONS 21-27-23 AND 21-27-41 THROUGH 21-27-69, AS AMENDED FROM TIME TO TIME (THE "BOND ACT") AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "BANK ACT" AND TOGETHER WITH THE BOND ACT, THE "ACT") FOR THE PURPOSES OF PROVIDING FUNDS FOR IMPROVING, REPAIRING, AND EXTENDING THE COMBINED UTILITY SYSTEM OF THE CITY AND OTHER AUTHORIZED PURPOSES UNDER THE ACT, SAID LOAN AND NOTE BEING FUNDED BY THE BANK FROM THE ISSUANCE OF ITS NOT TO EXCEED $3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2013 (GAUTIER, MISSISSIPPI COMBINED UTILITY SYSTEM

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REVENUE PROJECT); AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the City of Gautier, Mississippi (the "City"), is authorized under the provisions of Sections 21-27-23 and 21-27-41 through 21-27-69, Mississippi Code of 1972, as amended from time to time (the "Bond Act") and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended from time to time (the "Bank Act" and together with the Bond Act, the "Act").
to enter into a loan (the "Loan") with the Mississippi Development Bank (the "Bank") secured by a promissory note (the "Note") pursuant to the Act in such amounts as it may find necessary and proper in order to provide funds for the improvement, repair and extension of the combined utility system of the City (the "System") and other authorized purposes under the Act (together, the "Project"); and

WHEREAS, the Mayor and City Council find and determine that it is necessary and proper to improve, repair and extend the System which improvements, repairs and extensions are to be done substantially in accordance with plans and specifications prepared by engineers employed by the City and approved by the Mayor and City Council; and

WHEREAS, the Mayor and City Council have caused an estimate to be made of the cost of such improvements, repairs and extensions by competent engineers and the costs of such estimates plus the costs of other authorized purposes under the Act from which estimates and other costs the Mayor and City Council find that the total aggregate contemplated costs thereof will not exceed Three Million Five Hundred Thousand Dollars ($3,500,000); and

WHEREAS, it is necessary for the health and well-being of the citizens of the City to enter into a loan (the "Loan") with the Bank secured by the Note pursuant to the Act, for the purposes herein stated, and for the Bank to issue its not to exceed $3,500,000 Special Obligation Bonds, Series 2013 (Gautier, Mississippi Combined Utility System Revenue Project) (the "Bank Bonds") to finance the Loan and the Note to fund the Project; and

WHEREAS, it is necessary, proper and economically feasible that the City issue its Note to secure the Loan from the Bank to the City said Loan and Note being funded from the proceeds of the Bank Bonds, pursuant to the Act, for the purposes herein stated and under the procedures hereinafter set forth and as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI:

SECTION 1. That the Mayor and City Council of the City of Gautier, Mississippi, do hereby declare its intention to enter into the Loan with the Bank secured by its Note said Loan and Note to be in a total amount not to exceed Three Million Five Hundred Thousand Dollars ($3,500,000) to raise money to provide funds for the Project.

SECTION 2. The principal and interest on the said Loan and Note shall be payable over a period not to exceed twenty (20) years solely from revenues derived and to be derived from operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and subject to the prior lien of debt service on certain State Revolving Fund Loans (the "SRF Loans"), existing on the date of entering into the Loan and the issuance of the Note, from the State of Mississippi to the City, and the parity lien of the City'S outstanding $9,995,000 Combined Utility System Revenue Refunding Bonds, Series 2012

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(the "2012 Bonds"). Said Loan and Note shall not constitute an indebtedness of the City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City will not be pledged to the payment of said Loan and Note, but the same, together with the interest thereon, shall be payable solely from revenues of the System subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the prior lien of debt service on the SRF Loans and the parity lien of the 2012 Bonds.

SECTION 3. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City of Gautier, Mississippi, objecting to and protesting against the Loan and the Note is filed with the City Clerk on or before 5:00 o'clock p.m. on May 17, 2013, the Mayor and City Council of the City of Gautier, Mississippi, will authorize the Loan and the issuance of the Note at a meeting of the Mayor and City Council set for 6:30 o'clock p.m. on May 21, 20 13, which date shall be more than ten (10) days after the date of the last publication of this resolution. If such sufficient protest and objection is filed on or before the date and hour hereinabove set forth, the question of entering into said Loan and the issuance of the Note shall be submitted to an election to be held as provided in Mississippi Code 1972 Annotated, Section 21-27-43, as amended.

SECTION 4. This resolution shall be (i) published once a week for at least three consecutive weeks in The Mississippi Press, a newspaper published in the City of Pascagoula, Mississippi, and having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended; and the last publication of this resolution shall be not more than ten (10) days prior to the date hereinabove set forth as the deadline for the filing of objection or protest and shall be more than ten (10) days prior to the date hereinabove set forth for the meeting of the Mayor and City Council to authorize entering into said Loan and the issuance of the Note; and (ii) be posted for at least twenty-one (21) days next preceding the date fixed therein at three (3) public places in the City.

SECTION 5. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Mayor and City Council on the day and hour hereinabove specified.

Council Member Colledge moved and Council Member Martin seconded the motion to adopt the foregoing resolution, and the question being put to a roll ca]) vote, the result was as follows:

Mayor Tommy Fortenberry
Voted: Yes

Council Member Johnny Jones
Voted: Yes

Council Member Hurley Ray Guillotte
Voted: Yes

Council Member Gordon T. Gollott
Voted: Yes

Council Member Scott D. Macfarland
Voted: Yes

Council Member Adam D. Colledge
Voted: Yes

Council Member Mary F. Martin

May 3, 2013 publised in MS Press

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A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ENTER INTO A LOAN (THE "LOAN") WITH THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") SECURED BY A PROMISSORY NOTE (THE "NOTE") PURSUANT TO MISSISSIPPI CODE 1972 ANNOTATED, SECTIONS 21-27-23 AND 21-27-41 THROUGH 21-27-69, AS AMENDED FROM TIME TO TIME (THE "BOND ACT") AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "BANK ACT" AND TOGETHER WITH THE BOND ACT, THE "ACT") FOR THE PURPOSES OF PROVIDING FUNDS FOR IMPROVING, REPAIRING, AND EXTENDING THE COMBINED UTILITY SYSTEM OF THE CITY AND OTHER AUTHORIZED PURPOSES UNDER THE ACT, SAID LOAN AND NOTE BEING FUNDED BY THE BANK FROM THE ISSUANCE OF ITS NOT TO EXCEED $3,500,000 SPECIAL OBLIGATION BONDS, SERIES 2013 (GAUTIER, MISSISSIPPI COMBINED UTILITY SYSTEM REVENUE PROJECT); AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the City of Gautier, Mississippi (the "City"), is authorized under the provisions of Sections 21-27-23 and 21-27-41 through 21-27-69, Mississippi Code of 1972, as amended from time to time (the "Bond Act") and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended from time to time (the "Bank Act" and together with the Bond Act, the "Act").
to enter into a loan (the "Loan") with the Mississippi Development Bank (the "Bank") secured by a promissory note (the "Note") pursuant to the Act in such amounts as it may find necessary and proper in order to provide funds for the improvement, repair and extension of the combined utility system of the City (the "System") and other authorized purposes under the Act (together, the "Project"); and

WHEREAS, the Mayor and City Council find and determine that it is necessary and proper to improve, repair and extend the System which improvements, repairs and extensions are to be done substantially in accordance with plans and specifications prepared by engineers employed by the City and approved by the Mayor and City Council; and

WHEREAS, the Mayor and City Council have caused an estimate to be made of the cost of such improvements, repairs and extensions by competent engineers and the costs of such estimates plus the costs of other authorized purposes under the Act from which estimates and other costs the Mayor and City Council find that the total aggregate contemplated costs thereof will not exceed Three Million Five Hundred Thousand Dollars ($3,500,000); and

WHEREAS, it is necessary for the health and well-being of the citizens of the City to enter into a loan (the "Loan") with the Bank secured by the Note pursuant to the Act, for the purposes herein stated, and for the Bank to issue its not to exceed $3,500,000 Special Obligation Bonds, Series 2013 (Gautier, Mississippi Combined Utility System Revenue Project) (the "Bank Bonds") to finance the Loan and the Note to fund the Project; and

WHEREAS, it is necessary, proper and economically feasible that the City issue its Note to secure the Loan from the Bank to the City said Loan and Note being funded from the proceeds of the Bank Bonds, pursuant to the Act, for the purposes herein stated and under the procedures hereinafter set forth and as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI:

SECTION 1. That the Mayor and City Council of the City of Gautier, Mississippi, do hereby declare its intention to enter into the Loan with the Bank secured by its Note said Loan and Note to be in a total amount not to exceed Three Million Five Hundred Thousand Dollars ($3,500,000) to raise money to provide funds for the Project.

SECTION 2. The principal and interest on the said Loan and Note shall be payable over a period not to exceed twenty (20) years solely from revenues derived and to be derived from operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and subject to the prior lien of debt service on certain State Revolving Fund Loans (the "SRF Loans"), existing on the date of entering into the Loan and the issuance of the Note, from the State of Mississippi to the City, and the parity lien of the City'S outstanding $9,995,000 Combined Utility System Revenue Refunding Bonds, Series 2012 (the "2012 Bonds"). Said Loan and Note shall not constitute an indebtedness of the City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City will not be pledged to the payment of said Loan and Note, but the same, together with the interest thereon, shall be payable solely from revenues of the System subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the prior lien of debt service on the SRF Loans and the parity lien of the 2012 Bonds.

SECTION 3. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City of Gautier, Mississippi, objecting to and protesting against the Loan and the Note is filed with the City Clerk on or before 5:00 o'clock p.m. on May 17, 2013, the Mayor and City Council of the City of Gautier, Mississippi, will authorize the Loan and the issuance of the Note at a meeting of the Mayor and City Council set for 6:30 o'clock p.m. on May 21, 20 13, which date shall be more than ten (l0) days after the date of the last publication of this resolution. If such sufficient protest and objection is filed on or before the date and hour hereinabove set forth. the question of entering into said Loan and the issuance of the Note shall be submitted to an election to be held as provided in Mississippi Code 1972 Annotated, Section 21-27-43, as amended.

SECTION 4. This resolution shall be (i) published once a week for at least three consecutive weeks in The Mississippi Press, a newspaper published in the City of Pascagoula, Mississippi, and having a general circulation in

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the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended; and the last publication of this resolution shall be not more than ten (10) days prior to the date hereinabove set forth as the deadline for the filing of objection or protest and shall be more than ten (10) days prior to the date hereinabove set forth for the meeting of the Mayor and City Council to authorize entering into said Loan and the issuance of the Note; and (ii) be posted for at least twenty-one (21) days next preceding the date fixed therein at three (3) public places in the City.

SECTION 5. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Mayor and City Council on the day and hour hereinabove specified.

Council Member Colledge moved and Council Member Martin seconded the motion to adopt the foregoing resolution, and the question being put to a roll ca]) vote, the result was as follows:

Mayor Tommy Fortenberry
Voted: Yes

Council Member Johnny Jones
Voted: Yes

Council Member Hurley Ray Guillotte
Voted: Yes

Council Member Gordon T. Gollott
Voted: Yes

Council Member Scott D. Macfarland
Voted: Yes

Council Member Adam D. Colledge
Voted: Yes

Council Member Mary F. Martin
Voted: Yes

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 16th day of April, 2013.

TOMMY FORTENBERRY
MAYOR

CITY CLERK
Cynthia Russell

(SEAL)

THE MISSISSIPPI PRESS
APRIL 26, MAY 3, 10, 2013

Published in MS Press May 10, 2013

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 129-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the water and sewer account credit in the amount of $671.55 at 9023 Ferry Point is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Mayor Fortenberry, seconded by Councilwoman Martin and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED AND ADOPTED by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

Tricia Thigpen

From: Cindy Russell <crussell@gautier-ms.gov>
Sent: Friday, May 17, 2013 9:11 AM
To: Tricia Thigpen
Subject: FW: Joey Cumbest

From: Samantha Abell [mailto:sabell@gautier-ms.gov]
Sent: Friday, May 17, 2013 6:30 AM
To: Tricia Thigpen; Cindy Russell
Cc: chad.jordan@clearwatersol.com
Subject: Fwd: Joey Cumbest

Please add to next consent agenda. It didn't make it this time.

Thanks.

Samantha Abell
Gautier City Manager

Begin forwarded message:

> **From:** Chad Jordan <chad.jordan@clearwatersol.com>
> **Date:** May 15, 2013 3:34:30 PM CDT
> **To:** "Samantha D. Abell" <sabell@gautier-ms.gov>
> **Cc:** dbrown@gautier-ms.gov
> **Subject: Fwd: Joey Cumbest**
>
> Do we need to hear from the rest of the council or can we go ahead and credit his account?
>
> Begin forwarded message:
>
> > **From:** Tommy Fortenberry <tlfortenberry@hotmail.com>
> > **Date:** May 8, 2013 4:06:31 PM CDT
> > **To:** john <jfjones1@cableone.net>
> > **Cc:** "adamcolledge@aol.com" <adamcolledge@aol.com>, Samantha Abell <sabell@gautier-ms.gov>, Gordon Gollott <gollottd@bellsouth.net>, Hurley Ray Guillotte <councilmanward2@gautier-ms.gov>, Mary Martin <marymartincouncilwomanatlarge@yahoo.com>, Scott Macfarland <sdmacfarland@peoplepc.com>, Chad Jordan <chad.jordan@clearwatersol.com>
> > **Subject: Re: Joey Cumbest**
> >
> > Mr. Cumbest is a good man. He is well capable of paying his bills. But I don't blame him for not wanting topay something that he's not getting.
> >
> > Mayor Fortenberry

On May 8, 2013, at 2:45 PM, "john" <jfjones1@cableone.net> wrote:

No problem for me.

From: adamcolledge@aol.com
Sent: Wednesday, May 08, 2013 2:37 PM
To: Samantha Abell ; 'Gordon Gollott' ; 'Hurley Ray Guillotte' ; 'Johnny Jones' ; 'Mary Martin' ; 'Mayor Fortenberry' ; 'Scott Macfarland'
Cc: Chad Jordan
Subject: Re: Joey Cumbest

Works for me.
Sent from my Cellular South BlackBerry® Smartphone

From: "Samantha Abell" <sabell@gautier-ms.gov>
Date: Wed, 8 May 2013 14:33:38 -0500
To: 'Adam Colledge'<adamcolledge@aol.com>; 'Gordon Gollott'<gollottd@bellsouth.net>; 'Hurley Ray Guillotte'<councilmanward2@gautier-ms.gov>; 'Johnny Jones'<JFJones1@cableone.net>; 'Mary Martin'<marymartincouncilwomanatlarge@yahoo.com>; 'Mayor Fortenberry'<tlfortenberry@hotmail.com>; 'Scott Macfarland'<sdmacfarland@peoplepc.com>
ReplyTo: <sabell@gautier-ms.gov>
Cc: <chad.jordan@clearwatersol.com>
Subject: FW: Joey Cumbest

Council,
We have a property owner who has been paying his water/sewer bill although 3 of his immediate neighbors have not received bills and have not been paying. In order to address this, the residents are now receiving bills that include the water/sewer that they've used in the past without charge. However, this still leaves the fact that Mr. Cumbest has some outstanding fees from when he stopped paying after realizing his neighbors weren't being charged. To accept our role in the confusion that led to Mr. Cumbest ceasing payments, I recommend that we credit Mr. Cumbest's account for $671.55. This matter will be placed on your next consent agenda as a simple "account credit". Please see the email below.

Thank you.

From: Chad Jordan [mailto:chad.jordan@clearwatersol.com]
Sent: Tuesday, May 07, 2013 1:20 PM
To: Samantha D. Abell
Cc: dbrown@gautier-ms.gov
Subject: Fwd: Joey Cumbest

I would like to credit his account the amount listed below for the purpose of closure and the fact that he was diligent and honest in paying for many years. Let me know your thoughts.

Begin forwarded message:

> **From:** "Darlene Brown" <dbrown@gautier-ms.gov>
> **Date:** May 7, 2013 12:10:08 PM CDT
> **To:** "'Chad Jordan'" <chad.jordan@clearwatersol.com>
> **Subject: Joey Cumbest**
> **Reply-To:** <dbrown@gautier-ms.gov>
>
> Chad,
> The balance for Joey Cumbest is $671.55. The total on his water not paid is $289.50. The total on his sewer is $331.05. Let me know if you need anything else on this account.
>
> ***Darlene Brown, Customer Service Manager***
> **ClearWater Solutions, LLC**
> **3330 Hwy 90**
> **Gautier, MS 39553**
> **228-497-2276**

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Mayor and Council discussed Consent Item #7 – Grant application to the U.S. Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) Program funding.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 130-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to submit a grant application to the U.S. Department of Transportation for funding through the 2013 Transportation Investment Generating Economic Recovery (TIGER) Program.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Guillotte, seconded by Councilman Gollott and the following vote was recorded:

AYES: **Tommy Fortenberry**
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: **None**

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MAYOR

ATTEST:

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CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 21, 2013.

CITY OF GAUTIER
MEMORANDUM

To:	Samantha Abell, City Manager
From:	Patty Huffman, Grants and Projects Manager
Through:	Eric Meyer, Director of Economic Development and Planning
Date:	May 21, 2013
Subject:	Request to submit a grant application to the U.S. Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) Program funding

REQUEST:
The Economic Development and Planning Department requests City Council authorization for the submission of a grant application to the U.S. Department of Transportation for funding through the 2013 Transportation Investment Generating Economic Recovery (TIGER) Program.

BACKGROUND:
The TIGER Discretionary Grant program provides a unique opportunity for the U.S. Department of Transportation to invest in road, rail, transit and port projects that promise to achieve critical national objectives. DOT is authorized to award $473.847 million in TIGER Discretionary Grants pursuant to the Full-Year Continuing Appropriations Act. Each project must be multi-modal, multi-jurisdictional or otherwise challenging to fund through existing programs. The TIGER program enables DOT to use a rigorous process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make investments in our Nation's infrastructure that make communities more livable and sustainable. As with previous rounds of TIGER, funds for the FY 2013 TIGER program are to be awarded on a competitive basis for projects that will have a significant impact on the Nation, a metropolitan area or a region. The statutory timeframe for DOT to obligate funds under this round of TIGER Discretionary Grants is the shortest of all of the rounds to date. In order to meet this deadline, applications must demonstrate that that the project can meet all local, State, and federal requirements by June 30, 2014, in order for DOT to obligate funding in advance of September 30, 2014. Each application must include a detailed statement of work, detailed project schedule, and detailed project budget. Due to the short timeframe for obligation, project readiness and the risk of delays will be treated as primary selection criteria in DOT's evaluation process.

DISCUSSION:
A grant application is proposed for up to $12 million for the following transportation infrastructure improvements:

- A new east-west road connecting Beasley Rd. to Gautier-Vancleave Rd.;
- A new north-south road extending Dolphin Drive to connect with the new east-west road south of Gautier High School;
- An additional east-west street connecting Beasley Rd. to the Dolphin Drive extension;
- An additional north-south street connecting the interior east-west road to William Payne Adams Boulevard; and
- A perimeter road, looping from the Dolphin Rd extension to Singing River Boulevard, delineating a cultural and recreational area in the southeast quadrant of the Town Center area.

RECOMMENDATION:
The Economic Development and Planning Department staff recommends that City Council authorize submission of a grant application for a TIGER grant before the June 3, 2013 deadline.
City Council may:

1. Authorize submission of an application for grant funding as described above; or
2. Authorize submission of a grant application with changes; or
3. Disapprove submission of a grant application.

ATTACHMENT(S): N/A

Motion was made by Mayor Fortenberry to make the 2% tax levy a poll vote on June 4th General Election Ballot due to low voter turnout in the Primary Election. This would give the City more time to advertise in August. Motion was seconded by Councilman Macfarland and unanimously carried.

Motion was made by Mayor Fortenberry, seconded by Councilman Macfarland and unanimously carried to adjourn until June 4, 2013 at 5:30 PM.

APPROVED BY:

____
MAYOR

ATTEST:

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CITY CLERK

Submitted for approval of the Mayor and Council of the City of Gautier, Mississippi at the meeting of June 4, 2013.