

Proceedings of the City Council Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held March 6, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Gene Hoffman, President (Ward 2), Doug Seal (Ward 1), Jeff Reed (Ward 3), Larry Smith (Ward 4), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Mike Favre, Mayor and Heather Smith, City Attorney

ABSENT: Sissy Gonzales, City Clerk/Comptroller

Council Member Reed delivered the Invocation and Pledge of Allegiance.

BAY SAINT LOUIS/WAVELAND SCHOOL BOARD APPOINTMENT

Mayor Favre presented Ann Lathrop as the nomination for the Bay Saint Louis/Waveland School Board.

Motion not to ratify Mayor Favre's nomination of Ann Lathrop to the Bay Saint Louis/Waveland School Board

Council Member Reed motioned, seconded by Council Member Seal, not to ratify Mayor Favre's nomination of Ann Lathrop to the Bay Saint Louis/Waveland School Board.

A vote was called for with the following response:

VOTING YEA: Zimmerman, Reed and Seal

VOTING NAY: DeSalvo, Smith, Hoffman and Knoblock ABSENT: None

Motion fails.

Motion to ratify Mayor Favre's nomination of Ann Lathrop to the Bay Saint Louis/Waveland School Board

Council Member DeSalvo motioned, seconded by Council Member Knoblock, to ratify Mayor Favre's nomination of Ann Lathrop to the Bay Saint Louis/Waveland School Board.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Smith, Hoffman, Seal and Knoblock

VOTING NAY: Zimmerman and Reed ABSENT: None

ORDINANCES

Motion to table the Vacation Rental by Owner Ordinance to the April 17, 2018 City Council Meeting

Council Member DeSalvo motioned, seconded by Council Member Smith, to table the Vacation Rental by Owner Ordinance to the April 17, 2018 City Council Meeting.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None ABSENT: None

GUESTS

Motion to approve the Memorandum of Understanding Among Hancock County, Diamondhead, Waveland and Bay Saint Louis for South Mississippi Planning and Development District to generate a road network maintenance and improvements plan for the incorporated and unincorporated areas of Hancock County and authorizing and consenting to Hancock County's utilization of road and bridge money designated for the entities to fund the agreement and authorize Mayor Favre to execute said Memorandum

Council Member Seal motioned, seconded by Council Member Reed, to approve the Memorandum of Understanding Among Hancock County, Diamondhead, Waveland and Bay Saint Louis for South Mississippi Planning and Development District to generate a road network maintenance and improvements plan for the incorporated and unincorporated areas of Hancock County and authorizing and consenting to Hancock County's utilization of road and bridge money designated for the entities to fund the agreement and authorize Mayor Favre to execute said Memorandum. (Exhibit "A")

CITY CLERK/COMPTROLLER'S REPORT

- **Consent Agenda – Spread Bay Saint Louis Cash Balances, Bay Saint Louis Certification Letter and Payroll on the Minutes**

Motion to approve City Clerk/Comptroller Gonzales' Consent Agenda and spread the Bay Saint Louis Cash Balances and Bay Saint Louis Certification Letter (Both documents as Exhibit "B")

Council Member Seal motioned, seconded by Council Member Smith, to approve City Clerk/Comptroller Gonzales's Consent Agenda and spread the following on the minutes:

- Bay Saint Louis Cash Balances dated March 6, 2018, in the amount of \$3,918,316.58 before the docket and \$3,636,015.54 after the docket and
- Bay Saint Louis Certification Letter dated March 6, 2018, for Docket of Claims #18-007 in the amount of \$282,301.04, Utility Refund Check Register #18-008 in the amount of \$611.00 and Utility Refund Check Register #18-009 in the amount of \$707.42.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Reed, Hoffman and Knoblock

VOTING NAY: None

ABSENT: None

Motion to spread the Bay Saint Louis Payroll dated February 27, 2018 on the Minutes

Council Member Reed motioned, seconded by Council Member Seal, to spread the Bay Saint Louis Payroll dated February 27, 2018 in the amount of \$146,585.39 on the Minutes. (Exhibit "C")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Reed, Hoffman and Knoblock

VOTING NAY: None

ABSENT: None

Council Member Zimmerman left.

- **Action Items**

Motion to spread the Bay Saint Louis Payroll dated February 26, 2018 for an individual in the amount of \$1,388.00 on the Minutes

Council Member Seal motioned, seconded by Council Member Reed, to spread the Bay Saint Louis Payroll dated February 26, 2018 for an individual on the Minutes. (Exhibit "D")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Smith, Seal, Reed, Hoffman and Knoblock

VOTING NAY: None

ABSENT: Zimmerman

Council Member Zimmerman entered.

Motion to approve the Docket of Claims #18-007 dated March 6, 2018, in the amount of \$282,301.04

Council Member Seal motioned, seconded by Council Member Knoblock, to approve the Docket of Claims #18-007 dated March 6, 2018, in the amount of \$282,301.04. (Exhibit "E") as follows:

001 General Fund	\$140,484.96
200 Debt Service Fund	\$2,580.94
400 Utility Fund	\$107,730.31
450 Municipal Harbor Fund	\$31,504.83
Total	\$282,301.04

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Reed, Hoffman and Knoblock

VOTING NAY: None

ABSENT: None

Motion to spread the Utility Refund Check Register #18-008 dated March 6, 2018, in the amount of \$611.00 and Utility Refund Check Register #18-009 dated March 6, 2018 in the amount of \$707.42 on the Minutes

Council Member Seal motioned, seconded by Council Member Reed, to spread the Utility Refund Check Register #18-008 dated March 6, 2018, in the amount of \$611.00 and Utility Refund Check Register #18-009 dated March 6, 2018 in the amount of \$707.42 on the Minutes (Exhibit "F") as follows:

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

Motion to accept the proposal and enter into a two year service agreement with Lime Pi to build and maintain the City of Bay Saint Louis website at a monthly rate of \$400.00, excluding item number 2 on the proposal, with Omni Technologies coordinating with Lime Pi for the storage and authorize Mayor Favre to execute said proposal to enter into a service agreement with Lime Pi

Council Member DeSalvo motioned, seconded by Council Member Smith, to accept the proposal and enter into a two year service agreement with Lime Pi to build and maintain the City of Bay Saint Louis website at a monthly rate of \$400.00, excluding item number 2 on the proposal, with Omni Technologies coordinating with Lime Pi for the storage and authorize Mayor Favre to execute said proposal to enter into a service agreement with Lime Pi. (Exhibit "G")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Reed, Hoffman and Knoblock

VOTING NAY: None

ABSENT: None

Motion to approve the bid from The First Bank for the financing of the Asphalt Spray Patcher and Kubota zero turn lawnmowers lease purchase based on The First Bank being the "lowest and best", The First Bank being a local bank, previous business with The First Bank, good customer service received from

The First Bank, minimal cost difference with the lowest bid and The First Bank bid, and the interest rates of the two lowest bids being the bid that was awarded (The First Bank at 3.50%) and the bid that was not awarded (Bancorp South at 3.29%)

Council Member Seal motioned, seconded by Council Member Reed, to approve the bid from The First Bank for the financing of the Asphalt Spray Patcher and Kubota zero turn lawnmowers lease purchase based on The First Bank being the “lowest and best”, The First Bank being a local bank, previous business with The First Bank, good customer service received from The First Bank, minimal cost difference with the lowest bid and The First Bank bid, and the interest rates of the two lowest bids being the bid that was awarded (The First Bank at 3.50%) and the bid that was not awarded (Bancorp South at 3.29%). (Exhibit “A”)

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

ORDINANCES

Motion to adopt the Design Guidelines Ordinance, of the City of Bay Saint Louis providing for design regulations for residential construction for single family and two family structures, will be an amendment to the Code of Ordinance, Chapter 12: Building Regulations, contingent upon the ordinance number being assigned

Council Member Seal motioned, seconded by Council Member Reed, to adopt the Design Guidelines Ordinance, of the City of Bay Saint Louis providing for design regulations for residential construction for single family and two family structures, will be an amendment to the Code of Ordinance, Chapter 12: Building Regulations, contingent upon the ordinance number being assigned. (Exhibit “H”)

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Hoffman, Reed and Knoblock

VOTING NAY: None

ABSENT: None

PUBLIC FORUM (Agenda Items Only)

Rhonda Oliver – City of Bay Saint Louis Minutes and Minute Books.

Bruce Northridge – Bay Saint Louis/Waveland School Board Appointment.

Glenda Schornick – Bay Saint Louis/Waveland School Board Appointment.

Rachel Ramsey – Bay Saint Louis/Waveland School Board Appointment, advertising for department heads, City of Bay Saint Louis website.

Cliff Rabalais – Vacation Rental by Owner Ordinance.

Clementine Williams – Bay Saint Louis/Waveland School Board Appointment.

Mayor Favre stated the Memorandum emailed to the Bay Saint Louis City Council Members regarding the reasons for his Bay Saint Louis/Waveland School Board nomination shall be made part of the record. (Exhibit “I”)

PLANNING AND ZONING

- a) **FAMILY HOMES L.L.C.** – Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into two new parcels of land. Parcel one and Parcel two will meet required lot width. However, Parcel two will need a variance of 355.11sf resulting in a total 4,644.89sf to the lot area. The property in question is located at 4071 Sailfish Street; Parcel #138D-0-47-098.000, Lots 12 &13, Block 803, Shoreline Park, Unit 8. The property is zoned R-1A, Single Family District. Recommend approval 5/1 LeBlanc

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 4071

Sailfish Street for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance

Council Member DeSalvo moved, seconded by Council Member Smith, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Special Subdivision Plat Approval and a Variance to the Zoning Ordinance as requested by Family Homes, L.L.C., parcel #138D-0-47-098.000.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- b) **BARRY COCO** – Application for Variance to the Zoning Ordinance. The applicant’s intention is to construct a single family residence. The applicant is asking for a variance of 6’-10” resulting in a total of 18’-2” setback to the front yard. The property in question is located at 4085 Eighteenth Street; Parcel #138C-0-47-390.000, Lot 3, Block 2, REL Subdivision. The property is zoned R-1A, Single Family District. Recommend approval 5/0

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 4085 Eighteenth Street for a Variance to the Zoning Ordinance

Council Member Knoblock moved, seconded by Council Member DeSalvo, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Variance to the Zoning Ordinance as requested by Barry Coco, parcel #138C-0-47-390.000.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- c) **GARRET GARCIA** – Application for Variance to the Zoning Ordinance. The applicant’s intention is to construct a single family residence. The applicant is asking for a variance of 10’ resulting in a 15’ setback to the front yard. The property in question is located at 245 Skyline Drive; Parcel #136N-3-42-051.001, Lot 18, Square 28, Unit 5, Shoreline Estates Subdivision. The property is zoned R-1 Single Family District. Recommend approval 5/0

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 245 Skyline Drive for a Variance to the Zoning Ordinance

Council Member Knoblock moved, seconded by Council Member Smith, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Variance to the Zoning Ordinance as requested by Garret Garcia, parcel #136N-3-42-051.001.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- d) **JOHN AND JEANNE BAXTER** – Application for Variance to the Zoning Ordinance. The applicants’ intentions are to construct a single family residence, fronting Carroll Avenue, with a detached garage, fronting on North Second St. The applicants are asking for a variance of 4’ resulting in a total of 8’ to the side yard for a garage. In addition, the applicant is asking to allow a 3’ in height picket fence to be placed on the corner property line of Carroll Avenue and North Second Street. The applicants are asking for a 0’ setback resulting in a 20’ variance to the corner lot setback from the intersection of Carroll Avenue and North Second Street property line. The property in question is located at 133 Carroll

Avenue and North Second Street; parcel #149F-0-29-084.000, Lot 322B, 1st Ward, Bay St. Louis. Parcel #149F-0-29-085.000, Lot 322C, 1st Ward, Bay St. Louis. parcel #149F-0-29-104.000, Lot 18B, Carroll Subdivision. The property lies in two zoning districts, R-1, Single Family District and R-2, Two Family District. Recommend approval 5/0

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 133 Carroll Avenue and North Second Street for a Variance to the Zoning Ordinance

Council Member Smith moved, seconded by Council Member Knoblock, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Variance to the Zoning Ordinance as requested by John and Jeanne Baxter, parcel #149F-0-29-084.000, parcel #149F-0-29-085.000 and parcel #149F-0-29-104.000.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- e) **TOMMY WHITE** – Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant would like to change the configuration of two parcels of land into two new parcels. Parcel A will need a variance of 17.50’ resulting in a total of 82.50’ to the lot width and 3,925sf resulting in 8,075sf to the lot area. Parcel B will need a variance of 17.50’ resulting in a total of 82.50’ to the lot width and 3,961sf resulting in 8,039sf to the lot area. The property in question is located at 213 Skyline Drive and 225 Skyline Drive; parcel #136N-3-42-049.000, Lots 13 &14, Block 28, Shoreline Estate #5, parcel #136N-3-42-050.000; Lot 15, Block 28, Shoreline Estate #5. The property is zoned R-1 Single Family District. Recommend approval 5/0

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 213 Skyline Drive and 225 Skyline Drive for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance

Council Member DeSalvo moved, seconded by Council Member Smith, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Variance to the Zoning Ordinance as requested by Tommy White parcel #136N-3-42-049.000 and parcel #136N-3-42-050.000.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- f) **RENE ST. PAUL** – Application for Amendment to the Official Zoning Map and Variance to the Zoning Ordinance. The applicant’s intention is to construct an office building on the two parcels of land. The applicant is asking to change the rear parcel from R-1 Single-Family, to zoning classification of C-3, Highway Commercial District. In addition, the applicant is asking for a variance of 2’ resulting in a total of a 6’ setback to the side yard for both parcels that are abutting the R-3, Multi-Family District. The property in question is located on the 500 block of Easterbrook Street; parcel #137H-0-45-130.001, All 131, Part 132, Engman Subdivision (Fronting on the road), parcel #137H-0-45-138.002, Part 27, 2nd Ward, Bay St. Louis (Rear parcel). The properties are zoned C-3, Highway commercial District and R-1, Single Family District. Recommend approval 5/0

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located on the 500 block of Easterbrook Street for an Amendment to the Official Zoning Map and Variance to the Zoning Ordinance

Council Member Smith moved, seconded by Council Member DeSalvo, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for an Amendment to the Official Zoning Map and a Variance to the Zoning

Ordinance as requested by Rene St. Paul, parcel #137H-0-45-130.001 and parcel #137H-0-45-138.002.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

Council Member Seal left.

- g) **LM DEVELOPMENT** – Application for Variance to the Zoning Ordinance. The applicant’s intention is to place a structure which will be used as an ice machine on this parcel of land. The applicant is asking for a variance to the Zoning Ordinance Section 401.10 BUILDING REQUIRED FOR COMMERCIAL USES and Section 1106 GENERAL PROVISIONS. This property is located at the corner of Highway 90 and Turner Street; parcel #137L-0-35-008.000, Pt. 28, 29, Pt. Abandoned 10th, Block 49, Bay St. Louis Land and Improvement. This property is zoned C-3, Highway Commercial District. Recommend approval 5/0

Council Member Hoffman asked if anyone wanted to speak for or against this application. Kevin Maurigi spoke on behalf of the applicant.

Motion to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at the corner of Highway 90 and Turner Street for a Variance to the Zoning Ordinance, contingent upon approval by the Mississippi Department of Transportation

Council Member Reed moved, seconded by Council Member DeSalvo, to accept the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for a Variance to the Zoning Ordinance as requested by LM Development, parcel #137L-0-35-008.000, contingent upon approval by the Mississippi Department of Transportation.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed and Knoblock

VOTING NAY: None

ABSENT: Seal

Council Member Seal entered.

ENGINEER’S REPORT (Exhibit “J”)

City Engineer Chiniche discussed Drainage Phase 2 Project (Highland Avenue and Esplande Avenue) and the Seminary Street sinkhole with the Bay Saint Louis City Council.

Motion to approve the purchase of item one, Design Pre-Cast Concrete Boxes, and item four, G&O Supply, of City Engineer Chiniche’s March 6, 2018 Update in the total amount of \$24,444.88 for the Seminary sinkhole project and to be paid from the County Road and Bridge Fund

Council Member Reed moved, seconded by Council Member Seal, to approve the purchase of item one, Design Pre-Cast Concrete Boxes, and item four, G&O Supply, of City Engineer Chiniche’s March 6, 2018 Update in the total amount of \$24,444.88 for the Seminary sinkhole project and to be paid from the County Road and Bridge Fund. (Exhibit “J”)

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

City Engineer Chiniche continued with the Main Drain 28, Dunbar Avenue settlement repair, City wide drainage issues and grants for the City with the Bay Saint Louis City Council.

Council Member Smith left.

COUNCIL BUSINESS

- **Agenda and documentation timeline**

Motion to change the time on the Required Documentation List for the First Meeting of the Month and for the Second Meeting on the Month from 2:00 p.m. to 12:00 noon; that 12:00 noon on the Friday before a meeting be the cutoff for items to be added to the agenda and for all documents to be in and that the agenda shall be sent to the public by 10:00 a.m. the Monday before a meeting

Council Member DeSalvo moved, seconded by Council Member Zimmerman, to change the time on the Required Documentation List for the First Meeting of the Month and for the Second Meeting on the Month from 2:00 p.m. to 12:00 noon; that 12:00 noon on the Friday before a meeting be the cutoff for items to be added to the agenda and for all documents to be in and that the agenda shall be sent to the public by 10:00 a.m. the Monday before a meeting.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: Smith

Council Member Smith entered.

- **Recycling**

Motion to send Notice of Intent and request that the Hancock County Solid Waste Authority consider rebidding Recycling service for the City of Bay Saint Louis based on Hancock County Solid Waste Boards timeline; also ask for a price for large recycling bins. Request that the Hancock County Solid Waste Authority find out what the charge would be to provide large garbage cans to the citizens of Bay Saint Louis served at this time

Council Member Reed moved, seconded by Council Member Smith, to send Notice of Intent and request that the Hancock County Solid Waste Authority consider rebidding Recycling service for the City of Bay Saint Louis based on Hancock County Solid Waste Boards timeline; also ask for a price for large recycling bins. Request that the Hancock County Solid Waste Authority find out what the charge would be to provide large garbage cans to the citizens of Bay Saint Louis served at this time.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

- **3013 Second Street parcel number**

Motion to set a Public Hearing for March 20, 2018 to declare 3013 Second Street, parcel #138-G-0-46-108.000 a menace to public health, safety and welfare

Council Member DeSalvo moved, seconded by Council Member Smith, to set a Public Hearing for March 20, 2018 to declare 3013 Second Street, parcel #138-G-0-46-108.000 a menace to public health, safety and welfare.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

Motion to approve the low bid from Omni to relocate the Bay Saint Louis Police Department computers and support systems to the Bay Saint Louis City Hall building

Council Member DeSalvo motioned, seconded by Council Member Zimmerman, to approve the low bid from Omni to relocate the Bay Saint Louis Police Department computers and support systems to the Bay Saint Louis City Hall building. (Exhibit "K")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

PUBLIC FORUM (any topic)

Bridget Thomas – Ruts in yard and water standing in ditches.

Rachel Ramsey – Addressed concerns about a city worker.

MINUTES

Motion to approve the Minutes of the February 20, 2018 Workshop and the Minutes of the February 22, 2018 Recessed Meeting

Council Member Seal moved, seconded by Council Member Knoblock, to approve the Minutes of the February 20, 2018 Workshop and the Minutes of the February 22, 2018 Recessed Meeting.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

ADJOURN

Motion to adjourn

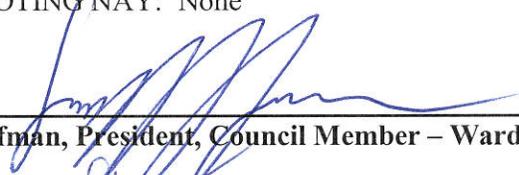
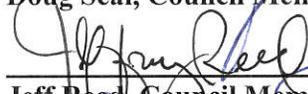
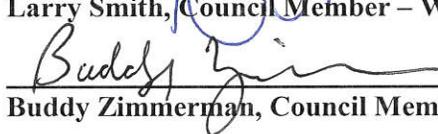
Council Member Reed moved, seconded by Council Member Smith, to adjourn.

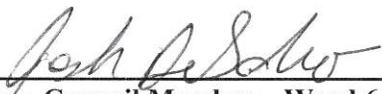
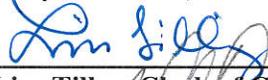
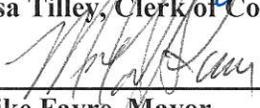
A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: None

	3/20/18
Gene Hoffman, President, Council Member – Ward 2	Date
	3/20/18
Doug Seal, Council Member – Ward 1	Date
	3/20/18
Jeff Reed, Council Member – Ward 3	Date
	3/20/18
Larry Smith, Council Member – Ward 4	Date
	3/20/18
Buddy Zimmerman, Council Member -- Ward 5	Date

 Josh DeSalvo, Council Member – Ward 6	<u>3/20/2018</u> Date
 Gary Knoblock, Council Member-at-Large	<u>3/20/2018</u> Date
 Lisa Tilley, Clerk of Council	<u>3-20-18</u> Date
 Mike Favre, Mayor	<u>3-20-18</u> Date

RECEIVED
MAR 02 2018

BY: Jct printed by
mtg 2-20-18 fldn
mtg 3-6-18

RECEIVED
FEB 15 2018

BY: Jct email -
Kristyn Guster
mtg 2-20-18

Memorandum of Understanding Among Hancock County, Diamondhead, Waveland,
and Bay Saint Louis

COME NOW, Hancock County, by and through its Board of Supervisors, and The City of Bay Saint Louis ("Bay Saint Louis"), The City of Diamondhead ("Diamondhead") and The City of Waveland ("Waveland"), each through their respected boards, and enter this *Memorandum of Understanding* authorizing and consenting to Hancock County's entry into a professional services agreement with the Southern Mississippi Planning and Development District ("SMPDD") for it to generate a road network maintenance and improvements plan for the incorporated and unincorporated areas of Hancock County and authorizing and consenting to Hancock County's utilization of road and bridge money designated for the entities to fund the SMPDD agreement.

WHEREAS, Hancock County, Diamondhead, Waveland, and Bay Saint Louis operate public road systems within their respective jurisdictions and they receive road and bridge money for the upkeep, maintenance and administration of those systems.;

WHEREAS, the Parties desire to evaluate and create a road network maintenance and improvement plan through the SMPDD to analyze the road systems within the entities' jurisdictions and for proper planning of the present and future needs of the systems.;

Exhibit "A"
March 6, 2018

WHEREAS, the SMPDD has provided Hancock County a proposed agreement for SMPDD to provide the requested maintenance and improvement plan in exchange for maximum payment totaling \$148,570. SMPDD's proposal is based on the mileage it plans to evaluate within respective jurisdiction, with the total mileage amounts are included in the attached proposal from SMPDD detailing the road mileage for which each entity is responsible.;

WHEREAS, the Parties desire to allow and authorize Hancock County to enter this agreement with the SMPDD for the total payment of no more than \$148,570 for which SMPDD will generate the maintenance and improvements plan for the estimated mileage on the attached SMPDD proposal, and to authorize the County to pay SMPDD the amounts for work within the jurisdiction of the respective Parties from each respective entity's road and bridge funds.

WHEREFORE, PREMISES CONSIDERED AND FOUND TO BE TRUE AND ACCURATE, Hancock County, Bay Saint Louis, Diamondhead and Waveland (collectively the "Parties"), for the mutual and adequate consideration detailed herein, agree as follows:

1. The Parties agree, authorize and consent to Hancock County entering the proposed professional services agreement with SMPDD for the total maximum amount of \$148,570. The agreement will authorize SMPDD to provide a roadway network evaluation, map, and maintenance and improvements plan for the road networks within Hancock County, Diamondhead, Waveland, and Bay Saint Louis's jurisdictions in the

estimated respective mileage of 655 miles within Hancock County's system, 100 miles within Diamondhead's system, 117 miles within Waveland's system and 170 miles within Bay Saint Louis' system. The Parties agree that Hancock County is allowed and authorized to pay SMPDD the contracted amount out of the Parties' portion of road and bridge funds to the extent the roads evaluated and planned by SMPDD pertain to roads within the respective jurisdictions. Hancock County will retain the road and bridge funds necessary to fund the portion of the contract that relates to each of the Parties roads and pay the amounts owed to SMPDD for its work under the contract directly out of the Parties' allocated road and bridge funds. The amounts Hancock County is hereby authorized to retain and pay for the entities and out of the entities' road and bridge allowance is estimated to be as follows:

- a. Bay Saint Louis: \$25,450
- b. Diamondhead: \$19,500
- c. Waveland: \$20,945

These amounts are estimates and will be reduced (if applicable) to the actual quantity of roads evaluated by SMPDD under its contract for each jurisdiction.

2. The Parties agree and authorize Hancock County to hold and remit these amounts from the road and bridge fund to directly pay SMPDD for its work. This agreement by the cities is without any right of recoupment or

claim against Hancock County for its use of the road and bridge funds for this purpose and the entities waive any right to make claim against Hancock County related to this service, contract, proposals or use of the road and bridge funds to fund this contract.

3. To the extent the plan requires payment during multiple physical years, Hancock County is authorized to retain road and bridge funds and pay the total amounts above for SMPDD's work out of multiple fiscal years. The cities agree to cooperate with Hancock County and SMPDD toward completion of this plan. The total amounts stated above are estimated amounts based on the quantities of road estimated in SMPDD's proposal. The total amounts owed by the Parties shall not be increased without written approval by the appropriate Party. The total mileage, and corresponding amount retained and paid by Hancock County for each Party, however, will be adjusted to the actual mileage evaluated by SMPDD as directed by the Parties and/or their designated representatives during the implementation of SMPDD's services. Hancock County will not utilize road and bridge funds from one jurisdiction to pay for services through SMPDD for another jurisdiction. To the extent a Party hereto reduces the amount of mileage requested to be evaluated by SMPDD, the funding by that entity's road and bridge funds for the services will be reduced to the amount corresponding to the mileage evaluated. The Parties are responsible for appropriately directing any such reduction to

SMPDD. The cities enter this MOU and authorize Hancock County to retain, hold and remit these payments for SMPDD' services out of road and bridge money without any right or relief against Hancock County concerning the plan and proposal.

SO ENTERED AND APPROVED by the Parties and the persons signing below confirm their authority to enter the agreement for the Party referenced.

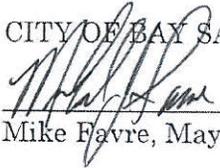
HANCOCK COUNTY, MISSISSIPPI

Blaine Lafontaine, President Date: _____

Attest:

Tim Kellar, Chancery Clerk (or D.C.)

CITY OF BAY SAINT LOUIS



Mike Favre, Mayor

Date: 3-8-18

Attest:



Sissy Gonzalez, City Clerk

CITY OF DIAMONDHEAD

Thomas Schafer, Mayor

Date: _____

Attest:

Jeannie Klein, City Clerk

CITY OF WAVELAND

Mike Smith, Mayor Date: _____

Attest:

Lisa Planchard, City Clerk



Southern Mississippi Planning & Development District

BUILDING A STRONGER MISSISSIPPI

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN
SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT
AND
HANCOCK COUNTY**

SMPDD is pleased to submit this Service Agreement to Hancock County for the various services necessary to generate a road network maintenance and improvements plan for Waveland, Bay St. Louis, Diamondhead and the unincorporated areas of Hancock County, Mississippi.

Task I: Roadway Network Evaluation & Mapping

\$117,570

The SMPDD team will:

- Work with the appropriate county and city staff to identify the quantity and location of road miles under the various County and City jurisdiction;
- Conduct a windshield survey and video existing streets;
- Evaluate streets and apply PASER rating in 60-120ft segments;
- Complete GIS linework of the existing roadway network showing roadway rating and including the approximate lane count and estimated lane width based on aerial imagery;
- Conduct a coordination meeting to discuss results and initial assessment of the existing roadway network.

The fee for Task 1 is based on an estimated **1,042 road miles** and covers the cost of data collection, road rating, video assessment and data processing (Estimated 1,042 miles at \$85/mi + \$29,000 data processing fee). This fee will be adjusted based on the actual number of road miles evaluated under the plan.

Entity	Estimated Mileage	Video Data Collection / Road Rating Etc.	Data Processing	Total
Hancock County	655	\$55,675	\$14,000	\$69,675
Waveland	117	\$9,945	\$5,000	\$14,945
Bay St. Louis	170	\$14,450	\$5,000	\$19,450
Diamondhead	100	\$8,500	\$5,000	\$13,500
	1,042			\$117,570

Task II: Maintenance & Improvements Plan

\$29,000

The SMPDD Team will:

- Develop and present general options for alternative pavement treatment methods that may be utilized in addition to bituminous overlays in order to preserve/improve existing roadways.
- Assist the County and Cities in development of program goals and associated term (timeframe) for implementation.
- Develop, at the planning level, yearly and total program costs based on potential program terms and related considerations.
- Provide a breakdown of treatment options applicable to type of road

Exclusions: The Maintenance and Improvements Plan will not include field verified lane counts or lane widths, engineering design or final design level cost estimates for individual projects. A yearly breakdown of specific projects to be included over the term of the MIP will not be provided as a part of this phase of the project.

Entity	MIP
Hancock County	\$11,000
Waveland	\$6,000
Bay St. Louis	\$6,000
Diamondhead	\$6,000
	\$29,000

The fee for Task 2 is a Lump Sum cost.

Task III: Annual Web Hosting of Mapping

\$2,000/yr

The County and Cities will be given protected access to a plan website that provides a map, video, and budgetary information.

The fee for Task 3 is a Lump Sum cost.

SMPDD will provide these services as described above for an estimated total sum of **\$148,570.00** to be billed as work progresses on each task.

IN WITNESS WHEREOF, the parties hereto have executed this instrument or caused this Agreement to be executed by their duly authorized agent(s) this _____ day of _____, 2018.

Hancock County

Name: _____ Date: _____
Blaine LaFontaine, President

Southern Mississippi Planning and Development District

Name: _____ Date: _____
Leonard Bentz, Executive Director



March 06, 2018

RECEIVED
MAR 02 2018

BY: get HD-LG
mtg 3-6-18

CERTIFICATION

I certify that funds are available and make the recommendation to approve and pay the following claims dockets:

- Claims Docket 03/06/2018_18-007- \$282,301.04
- Utility Refund Check Register 03/06/2018_18-008- \$611.00
- Utility Refund Check Register 03/06/2018_18-009- \$707.42

A handwritten signature in black ink, appearing to read "Sissy Gonzales".

Sissy Gonzales
City Clerk
City of Bay St. Louis

CITY OF BAY ST LOUIS

CASH BALANCES

3/6/2018

FUND	TYPE	DESCRIPTION	Before	Docket	After
001	COMMITTED	GENERAL FUND OPERATING	\$ 1,532,716.10	\$ 140,484.96	\$ 1,392,231.14
001	RESTRICTED	MUN FIRE REBATE FUND & 1/4 MILL	\$ 8,118.32		\$ 8,118.32
005	COMMITTED	MUNICIPAL RESERVE FUND	\$ 209,628.64		\$ 209,628.64
020	COMMITTED	NARCOTICS TASK FORCE ACCT	\$ 5,259.30		\$ 5,259.30
200	COMMITTED & RESTRICTED	DEBT SERVICE ACCOUNT	\$ 64,110.21	\$ 2,580.94	\$ 61,529.27
250	RESTRICTED	UTILITY BOND SINKING FUND (REFI IN 2014)	\$ 28,574.67		\$ 28,574.67
270	RESTRICTED	2016 ROAD & BRIDGE DEBT SERVICE	\$ 69,738.14		\$ 69,738.14
300	RESTRICTED	DOJ FUNDS	\$ 322,810.32		\$ 322,810.32
330	RESTRICTED	2016 ROAD CONSTRUCTION BOND	\$ 22,978.14		\$ 22,978.14
350	COMMITTED	COUNTY ROAD & BRIDGE	\$ 115,902.87		\$ 115,902.87
400	COMMITTED	UTILITY FUND OPERATING	\$ 252,565.74	\$ 107,730.31	\$ 144,835.43
400	COMMITTED	UTILITY CAPITAL AND MAINTENANCE	\$ 576,748.64		\$ 576,748.64
400	RESTRICTED	UTILITY METER DEPOSITS	\$ 360,652.41		\$ 360,652.41
400	COMMITTED	UTILITY DEBT SERVICE	\$ 762.47		\$ 762.47
450	COMMITTED	MUNICIPAL HARBOR FUND	\$ 187,260.47	\$ 31,504.83	\$ 155,755.64
450	COMMITTED	MUNICIPAL HARBOR CAPITAL & MAINTENANCE	\$ 65,010.30		\$ 65,010.30
650	RESTRICTED	COMMUNITY HALL ACCOUNT	\$ 35,898.50		\$ 35,898.50
654	RESTRICTED	UNEMPLOYMENT REVOLVING FUND	\$ 45,926.14		\$ 45,926.14
100	RESTRICTED	KATRINA LONG TERM RECOVERY (FEMA)	\$ 2,765.92		\$ 2,765.92
115	RESTRICTED	KATRINA SUPPLEMENTAL CDBG ACCOUNT	\$ 10,889.28		\$ 10,889.28
TOTAL ALL FUNDS:			\$ 3,918,316.58	\$ 282,301.04	\$ 3,636,015.54



MAR 02 2018

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mtg 3-6-18

Exhibit "B"
March 6, 2018

Lisa Tilley

From: Sissy Gonzales
Sent: Friday, March 02, 2018 9:43 AM
To: Lisa Tilley; Caitlin Thompson
Cc: Mike Favre
Subject: CASH BALANCES FOR MEETING
Attachments: CASH BALANCES 03062018.pdf

RECEIVED
MAR 02 2018

...get email-SG
mtg 3-6-18

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1377	DESALVO, JOSHUA M	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	646.16		646.16
1375	HOFFMAN IV, EUGENE J	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	646.16		646.16
1374	KNOBLOCK, GARY E	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	646.16		646.16
1039	REED, JEFFREY J	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	646.16		646.16
1038	SEAL, JR, PHILLIP DOUG	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	692.31		692.31
1376	SMITH JR, LARRY J	SAL -1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL	646.16		646.16
1357	THOMPSON, CAITLIN M	R -1 HOL -1	REGULAR PAY HOL PAY	001-100-400-000 001-100-400-000	PAYROLL PAYROLL	EMPLOYEE	TOTAL	10.75 10.75	72.00 8.00	774.00 86.00
1326	TILLEY, LISA C	R -1 OT -1-1 SCK -1 HOL -1	REGULAR PAY OVERTIME SICK PAY HOL PAY	001-100-400-000 001-100-401-000 001-100-400-000 001-100-400-000	PAYROLL OVERTIME PAYROLL PAYROLL	EMPLOYEE	TOTAL	16.87 25.30 16.87 16.87	64.75 0.25 7.25 8.00	1,092.33 6.33 122.31 134.96
1147	ZIMMERMAN JR, WILLIAM BSAL	-1	SAL PAY	001-100-400-000	PAYROLL	EMPLOYEE	TOTAL			605.21

TYPE	HOURS	AMOUNT
HOLIDAY PAY	16.00	220.96
OVERTIME	0.25	6.33
REGULAR PAY	136.75	1,866.33
SALARY PAY	7.25	4,528.32
SICK PAY	122.31	122.31
** TOTALS **	160.25	6,744.25

DEPARTMENT TOTALS

SIGNATURE: _____

MAR 02 2018
 BY: *Det #D-LG*
mtg 3-6-18

Exhibit "C"
March 6, 2018

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1050	KIHNEWMAN, SUSAN T	R	REGULAR PAY	001-102-400-000	PAYROLL			12.45	57.60	717.12
		PRSL	PRSNL LEAVE	001-102-400-000	PAYROLL			12.45	5.75	71.59
		SCK	SICK PAY	001-102-400-000	PAYROLL			12.45	8.00	99.60
		CT	COMP TAKEN	001-102-400-000				12.45	0.65	8.09
		HOL	HOL PAY	001-102-400-000	PAYROLL			12.45	8.00	99.60
						EMPLOYEE TOTAL			80.00	996.00
1011	SHEPPARD, CLEMENTINE T	R	REGULAR PAY	001-102-400-000	PAYROLL			18.87	72.00	1,358.64
		HOL	HOL PAY	001-102-400-000	PAYROLL			18.87	8.00	150.96
		CE	COMP EARNED	-					2.50	0.00
						EMPLOYEE TOTAL			82.50	1,509.60
1350	SMITH, RACHAEL A	R	REGULAR PAY	001-102-400-000	PAYROLL			11.00	61.68	678.48
		PRSL	PRSNL LEAVE	001-102-400-000	PAYROLL			11.00	8.00	88.00
		CT	COMP TAKEN	001-102-400-000				11.00	2.07	22.77
		HOL	HOL PAY	001-102-400-000	PAYROLL			11.00	8.00	88.00
						EMPLOYEE TOTAL			79.75	877.25

TYPE	HOURS	AMOUNT
COMP TIME EARNED	2.50	0.00
COMP TIME TAKEN	2.72	30.86
HOLIDAY PAY	24.00	338.56
PERSONAL LEAVE	13.75	159.59
REGULAR PAY	191.28	2,754.24
SICK PAY	8.00	99.60
** TOTALS **	242.25	3,382.85

SIGNATURE: _____

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1219	FAVRE, JAMIE E	R -1	REGULAR PAY	001-120-400-000	PAYROLL			14.95	62.75	938.11
		CT -1	COMP TAKEN	001-120-400-000				14.95	9.25	138.29
		HOL -1	HOL PAY	001-120-400-000				14.95	8.00	119.60
									80.00	1,196.00
										EMPLOYEE TOTAL
1299	FAVRE, MICHAEL J	SAL -1	SAL PAY	001-120-400-000	PAYROLL					3,091.38
										EMPLOYEE TOTAL
1244	FEDERSTEIN, DANA M	R -1	REGULAR PAY	001-120-400-000	PAYROLL			16.50	71.25	1,175.62
		CT -1	COMP TAKEN	001-120-400-000				16.50	0.75	12.38
		HOL -1	HOL PAY	001-120-400-000				16.50	8.00	132.00
									80.00	1,320.00
										EMPLOYEE TOTAL
1339	GARCIA, LINDA D	R -1	REGULAR PAY	001-120-400-000	PAYROLL			15.50	69.75	1,081.12
		PRSL -1	PRSNL LEAVE	001-120-400-000				15.50	1.50	23.25
		SCK -1	SICK PAY	001-120-400-000				15.50	0.75	11.63
		HOL -1	HOL PAY	001-120-400-000				15.50	8.00	124.00
									80.00	1,240.00
										EMPLOYEE TOTAL
1341	GONZALES, DOLLY H	SAL -1	SAL PAY	001-120-400-000	PAYROLL			31.62	8.00	2,276.66
		HOL -1	HOL PAY	001-120-400-000					8.00	252.96
										EMPLOYEE TOTAL
1093	TICE, VIOLET PATRICIA DR	-1	REGULAR PAY	001-120-400-000	PAYROLL			19.97	64.32	1,284.47
		VAC -1	VAC PAY	001-120-400-000				19.97	4.75	94.86
		CT -1	COMP TAKEN	001-120-400-000				19.97	2.93	58.51
		CE -1	COMP EARNED	-					2.50	0.00
		HOL -1	HOL PAY	001-120-400-000				19.97	8.00	159.76
										EMPLOYEE TOTAL

TYPE	HOURS	AMOUNT
COMP TIME EARNED	2.50	0.00
COMP TIME TAKEN	12.93	209.18
HOLIDAY PAY	40.00	788.32
PERSONAL LEAVE	1.50	23.25
REGULAR PAY	268.07	4,479.32
SALARY PAY	0.75	5,368.04
SICK PAY	4.75	11.63
VACATION PAY	4.75	94.86
** TOTALS **	330.50	10,974.60

DEPARTMENT TOTALS

SIGNATURE: _____

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1052	BLACK, CHARLENE MARIE	R -1	REGULAR PAY	001-150-400-000	PAYROLL			21.00	40.00	840.00
		CT -1	COMP TAKEN	001-150-400-000				21.00	32.00	672.00
		HOL -1	HOL PAY	001-150-400-000				21.00	8.00	168.00
		CE -1	COMP EARNED	-					18.78	0.00
						EMPLOYEE TOTAL			98.78	1,680.00
1053	BREMER, MARY ANN	R -1	REGULAR PAY	001-150-400-000	PAYROLL			14.95	40.00	598.00
		VAC -1	VAC PAY	001-150-400-000	PAYROLL			14.95	8.00	119.60
		PRSL -1	PRSNL LEAVE	001-150-400-000	PAYROLL			14.95	4.00	59.80
		SCK -1	SICK PAY	001-150-400-000	PAYROLL			14.95	20.00	299.00
		HOL -1	HOL PAY	001-150-400-000	PAYROLL			14.95	8.00	119.60
		CE -1	COMP EARNED	-					7.73	0.00
						EMPLOYEE TOTAL			87.73	1,196.00
1383	LADNER, RICKEY D	R -1	REGULAR PAY	001-150-400-000	PAYROLL			19.00	70.50	1,339.50
		CT -1	COMP TAKEN	001-150-400-000				19.00	1.50	28.50
		HOL -1	HOL PAY	001-150-400-000	PAYROLL			19.00	8.00	152.00
						EMPLOYEE TOTAL			80.00	1,520.00
1045	MCCONNELL, THOMAS H	R -1	REGULAR PAY	001-150-400-000	PAYROLL			21.00	70.50	1,480.50
		SCK -1	SICK PAY	001-150-400-000	PAYROLL			21.00	1.50	31.50
		HOL -1	HOL PAY	001-150-400-000	PAYROLL			21.00	8.00	168.00
						EMPLOYEE TOTAL			80.00	1,680.00
1386	SIEBENKITTTEL, DONALD M	R -1	REGULAR PAY	001-150-400-000	PAYROLL			17.00	72.50	1,232.50
		CE -1	COMP EARNED	-					1.31	0.00
		HOL -1	HOL PAY	001-150-400-000	PAYROLL			17.00	8.00	136.00
						EMPLOYEE TOTAL			81.81	1,368.50

DEPARTMENT TOTALS

TYPE	HOURS	AMOUNT
COMP TIME EARNED	27.82	0.00
COMP TIME TAKEN	33.50	700.50
HOLIDAY PAY	40.00	743.60
PERSONAL LEAVE	4.00	59.80
REGULAR PAY	293.50	5,490.50
SICK PAY	21.50	330.50
VACATION PAY	8.00	119.60
** TOTALS **	428.32	7,444.50

SIGNATURE: _____

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1085	ARMENTROUT, SCOTT A	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	86.00	1,376.00
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			24.00	8.00	192.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			102.00	1,696.00
						EMPLOYEE TOTAL			32.00	472.00
1146	AVERHART, PEGGY L	R	REGULAR PAY	001-200-400-000	PAYROLL			14.75	32.00	472.00
						EMPLOYEE TOTAL			32.00	472.00
1043	BLAPPER, DIANE S	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	56.00	896.00
		VAC	VAC PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
		SCK	SICK PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			80.00	1,280.00
1378	BOWDEN, BENJAMIN A	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	86.00	1,291.72
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			22.53	10.00	225.30
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			104.00	1,637.18
1059	BRADY, TAMMY L	R	REGULAR PAY	001-200-400-000	PAYROLL			15.50	72.00	1,116.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.50	8.00	124.00
						EMPLOYEE TOTAL			80.00	1,240.00
1363	CANASKI, CHRISTOPHER C	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	81.00	1,296.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			89.00	1,424.00
1368	COUSINS, CHRISTOPHER D	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	68.00	1,021.36
		VAC	VAC PAY	001-200-400-000	PAYROLL			15.02	16.00	240.32
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			92.00	1,381.84
1352	CRAIG, KYLE N	R	REGULAR PAY	001-200-400-000	PAYROLL			15.50	86.00	1,333.00
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			23.25	6.50	151.13
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.50	8.00	124.00
						EMPLOYEE TOTAL			100.50	1,608.13
1333	EAGAN III, FREDERICK L	R	REGULAR PAY	001-200-400-000	PAYROLL			15.50	86.00	1,333.00
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			23.25	18.50	430.13
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.50	8.00	124.00
						EMPLOYEE TOTAL			112.50	1,887.13
1080	GALLOT, KEVEN RENE	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	86.00	1,376.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			94.00	1,504.00
1349	GRADY, SCOTT T	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	86.00	1,291.72
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			94.00	1,411.88

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1202	GRAY, DONALD R	R	REGULAR PAY	001-200-400-000	PAYROLL			17.35	84.00	1,457.40
		HOL	HOL PAY	001-200-400-000	PAYROLL			17.35	8.00	138.80
						EMPLOYEE TOTAL			92.00	1,596.20
1337	HART, DAVID D	R	REGULAR PAY	001-200-400-000	PAYROLL			15.50	86.00	1,333.00
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			23.25	12.50	290.63
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.50	8.00	124.00
						EMPLOYEE TOTAL			106.50	1,747.63
1065	HENDRIX, JEFFREY B	R	REGULAR PAY	001-200-400-000	PAYROLL			18.25	86.00	1,569.50
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			27.37	2.50	68.44
		HOL	HOL PAY	001-200-400-000	PAYROLL			18.25	8.00	146.00
						EMPLOYEE TOTAL			96.50	1,783.94
1384	JEWELL, RACHEL E	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	60.50	968.00
		PRSL	PRSNL LEAVE	001-200-400-000	PAYROLL			16.00	8.50	136.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			77.00	1,232.00
1379	JOHNSON, STEPHEN D	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	26.00	390.52
		ML	MILITARY LVE	001-200-400-000	PAYROLL			15.02	60.00	901.20
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			94.00	1,411.88
1385	KINGSTON III, ALVIN J	SAL	SAL PAY	001-200-400-000	PAYROLL			25.48	8.00	1,834.61
		HOL	HOL PAY	001-200-400-000	PAYROLL				8.00	203.85
						EMPLOYEE TOTAL			8.00	2,038.46
1369	KIRSCH, KARL J	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	37.00	555.74
		VAC	VAC PAY	001-200-400-000	PAYROLL			15.02	47.00	705.94
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			92.00	1,381.84
1367	LONG, KRISTIE M	R	REGULAR PAY	001-200-400-000	PAYROLL			15.02	72.50	1,088.95
		VAC	VAC PAY	001-200-400-000	PAYROLL			15.02	7.00	105.14
		PRSL	PRSNL LEAVE	001-200-400-000	PAYROLL			15.02	4.50	67.59
		HOL	HOL PAY	001-200-400-000	PAYROLL			15.02	8.00	120.16
						EMPLOYEE TOTAL			92.00	1,381.84
1060	MAYLEY, WESTON C	R	REGULAR PAY	001-200-400-000	PAYROLL			18.75	86.00	1,612.50
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			28.12	7.25	203.91
		HOL	HOL PAY	001-200-400-000	PAYROLL			18.75	8.00	150.00
						EMPLOYEE TOTAL			101.25	1,966.41
1227	MURPHY, DYLAN K	R	REGULAR PAY	001-200-400-000	PAYROLL			16.00	86.00	1,376.00
		OT	OVERTIME	001-200-401-000	OVERTIME PAYROLL			24.00	1.00	24.00
		HOL	HOL PAY	001-200-400-000	PAYROLL			16.00	8.00	128.00
						EMPLOYEE TOTAL			95.00	1,528.00
1041	NECAISE, DORTY J	R	REGULAR PAY	001-200-400-000	PAYROLL			14.00	78.00	1,092.00

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1332	NELSON, JAMIE M	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	15.50	72.50	1,123.75
		RCK -1	SICK PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	15.50	11.50	178.25
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	15.50	8.00	124.00
									92.00	1,426.00
1068	PHILLIPS, PUSH A	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	19.25	86.00	1,655.50
		OT -1-1	OVERTIME	001-200-401-000	PAYROLL	EMPLOYEE	TOTAL	28.87	2.00	57.75
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	19.25	8.00	154.00
									96.00	1,867.25
1381	PONTHIEUX JR, GARY J	SAL -1	SAL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	28.60	8.00	2,059.61
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	28.60	8.00	228.85
									8.00	2,288.46
1309	REYNOLDS, RICKY D	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	15.17	86.00	1,304.62
		OT -1-1	OVERTIME	001-200-401-000	PAYROLL	EMPLOYEE	TOTAL	22.75	4.50	102.40
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	15.17	8.00	121.36
									98.50	1,528.38
1234	STANTON, NATHANIEL A	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	17.75	61.00	1,082.75
		MIL -1	MILITARY LVE	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	17.75	17.00	301.75
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	17.75	8.00	142.00
									86.00	1,526.50
1066	PAVLOV, ERNEST L	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	14.75	34.00	501.50
									34.00	501.50
1338	TAYLOR JR, ERNEST L	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	16.00	80.50	1,288.00
		PRSL -1	PRSNL LEAVE	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	16.00	3.50	56.00
		HOL -1	HOL PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	16.00	8.00	128.00
									92.00	1,472.00
1387	WILDER, DAVID L	R -1	REGULAR PAY	001-200-400-000	PAYROLL	EMPLOYEE	TOTAL	14.02	32.00	448.64
									32.00	448.64

DEPARTMENT TOTALS

TYPE	HOURS	AMOUNT
HOLIDAY PAY	216.00	3,633.82
MILITARY LEAVE	77.00	1,202.95
OVERTIME	73.75	1,766.69
PERSONAL LEAVE	16.50	259.59
REGULAR PAY	1,979.00	31,651.17
SALARY PAY		3,894.22

DEPARTMENT TOTALS		
TYPE	HOURS	AMOUNT
SICK PAY	19.50	306.25
VACATION PAY	78.00	1,179.40
** TOTALS **	2,459.75	43,894.09

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EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1099	ARMENITA SR, BRIAN	R	REGULAR PAY	001-260-400-000	PAYROLL			12.57	96.00	1,206.72
		VAC	VAC PAY	001-260-400-000	PAYROLL			12.57	24.00	301.68
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.57	8.00	100.56
						EMPLOYEE TOTAL			128.00	1,608.96
1220	AVERY, RONALD D	SAL	SAL PAY	001-260-400-000	PAYROLL			23.19	8.00	1,670.08
		HOL	HOL PAY	001-260-400-000	PAYROLL				8.00	185.57
						EMPLOYEE TOTAL			8.00	1,855.65
1314	BELL, JOSHUA L	R	REGULAR PAY	001-260-400-000	PAYROLL			12.06	72.00	868.32
		PRSL	PRSNL LEAVE	001-260-400-000	PAYROLL			12.06	24.00	289.44
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
						EMPLOYEE TOTAL			104.00	1,254.24
1269	BURCHETT, TIMOTHY M	R	REGULAR PAY	001-260-400-000	PAYROLL			9.52	72.00	685.44
						EMPLOYEE TOTAL			72.00	685.44
1230	CATALANO JR, GARY J	VAC	VAC PAY	001-260-400-000	PAYROLL			12.57	72.00	905.04
		PRSL	PRSNL LEAVE	001-260-400-000	PAYROLL			12.57	24.00	301.68
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.57	8.00	100.56
						EMPLOYEE TOTAL			104.00	1,307.28
1313	CLARK, AUSTIN T	R	REGULAR PAY	001-260-400-000	PAYROLL			10.87	106.00	1,152.22
		OT	OVERTIME	001-260-401-000	PAYROLL			16.30	14.00	228.27
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.87	8.00	86.96
						EMPLOYEE TOTAL			128.00	1,467.45
1316	ELZY, DERRION L	R	REGULAR PAY	001-260-400-000	PAYROLL			10.87	106.00	1,152.22
		OT	OVERTIME	001-260-401-000	PAYROLL			16.30	14.00	228.27
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.87	8.00	86.96
						EMPLOYEE TOTAL			128.00	1,467.45
1103	FARVE, III, JOHN L	R	REGULAR PAY	001-260-400-000	PAYROLL			12.57	72.00	905.04
		VAC	VAC PAY	001-260-400-000	PAYROLL			12.57	16.00	201.12
		PRSL	PRSNL LEAVE	001-260-400-000	PAYROLL			12.57	8.00	100.56
		SKK	SICK PAY	001-260-400-000	PAYROLL			12.57	24.00	301.68
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.57	8.00	100.56
						EMPLOYEE TOTAL			128.00	1,608.96
1257	GARBER, JEFFREY B	R	REGULAR PAY	001-260-400-000	PAYROLL			12.06	106.00	1,278.36
		OT	OVERTIME	001-260-401-000	PAYROLL			18.09	14.00	253.26
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
						EMPLOYEE TOTAL			128.00	1,628.10
1104	GNAU, RACHEL E	R	REGULAR PAY	001-260-400-000	PAYROLL			12.06	106.00	1,278.36
		OT	OVERTIME	001-260-401-000	PAYROLL			18.09	14.00	253.26
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
						EMPLOYEE TOTAL			128.00	1,628.10
1328	GUITTREAUX, MICHAEL J	R	REGULAR PAY	001-260-400-000	PAYROLL			10.87	72.00	782.64

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1258	HARDMAN, MATTHEW B	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	12.06	106.00	1,278.36
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			18.09	14.00	253.26
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
									128.00	1,628.10
1361	HOFEMANN II, WAYNE J	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	10.50	106.00	1,113.00
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			15.75	38.00	598.50
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.50	8.00	84.00
									152.00	1,795.50
1346	LABAT, ROBERT B	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	10.87	106.00	1,152.22
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			16.30	14.00	228.27
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.87	8.00	86.96
									128.00	1,467.45
1340	LOUSTALOT III, NORMAN JR	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	9.52	24.00	228.48
									24.00	228.48
1370	MALLINI, ANTHONY J	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	10.50	106.00	1,113.00
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			15.75	14.00	220.50
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.50	8.00	84.00
									128.00	1,417.50
1303	MAURICE JR, GARY T	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	12.06	106.00	1,278.36
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			18.09	14.00	253.26
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
									128.00	1,628.10
1107	STEFANO, DAVID D	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	12.06	106.00	1,278.36
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			18.09	14.00	253.26
		HOL	HOL PAY	001-260-400-000	PAYROLL			12.06	8.00	96.48
									128.00	1,628.10
1110	STRONG, MONTY E	R	SAL PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	27.40	8.00	1,973.42
		HOL	HOL PAY	001-260-400-000	PAYROLL				8.00	219.27
									8.00	2,192.69
1355	TORRES, ADAM C	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	10.87	106.00	1,152.22
		OT	OVERTIME	001-260-401-000	OVERTIME PAYROLL			16.30	14.00	228.27
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.87	8.00	86.96
									128.00	1,467.45
1360	WOODS, JUSTIN A	R	REGULAR PAY	001-260-400-000	PAYROLL	EMPLOYEE	TOTAL	10.87	96.00	1,043.52
		HOL	HOL PAY	001-260-400-000	PAYROLL			10.87	8.00	86.96
									104.00	1,130.48

DEPARTMENT TOTALS		
TYPE	HOURS	AMOUNT
HOLIDAY PAY	152.00	1,975.16
OVERTIME	178.00	2,998.38
PERSONAL LEAVE	80.00	952.56
REGULAR PAY	1,670.00	18,946.84
SALARY PAY		3,643.50
SICK PAY	24.00	301.68
VACATION PAY	112.00	1,407.84
** TOTALS **	2,216.00	30,225.96

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EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1321	CHIASSON, SR, JASON P	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	14.87	72.00	1,070.64
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			14.87	8.00	118.96
									80.00	1,189.60
1266	DUVERNAY, ROBERT A	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	12.81	62.00	794.22
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			12.81	2.00	25.62
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			12.81	2.00	25.62
		SCK -1	STCK PAY	001-300-400-000	PAYROLL			12.81	4.00	51.24
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			12.81	8.00	102.48
									78.00	999.18
1004	ELLIOTT, CINDY B	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	14.00	68.25	955.50
		OT -1-1	OVERTIME	001-300-401-000	OVERTIME PAYROLL			21.00	0.75	15.75
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			14.00	3.75	52.50
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			14.00	8.00	112.00
									80.75	1,135.75
1174	FAVRE, KIM P	SAL -1	SAL PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	26.35	4.50	1,686.46
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			26.35	3.50	92.23
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			26.35	8.00	210.81
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			26.35	16.00	2,108.08
									80.00	909.60
1373	FAYE, JOSEPH H	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	11.37	64.00	727.68
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			11.37	8.00	90.96
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			11.37	8.00	90.96
									80.00	909.60
1353	JOHNSON, SANDRA R	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	12.87	72.00	926.64
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			12.87	8.00	102.96
									80.00	1,029.60
1164	LADNER, MARK H	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	11.37	12.00	136.44
									12.00	136.44
1388	LADNER, RICKEY DUSTIN	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	9.80	68.00	666.40
		OT -1-1	OVERTIME	001-300-401-000	OVERTIME PAYROLL			14.70	0.50	7.35
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			9.80	8.00	78.40
									76.50	752.15
1389	LAFONTAINE, ZACHARY G	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	9.87	74.00	730.38
		OT -1-1	OVERTIME	001-300-401-000	OVERTIME PAYROLL			14.80	0.25	3.70
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			9.87	8.00	78.96
									82.25	813.04
1148	LOIACANO, JAMES D	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	18.27	62.50	1,141.87
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			18.27	9.50	173.57
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			18.27	8.00	146.16
									80.00	1,461.60

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1372	MATHENY, CHARLES L	R -1	REGULAR PAY	001-300-400-000	PAYROLL			13.00	67.25	874.25
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			13.00	8.00	104.00
						EMPLOYEE TOTAL			75.25	978.25
1253	MAURICE, GARY T	R -1	REGULAR PAY	001-300-400-000	PAYROLL			18.87	65.00	1,226.55
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			18.87	3.00	56.61
		SCK -1	SICK PAY	001-300-400-000	PAYROLL			18.87	4.00	75.48
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			18.87	8.00	150.96
						EMPLOYEE TOTAL			80.00	1,509.60
1382	MAYO, DAVID E	R -1	REGULAR PAY	001-300-400-000	PAYROLL			12.44	66.00	821.04
		OT -1-1	OVERTIME	001-300-401-000	PAYROLL			18.66	4.00	74.64
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			12.44	6.00	74.64
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			12.44	8.00	99.52
						EMPLOYEE TOTAL			84.00	1,069.84
1150	MCCARDLE, SAMUEL C	R -1	REGULAR PAY	001-300-400-000	PAYROLL			14.85	70.50	1,046.92
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			14.85	8.00	118.80
						EMPLOYEE TOTAL			78.50	1,165.72
1154	MCKAY, JAMIE	R -1	REGULAR PAY	001-300-400-000	PAYROLL			15.87	62.00	983.94
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			15.87	8.00	126.96
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			15.87	2.00	31.74
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			15.87	8.00	126.96
						EMPLOYEE TOTAL			80.00	1,269.60
1342	MEEK, GEORGE R	R -1	REGULAR PAY	001-300-400-000	PAYROLL			9.87	56.00	552.72
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			9.87	16.00	157.92
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			9.87	8.00	78.96
						EMPLOYEE TOTAL			80.00	789.60
1331	PIAZZA, ASHLEY J	R -1	REGULAR PAY	001-300-400-000	PAYROLL			12.87	60.00	772.20
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			12.87	8.00	102.96
		SCK -1	SICK PAY	001-300-400-000	PAYROLL			12.87	4.00	51.48
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			12.87	8.00	102.96
						EMPLOYEE TOTAL			80.00	1,029.60
1240	RABOTEAU, WENDELL A	R -1	REGULAR PAY	001-300-400-000	PAYROLL			14.95	56.25	840.93
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			14.95	8.00	119.60
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			14.95	8.00	119.60
						EMPLOYEE TOTAL			72.25	1,080.13
1205	STOREY, CHARLES E	R -1	REGULAR PAY	001-300-400-000	PAYROLL			13.44	68.00	913.92
		PRSL -1	PRSNL LEAVE	001-300-400-000	PAYROLL			13.44	2.00	26.88
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			13.44	8.00	107.52
						EMPLOYEE TOTAL			78.00	1,048.32
1155	SWANIER, MITCHELL J	R -1	REGULAR PAY	001-300-400-000	PAYROLL			14.87	56.00	832.72
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			14.87	8.00	118.96
		SCK -1	SICK PAY	001-300-400-000	PAYROLL			14.87	8.00	118.96
						EMPLOYEE TOTAL			72.00	1,070.64

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1161	THOMAS, ARCHIE	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	12.81	55.25	707.75
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			12.81	16.50	211.37
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			12.81	8.00	102.48
						EMPLOYEE	TOTAL		79.75	1,021.60
1231	WASHINGTON, THELMA W	R -1	REGULAR PAY	001-300-400-000	PAYROLL	EMPLOYEE	TOTAL	11.87	48.00	569.76
		VAC -1	VAC PAY	001-300-400-000	PAYROLL			11.87	24.00	284.88
		HOL -1	HOL PAY	001-300-400-000	PAYROLL			11.87	8.00	94.96
						EMPLOYEE	TOTAL		80.00	949.60

DEPARTMENT TOTALS

TYPE	HOURS	AMOUNT
HOLIDAY PAY	168.00	2,367.37
OVERTIME	5.50	101.44
PERSONAL LEAVE	54.25	728.70
REGULAR PAY	1,285.00	17,292.47
SALARY PAY		1,686.46
SICK PAY	20.00	297.16
VACATION PAY	80.50	1,162.90
** TOTALS **	1,613.25	23,636.50

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EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1145	BREAUX, CANDEE L	R -1	REGULAR PAY	400-120-400-000	PAYROLL			16.45	45.00	740.25
		VAC -1	VAC PAY	400-120-400-000	PAYROLL			16.45	8.00	131.60
		PRSL -1	PRSNL LEAVE	400-120-400-000	PAYROLL			16.45	7.25	119.26
		SCK -1	SICK PAY	400-120-400-000	PAYROLL			16.45	12.00	197.40
		HOL -1	HOL PAY	400-120-400-000	PAYROLL			16.45	8.00	131.60
								EMPLOYEE TOTAL		1,320.11
1137	STEWART, KATIE L	R -1	REGULAR PAY	400-120-400-000	PAYROLL			16.45	72.50	1,192.62
		HOL -1	HOL PAY	400-120-400-000	PAYROLL			16.45	8.00	131.60
		CE -1	COMP EARNED	-					1.55	0.00
								EMPLOYEE TOTAL		82.05
DEPARTMENT TOTALS										1,324.22

TYPE	HOURS	AMOUNT
COMP TIME EARNED	1.55	0.00
HOLIDAY PAY	16.00	263.20
PERSONAL LEAVE	7.25	119.26
REGULAR PAY	117.50	1,932.87
SICK PAY	12.00	197.40
VACATION PAY	8.00	131.60
** TOTALS **	162.30	2,644.33

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EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1295	CONWAY, JR, QUENTIN J	R	REGULAR PAY	400-700-400-000	PAYROLL			14.00	59.00	826.00
		PRSL	PRSNL LEAVE	400-700-400-000	PAYROLL			14.00	8.00	112.00
		SCK	SICK PAY	400-700-400-000	PAYROLL			14.00	5.00	70.00
		HOL	HOL PAY	400-700-400-000	PAYROLL			14.00	8.00	112.00
						EMPLOYEE TOTAL			80.00	1,120.00
1138	KELLEY JR, CARLTON E	R	REGULAR PAY	400-700-400-000	PAYROLL			15.58	57.50	895.85
		VAC	VAC PAY	400-700-400-000	PAYROLL			15.58	5.75	89.59
		PRSL	PRSNL LEAVE	400-700-400-000	PAYROLL			15.58	8.75	136.33
		HOL	HOL PAY	400-700-400-000	PAYROLL			15.58	8.00	124.64
						EMPLOYEE TOTAL			80.00	1,246.41
1380	MCPHEARSON, THOMAS C	R	REGULAR PAY	400-700-400-000	PAYROLL			12.50	63.50	793.75
		HOL	HOL PAY	400-700-400-000	PAYROLL			12.50	8.00	100.00
						EMPLOYEE TOTAL			71.50	893.75
1176	ORTIZ, JERALDO	SAL	SAL PAY	400-700-400-000	PAYROLL			24.90	4.00	1,693.78
		SCK	SICK PAY	400-700-400-000	PAYROLL			24.90	8.00	99.64
		HOL	HOL PAY	400-700-400-000	PAYROLL			24.90	8.00	199.27
						EMPLOYEE TOTAL			12.00	1,992.69
1329	RAMSEY, DAJON L	R	REGULAR PAY	400-700-400-000	PAYROLL			9.87	39.75	392.33
						EMPLOYEE TOTAL			39.75	392.33
1214	RICHARDSON, CORY M	R	REGULAR PAY	400-700-400-000	PAYROLL			13.22	72.50	958.45
		OT	OVERTIME	400-700-401-000	OVERTIME			19.83	0.50	9.92
		HOL	HOL PAY	400-700-400-000	PAYROLL			13.22	8.00	105.76
						EMPLOYEE TOTAL			81.00	1,074.13
1178	SAUCIER, HENRI C	R	REGULAR PAY	400-700-400-000	PAYROLL			20.75	34.00	705.50
		VAC	VAC PAY	400-700-400-000	PAYROLL			20.75	30.00	622.50
		PRSL	PRSNL LEAVE	400-700-400-000	PAYROLL			20.75	8.00	166.00
		HOL	HOL PAY	400-700-400-000	PAYROLL			20.75	8.00	166.00
						EMPLOYEE TOTAL			80.00	1,660.00
1180	SUMMERS, CARL D	R	REGULAR PAY	400-700-400-000	PAYROLL			16.51	62.00	1,023.62
		PRSL	PRSNL LEAVE	400-700-400-000	PAYROLL			16.51	6.00	99.06
		SCK	SICK PAY	400-700-400-000	PAYROLL			16.51	4.00	66.04
		HOL	HOL PAY	400-700-400-000	PAYROLL			16.51	8.00	132.08
						EMPLOYEE TOTAL			80.00	1,320.80
1175	THOMS, STEPHEN D	R	REGULAR PAY	400-700-400-000	PAYROLL			16.87	75.75	1,277.90
		OT	OVERTIME	400-700-401-000	OVERTIME			25.30	3.75	94.89
		HOL	HOL PAY	400-700-400-000	PAYROLL			16.87	8.00	134.96
						EMPLOYEE TOTAL			87.50	1,507.75

DEPARTMENT TOTALS		
TYPE	HOURS	AMOUNT
HOLIDAY PAY	64.00	1,074.71
OVERTIME	4.25	104.81
PERSONAL LEAVE	30.75	513.39
REGULAR PAY	464.00	6,873.40
SALARY PAY		1,693.78
SICK PAY	13.00	235.68
VACATION PAY	35.75	712.09
** TOTALS **	611.75	11,207.86

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EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT
1074	CAUGHLIN, DUANE P	R -1	REGULAR PAY	450-120-400-000	PAYROLL			17.17	80.00	1,373.60
		PRSL -1	PRSNL LEAVE	450-120-400-000	PAYROLL			17.17	1.00	17.17
		HOL -1	HOL PAY	450-120-400-000	PAYROLL			17.17	8.00	137.36
						EMPLOYEE TOTAL			89.00	1,528.13
1210	FORSTALL, STEPHEN P	R -1	REGULAR PAY	450-120-400-000	PAYROLL			13.45	56.00	753.20
						EMPLOYEE TOTAL			56.00	753.20
1310	FORTIN, CHARLES P	SAL -1	SAL PAY	450-120-400-000	PAYROLL			22.00	8.00	1,584.34
		HOL -1	HOL PAY	450-120-400-000	PAYROLL				8.00	176.04
						EMPLOYEE TOTAL			8.00	1,760.38
1285	MOSSEY, JOSHUA M	R -1	REGULAR PAY	450-120-400-000	PAYROLL			14.43	79.50	1,147.18
		HOL -1	HOL PAY	450-120-400-000	PAYROLL				8.00	115.44
						EMPLOYEE TOTAL			87.50	1,262.62
1351	WHITE, DEREK J	R -1	REGULAR PAY	450-120-400-000	PAYROLL			12.87	79.50	1,023.16
		HOL -1	HOL PAY	450-120-400-000	PAYROLL				8.00	102.96
						EMPLOYEE TOTAL			87.50	1,126.12

TYPE	HOURS	AMOUNT
HOLIDAY PAY	32.00	531.80
PERSONAL LEAVE	1.00	17.17
REGULAR PAY	295.00	4,297.14
SALARY PAY		1,584.34
** TOTALS **	328.00	6,430.45

DEPARTMENT TOTALS

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REPORT GRAND TOTALS

TYPE	HOURS	AMOUNT
COMP TIME EARNED	34.37	0.00
COMP TIME TAKEN	49.15	940.54
HOLIDAY PAY	768.00	11,937.50
MILITARY LEAVE	77.00	1,202.95
OVERTIME	261.75	4,977.65
PERSONAL LEAVE	209.00	2,833.31
REGULAR PAY	6,700.10	95,584.28
SALARY PAY		22,398.66
STICK PAY	126.00	1,902.21
VACATION PAY	327.00	4,808.29
** TOTALS **	8,552.37	146,585.39

*** END OF REPORT ***

EMP#	NAME	CODE	DESCRIPTION	G/L	ACCOUNT	TYPE	BATCH	RATE	HOURS	AMOUNT	
1182	BURCH, MARY A	R	REGULAR PAY	001-120-400-000	PAYROLL			17.35	72.00	1,249.20	
		HOL	HOL PAY	001-120-400-000	PAYROLL			17.35	8.00	138.80	
		CE	COMP EARNED						2.63	0.00	
								EMPLOYEE TOTAL		82.63	1,388.00

DEPARTMENT TOTALS

TYPE	HOURS	AMOUNT
COMP TIME EARNED	2.63	0.00
HOLIDAY PAY	8.00	138.80
REGULAR PAY	72.00	1,249.20
** TOTALS **	82.63	1,388.00

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MAR 02 2018
 BY: *get HD-LS*
mtz 3-6-18

Exhibit "D"
March 6, 2018

2/26/2018 12:12 AM
PAYROLL NO#: 01 CITY OF BAY ST. LOUIS
BATCH: ALL BATCHES

PAYROLL BATCH REPORT

DEPT: ALL
PAGE: 2

REPORT GRAND TOTALS

TYPE	HOURS	AMOUNT
COMP TIME EARNED	2.63	0.00
HOLIDAY PAY	8.00	138.80
REGULAR PAY	72.00	1,249.20
** TOTALS **	82.63	1,388.00

*** END OF REPORT ***

CITY OF BAY ST. LOUIS_COUNCIL DOCKET_03/06/2018_18-007

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 1 AMOUNT
9878	ABC RENTAL	2/1/2018	ASPHALT ROLLER_WARD 6	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 75.00
		2/1/2018	DAMAGE WAIVER	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 7.50
					TOTAL:	\$ 82.50
9887	AIRGAS	1/31/2018	CYLINDER RENTAL	UTILITY FUND	UTILITY OPERATIONS	\$ 218.19
					TOTAL:	\$ 218.19
9895	ALL PHASE ELECTRIC	2/26/2018	BALLAST(2)	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 616.64
9895		2/26/2018	GASKET(2)	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 22.02
9895		2/26/2018	SHIPPING	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 35.86
					TOTAL:	\$ 674.52
9839	AT&T	2/14/2018	228M69-7896896_FEB 2018	GENERAL FUND	ADMINISTRATION	\$ 1,894.30
9839		2/14/2018	228M69-7896896_FEB 2018	UTILITY FUND	ADMINISTRATION	\$ 424.00
					TOTAL:	\$ 2,318.30
9785	B.E.A.R.	1/19/2018	TECHNICIAN_SUBE ST. LIFT STATION	UTILITY FUND	UTILITY OPERATIONS	\$ 272.50
9785		1/19/2018	TECHNICIAN_SUBE ST. LIFT STATION	UTILITY FUND	UTILITY OPERATIONS	\$ 205.00
9785		1/19/2018	BOARD_SUBE ST. LIFT STATION	UTILITY FUND	UTILITY OPERATIONS	\$ 146.00
9785		1/19/2018	FREIGHT_SUBE ST. LIFT STATION	UTILITY FUND	UTILITY OPERATIONS	\$ 14.81
9786		1/22/2018	TECHNICIAN_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 205.00
9786		1/22/2018	PRESSURE SWITCH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 407.00
9786		1/22/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 205.00

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 BY: [Signature] HD-LG
 mty 3-6-18

Exhibit "E"
 March 6, 2018

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 2 AMOUNT
9786	B.E.A.R. (CONTINUED)	1/22/2018	AFTER HOURS TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 205.00
9786		1/22/2018	SERVICE CALL TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 542.50
9786		1/22/2018	PRESSURE GAUGE HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 51.00
9786		1/22/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 700.00
9787		1/29/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 684.75
9787		1/29/2018	HOIST TRUCK OPERATOR_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 405.00
9787		1/29/2018	REPAIRS SHAFT MOTOR_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 5,186.00
9787		1/29/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 990.00
9787		1/29/2018	TRUCK OPERATOR OVERT_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 740.00
9787		1/29/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 120.00
9787		1/29/2018	BATTERY_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 43.00
9787		1/29/2018	TECH_HARRY ST. WATER WELL	UTILITY FUND	UTILITY OPERATIONS	\$ 540.00
					TOTAL:	\$ 11,662.56
9835	BAILEY LUMBER	2/21/2018	BLOCK STRETCHER(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 16.88
9835		2/21/2018	BLOCK SOLID(8)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 17.20
9835		2/21/2018	READY MIX(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 9.16
9836		2/19/2018	PINE_2X4X12(22)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 126.06
9836		2/19/2018	CD SHEETING(10)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 215.80
9836		2/19/2018	1 1/4X8PGP SCREWS(1	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 29.04
9836		2/19/2018	NAILS_CEMENT COATED(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 10.51
9836		2/19/2018	DOOR(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 194.94
9836		2/19/2018	DOOR(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 203.78
9836		2/19/2018	DOOR(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 203.00
					TOTAL:	\$ 1,026.37
9866	BANCORSOUTH EQUIPMENT FINANCE	2/28/2018	002-0070703-003 KUBOTA M9960	DEBT SERVICE FUND	DEBT SERVICE	\$ 1,139.67
9865		2/28/2018	002-0070703-002JOHN DEERE	DEBT SERVICE FUND	DEBT SERVICE	\$ 1,441.27
					TOTAL:	\$ 2,580.94

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 3 AMOUNT
9854	BARNEY'S POLICE SUPPLIES	1/30/2018	CODE ENFORCEMENT BADGE	GENERAL FUND	BUILDING DEPARTMENT	\$ 108.57
9854		1/30/2018	SHIPPING	GENERAL FUND	BUILDING DEPARTMENT	\$ 8.00
					TOTAL:	\$ 116.57
9792	BAY ST LOUIS UTILITIES	2/19/2018	GARDEN CLUB BALANCE	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 130.00
					TOTAL:	\$ 130.00
9828	BREATH'S BOATS & MOTORS	2/20/2018	BILGE PUMP_METER READING	UTILITY FUND	UTILITY OPERATIONS	\$ 60.89
					TOTAL:	\$ 60.89
9825	BUTLER SNOW LLP	2/19/2018	PROFESSIONAL SERVICE_JAN 2018	GENERAL FUND	ADMINISTRATION	\$ 8,475.00
9825		2/19/2018	PROFESSIONAL SERVICE_HARBOR	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 510.00
					TOTAL:	\$ 8,985.00
9894	C & M TRUCKING	2/26/2018	TOP SOIL-SPORTS COMPLEX	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 600.00
					TOTAL:	\$ 600.00
9806	CARQUEST AUTO PARTS	2/16/2018	LIGHT SWITCH(1)	GENERAL FUND	FIRE	\$ 12.58
9805		2/16/2018	ANTIFREEZE(6)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 101.58
9807		2/16/2018	BATTERY(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 52.99
9834		2/21/2018	TRAILER LIGHTS(7)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 187.32
9899		2/27/2018	AUTO ANALYSER	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 30.44
9900		2/27/2018	BATTERY	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 39.99
9901		2/27/2018	FITTING BRAKE LINE	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1.87
9808		2/6/2018	THERMOSTAT(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 20.98

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 4 AMOUNT
9808	CARQUEST AUTO PARTS (CONTINUED)	2/6/2018	GASKET(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 2.13
9808		2/6/2018	FAN CLUTCH(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 54.52
9852		2/20/2018	CARQUEST AUTO PARTS	UTILITY FUND	UTILITY OPERATIONS	\$ (48.71)
9833		2/21/2018	ATF(14)	UTILITY FUND	UTILITY OPERATIONS	\$ 75.32
9833		2/21/2018	TRANSMISSION(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 2,208.69
9833		2/21/2018	CORE RETURN	UTILITY FUND	UTILITY OPERATIONS	\$ (500.00)
9898		2/27/2018	WIPER BLADES(2)	UTILITY FUND	UTILITY OPERATIONS	\$ 16.80
9897		2/27/2018	POWER STEERING PUMP	UTILITY FUND	UTILITY OPERATIONS	\$ 42.71
9897		2/27/2018	POWER STEERING FLUID	UTILITY FUND	UTILITY OPERATIONS	\$ 16.48
					TOTAL:	\$ 2,315.69
9822	CENTER POINT ENERGY (ATMOS ENERGY)	2/15/2018	NATURAL GAS PURCHASE JAN 2018	UTILITY FUND	UTILITY OPERATIONS	\$ 21,219.50
					TOTAL:	\$ 21,219.50
9829	CENTRAL ALABAMA TRAINING	2/14/2018	SEMI-ANNUAL SERVICE	GENERAL FUND	FIRE	\$ 675.00
9828		2/14/2018	GRADE E BREATHING	GENERAL FUND	FIRE	\$ 415.00
					TOTAL:	\$ 1,090.00
9886	CINTAS UNIFORMS	2/1/2018	P.W. UNIFORMS_02/01/2018	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 401.14
9814		2/15/2018	P.W. UNIFORMS_02/15/2018	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 508.51
9841		2/22/2018	P.W. UNIFORMS_02/22/2018	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 458.24
9815		2/15/2018	HARBOR UNIFORMS_02/15/2018	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 65.06
9855		2/22/2018	HARBOR UNIFORMS_02/22/2018	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 65.06
					TOTAL:	\$ 1,498.01

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 5 AMOUNT
9903	CITY OF BAY SAINT LOUIS	3/1/2018	TRF GF TO DEBT SVC_FIRE TRUCK NOTES	GENERAL FUND	FIRE	\$ 57,591.00
9904		3/1/2018	TRF UTOP TO GF_PAYROLL REIMBURSEMENT	UTILITY FUND	NON-DEPARTMENTAL	\$ 46,938.75
9905		3/1/2018	TRF HARBOR TO GF_PAYROLL REIMBURSEMENT	MUNICIPAL HARBOR FUND	NON-DEPARTMENTAL	\$ 21,353.50
					TOTAL:	\$ 125,883.25
9850	COAST ELECTRIC POWER ASSOCIATION	2/19/2018	68379-002 SEVENTH ST PARK	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 32.77
9863		2/19/2018	386820-001 BSL LIGHTS#1	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 5,381.06
9863		2/19/2018	386820-027 SECURITY LIGHTS #1	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 2,245.01
9863		2/19/2018	386820-0278 PARK LIGHTS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 389.07
9863		2/19/2018	386820-030 BSL LIGHTS #2	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 338.53
9863		2/19/2018	386820-032 BSL LIGHTS #3	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 2,041.21
9863		2/19/2018	386820-051 HWY 603 FS #2	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1,139.76
9851		2/19/2018	870474-005 HWY 603 SOUTH OF RD 560	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 356.67
9851		2/19/2018	870474-006 HWY 603 CUZ'S	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 335.73
9863		2/19/2018	386820-004 LS #21	UTILITY FUND	UTILITY OPERATIONS	\$ 42.69
9863		2/19/2018	386820-010 OVERFLOW PUMP	UTILITY FUND	UTILITY OPERATIONS	\$ 35.18
9863		2/19/2018	386820-019 LS #23 OST	UTILITY FUND	UTILITY OPERATIONS	\$ 457.95
					TOTAL:	\$ 12,795.63
9846	CONSOLIDATED PIPE & SUPPLY	2/20/2018	NEPTUNE RADIO READ(24)	UTILITY FUND	UTILITY OPERATIONS	\$ 1,872.00
					TOTAL:	\$ 1,872.00
9844	CONTROL SYSTEMS	2/20/2018	COMPUTER BOARD(4)	UTILITY FUND	UTILITY OPERATIONS	\$ 320.00
		2/20/2018	FREIGHT	UTILITY FUND	UTILITY OPERATIONS	\$ 18.39
					TOTAL:	\$ 338.39

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 6 AMOUNT
9847	CSPIRE	2/14/2018	HARBORMASTER TELEPHONE	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 24.81
					TOTAL:	\$ 24.81
9892	CSX TRANSPORTATION	2/21/2018	2YR PIPELINE_SEWER_CROSSING	UTILITY FUND	ADMINISTRATION	\$ 304.00
					TOTAL:	\$ 304.00
9872	DAVID'S CHAINSAW	1/18/2018	FUEL VALVE SHUT OFF	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 13.21
					TOTAL:	\$ 13.21
9784	DPC ENTERPRISES, L.P.	1/31/2018	CHLORINE CYLINDER RENTAL	UTILITY FUND	UTILITY OPERATIONS	\$ 450.00
					TOTAL:	\$ 450.00
9801	FASTENAL	1/30/2018	BOLTS(3)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 27.48
9801		1/30/2018	NUTS(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 3.91
9802		2/8/2018	BANDSAW BLADES(3)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 33.62
					TOTAL:	\$ 65.01
9853	FUELMAN	2/19/2018	FUELMAN_P.D.#2580	GENERAL FUND	POLICE	\$ 1,285.41
9890		2/26/2018	FUELMAN_P.D.#6315	GENERAL FUND	POLICE	\$ 1,065.42
9824		2/12/2018	FUELMAN_F.D.	GENERAL FUND	FIRE	\$ 87.50
9848		2/19/2018	FUELMAN_F.D.	GENERAL FUND	FIRE	\$ 97.45
					TOTAL:	\$ 2,535.78

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 7 AMOUNT
9879	GENERAL UTILITY PIPE & SUPPLY INC.	2/22/2018	3/4" LOCKING BALL VALVE	UTILITY FUND	UTILITY OPERATIONS	\$ 728.00
9879		2/22/2018	1" LOCKING BALL VALVE	UTILITY FUND	UTILITY OPERATIONS	\$ 985.50
9879		2/22/2018	2" LOCKING BALL VALVE	UTILITY FUND	UTILITY OPERATIONS	\$ 443.64
					TOTAL:	\$ 2,157.14
9823	GULFSOUTH PIPELINE	2/9/2018	GULFSOUTH PIPELINE_JAN 2018	UTILITY FUND	UTILITY OPERATIONS	\$ 12,207.37
					TOTAL:	\$ 12,207.37
9934	HC JUSTICE COURT	3/1/2018	FILING OF EVICTION PAPERWORK	GENERAL FUND	ADMINISTRATION	\$ 65.00
						\$ 65.00
9902	HANCOCK COUNTY SHERIFF'S DEPT	2/2/2018	HOUSING INMATES JANUARY 2018	GENERAL FUND	JUDICIAL	\$ 3,220.00
					TOTAL:	\$ 3,220.00
9870	HUBBARDS HARDWARE	2/15/2018	BULBS 100W ROUGH(60)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 153.60
9870		2/15/2018	COMPACT FLUORESCENT BULB(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 53.88
9896		2/27/2018	FLOODLIGHT BULBS(12)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 94.56
9869		2/15/2018	CAPACTOR(2)	UTILITY FUND	UTILITY OPERATIONS	\$ 30.00
					TOTAL:	\$ 332.04
9889	JOHN R. ADAMS	1/19/2018	TREE INSPECTIONS	GENERAL FUND	BUILDING DEPARTMENT	\$ 1,462.50
					TOTAL:	\$ 1,462.50

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 8 AMOUNT
9907	KEITH HESS	2/15/2018	RESTITUTION REFUND	GENERAL FUND	NON-DEPARTMENTAL	\$ 40.00
					TOTAL:	\$ 40.00
9816	LEE TRACTOR COMPANY	11/21/2017	SEAL KIT AND FREIGHT(4)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 255.42
					TOTAL:	\$ 255.42
9810	LOWE'S	2/15/2018	4' LED LIGHTS(3)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 107.10
9813		2/15/2018	3/4 " ELBOW(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 3.96
9813		2/15/2018	3/4" X 1/2" ADAPT(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 3.30
9813		2/15/2018	1/2" ADAPTOR(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 1.02
9813		2/15/2018	1/2" ELBOW(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 1.68
9813		2/15/2018	1/2" FLEX PIPE TEE II(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 3.84
9813		2/15/2018	1/2" COUPLING(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 1.74
9813		2/15/2018	24" FLEX PIPE(6)	UTILITY FUND	UTILITY OPERATIONS	\$ 2.82
9809		2/15/2018	ADJUSTABLE WRENCH 12(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 18.98
9809		2/15/2018	WRENCH SET 5 PC(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 56.98
9812		2/15/2018	DEWALT CORDLESS KIT(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 284.05
9811		2/15/2018	WRENCH SET 11PC(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 37.98
9811		2/15/2018	ADJUSTABLE WRENCH(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 18.98
9811		2/15/2018	PLIER SET 4 PC(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 31.57
					TOTAL:	\$ 574.00
9891	MAYLEY'S PEST CONTROL, LLC.	1/31/2018	SENIOR CENTER	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 85.00
9819		2/19/2018	COMMUNITY HALL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 80.00
					TOTAL:	\$ 165.00

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 9 AMOUNT
9867	MEDIACOM	2/24/2018	MEDIACOM_FIRE STATION #2 INTERNET	GENERAL FUND	ADMINISTRATION	\$ 205.90
9868		2/21/2018	MEDIACOM_FIRE STATION #1 INTERNET	GENERAL FUND	ADMINISTRATION	\$ 205.90
					TOTAL:	\$ 411.80
9788	MISSISSIPPI POWER	2/12/2018	01239-14009 ST. FRANCIS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 94.26
9788		2/12/2018	02135-28039 DUNBAR TRF LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 51.12
9788		2/12/2018	02475-32010 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 47.51
9788		2/12/2018	03268-85018 CTRL #7 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 118.56
9788		2/12/2018	03841-48010 HWY 90 TRAFFIC	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 269.01
9788		2/12/2018	04015-98007 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 53.85
9788		2/12/2018	04237-20110 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 56.23
9788		2/12/2018	04679-18047 DUNBAR SPLASH PAD	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 45.09
9788		2/12/2018	04997-75021 S BEACH BLVD L	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 48.68
9788		2/12/2018	05633-98041 UNION ST. LIGHTS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 50.13
9788		2/12/2018	06078-21009 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 43.25
9788		2/12/2018	06327-08000 CTRL#16 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 45.56
9788		2/12/2018	06493-43064 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 44.53
9788		2/12/2018	06735-45009 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 53.25
9788		2/12/2018	06774-59004 MAIN ST. LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 48.49
9788		2/12/2018	07061-27004 CTRL#11 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 45.65
9788		2/12/2018	08734-17013 DEPOT GROUNDS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 43.46
9788		2/12/2018	09482-28019 BOOKTER SOFTBALL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 237.80
9788		2/12/2018	10186-00006 SPC-DD-4 LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 68.16
9788		2/12/2018	10748-22013 CTRL #6 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 57.67
9788		2/12/2018	10791-48003 C.H. ANNEX LTS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 108.29
9788		2/12/2018	10834-92041 CTRL#2 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 75.26
9788		2/12/2018	10911-25022 CTRL#4 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 126.34
9788		2/12/2018	12788-76011 CTRL#5 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 90.18
9788		2/12/2018	14985-49019 CTRL#28 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 63.82

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 10 AMOUNT
9788	MISSISSIPPI POWER(CONTINUED)	2/12/2018	15070-53019 CTRL#29 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 30.34
9788		2/12/2018	16353-67048 SPC-DD-3 LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 44.96
9788		2/12/2018	18197-16018 CTRL#17 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 57.04
9788		2/12/2018	18225-93001 CTRL#18 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 29.55
9788		2/12/2018	18430-94003 CTRL#1 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 61.13
9788		2/12/2018	19631-85025 S BEACH BLVD LTS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 31.78
9788		2/12/2018	20430-97036 CTRL#9 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 47.09
9788		2/12/2018	20915-15027 SPC-DD-1 LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 61.45
9788		2/12/2018	20931-23027 CTRL#23 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 45.95
9788		2/12/2018	20976-92005 DEPOT GROUNDS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 43.46
9788		2/12/2018	229551-85001 DEPOT GROUNDS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 43.46
9788		2/12/2018	24519-50068 CTRL#8 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 48.20
9788		2/12/2018	24743-62002 WASHINGTON LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 75.54
9788		2/12/2018	24923-28008 CTRL#26 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 52.73
9788		2/12/2018	25490-44002 CTRL#12 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 33.40
9788		2/12/2018	26425-22023 CTRL#20 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 55.48
9788		2/12/2018	28236-26082 SPC-DD-2 LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 52.67
9788		2/12/2018	30466-71017 CTRL#19 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 21.51
9788		2/12/2018	30806-92005 CTRL#15 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 27.40
9788		2/12/2018	30979-62094 CTRL#13 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 81.49
9788		2/12/2018	32141-01008 CTRL#24 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 46.35
9788		2/12/2018	33281-46017 BOOKER CONCESSION	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 53.93
9788		2/12/2018	42621-47002 BLSL ST. LIGHT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 10,888.46
9788		2/12/2018	43251-47004 BLC1 MAIN ST.	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 58.86
9788		2/12/2018	43350-26003 CTRL#22 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 46.51
9788		2/12/2018	43521-48017 HWY 90 LTS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 280.76
9788		2/12/2018	43941-48017 HWY 90 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 160.07
9788		2/12/2018	45201-48014 HWY 90 2ND LT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 184.73
9788		2/12/2018	45443-30005 CTRL#25 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 47.96
9788		2/12/2018	48921-47003 BLC3 OST	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 209.90

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 11 AMOUNT
9788	MISSISSIPPI POWER(CONTINUED)	2/12/2018	49341-47014 CITY PARK/PLAY	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 43.46
9788		2/12/2018	53581-22018 CTRL#14 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 25.05
9788		2/12/2018	54481-48020 DEPOT GROUNDS	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 143.43
9788		2/12/2018	55721-47011 HWY 90 TRAFFIC	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 242.87
9788		2/12/2018	56081-06006 CTRL#27 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 51.08
9788		2/12/2018	59891-48008 JULIA/DUNBAR	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 15.47
9788		2/12/2018	61574-95000 CTRL#3 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 175.03
9788		2/12/2018	65318-23002 CTRL#10 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 48.79
9788		2/12/2018	77341-49017 FELICITY CAUTION	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 41.62
9788		2/12/2018	85534-23017 CTRL#21 LIGHTING	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 45.77
9788		2/12/2018	90381-48014 BEACH BLVD TRF	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 51.27
9788		2/12/2018	03516-58010 DUNBAR SIREN	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 42.18
9788		2/12/2018	16346-47001 OST SIREN	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 41.62
9789		2/16/1948	02381-47012 LS#4 N BEACH B	UTILITY FUND	UTILITY OPERATIONS	\$ 57.52
9789		2/16/1948	03192-96010 LS#5 N BEACH B	UTILITY FUND	UTILITY OPERATIONS	\$ 82.59
9789		2/16/1948	03651-47002 LS#40 DUNBAR	UTILITY FUND	UTILITY OPERATIONS	\$ 93.25
9789		2/16/1948	03956-29080 LS#41 JOHN BAPTISTE	UTILITY FUND	UTILITY OPERATIONS	\$ 52.77
9789		2/16/1948	04721-47014 LS#17 EASTERBROOK	UTILITY FUND	UTILITY OPERATIONS	\$ 44.50
9789		2/16/1948	13297-23052 LS#43 FELICITY	UTILITY FUND	UTILITY OPERATIONS	\$ 1,027.18
9789		2/16/1948	14472-53000 LS#37 UNION ST	UTILITY FUND	UTILITY OPERATIONS	\$ 85.41
9789		2/16/1948	17956-66037 LS#42 UNION ST	UTILITY FUND	UTILITY OPERATIONS	\$ 74.73
9789		2/16/1948	24821-47019 LS#7 N. BEACH	UTILITY FUND	UTILITY OPERATIONS	\$ 52.12
9789		2/16/1948	27821-47006 LS#16 EASTERBROOK	UTILITY FUND	UTILITY OPERATIONS	\$ 71.17
9789		2/16/1948	33071-46008 LS#19 BOOKTER	UTILITY FUND	UTILITY OPERATIONS	\$ 183.29
9789		2/16/1948	37841-48011 LS#8 DUNBAR	UTILITY FUND	UTILITY OPERATIONS	\$ 277.91
9789		2/16/1948	38759-34010 LS#2 S. BEACH	UTILITY FUND	UTILITY OPERATIONS	\$ 52.51
9789		2/16/1948	40851-49000 LS#39 ST. CHARLES	UTILITY FUND	UTILITY OPERATIONS	\$ 52.82
9789		2/16/1948	44301-47018 LS#10 DUNBAR	UTILITY FUND	UTILITY OPERATIONS	\$ 578.80
9789		2/16/1948	46611-47006 LS#1 CENTRAL AVE	UTILITY FUND	UTILITY OPERATIONS	\$ 1,178.13
9789		2/16/1948	49251-49000 LS#22 SPANISH	UTILITY FUND	UTILITY OPERATIONS	\$ 106.52

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 12 AMOUNT
9789	MISSISSIPPI POWER(CONTINUED)	2/16/1948	50651-48017 LS#6 N BEACH BLVD	UTILITY FUND	UTILITY OPERATIONS	\$ 81.39
9789		2/16/1948	51091-48008 LS#9 FELICITY	UTILITY FUND	UTILITY OPERATIONS	\$ 111.17
9789		2/16/1948	55281-48008 LS#32 ENGMAN AVE	UTILITY FUND	UTILITY OPERATIONS	\$ 150.93
9789		2/16/1948	65581-49023 LS#36 ATHLETIC	UTILITY FUND	UTILITY OPERATIONS	\$ 337.86
9789		2/16/1948	73381-48009 LS#3 S BEACH BLVD	UTILITY FUND	UTILITY OPERATIONS	\$ 86.04
9789		2/16/1948	78161-48014 LS#33 ENGMAN AVE	UTILITY FUND	UTILITY OPERATIONS	\$ 112.44
9789		2/16/1948	85091-48018 LS#34 POGO RD.	UTILITY FUND	UTILITY OPERATIONS	\$ 129.09
9789		2/16/1948	85721-48011 LS#35 N BEACH	UTILITY FUND	UTILITY OPERATIONS	\$ 82.70
9789		2/16/1948	88911-49007 LS#15 MAIN ST.	UTILITY FUND	UTILITY OPERATIONS	\$ 59.81
9789		2/16/1948	96461-47014 LS#11 RUELLA AVE	UTILITY FUND	UTILITY OPERATIONS	\$ 335.67
					TOTAL:	\$ 21,434.27
9840	MISSISSIPPI RURAL WATER ASSOCIATION	2/19/2018	MSRWA VOTING MEMBERSHIP	UTILITY FUND	UTILITY OPERATIONS	\$ 350.00
					TOTAL:	\$ 350.00
9906	MS. DEPARTMENT OF PUBLIC SAFETY	2/3/2018	INTERLOCK IGNITION FEE	GENERAL FUND	NON-DEPARTMENTAL	\$ 567.00
					TOTAL:	\$ 567.00
9803	NAPA AUTO PARTS	2/7/2018	POWER STEERING LINE	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 76.46
9804		2/15/2018	RADIATOR	UTILITY FUND	UTILITY OPERATIONS	\$ 139.99
					TOTAL:	\$ 216.45
9893	OFFICE DEPOT	2/14/2018	EXTERNAL HARD DRIVE(2)	GENERAL FUND	CITY COUNCIL	\$ 358.00
					TOTAL:	\$ 358.00

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 13 AMOUNT
9817	QUALITY CUSTOM CARTS	2/15/2018	BATTERY(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 300.00
					TOTAL:	\$ 300.00
9791	R.L. "ED" EDWARDS	2/19/2018	FEBRUARY 2018_PROSECUTOR	GENERAL FUND	JUDICIAL	\$ 1,000.00
					TOTAL:	\$ 1,000.00
9845	RAM TOOL CONSTRUCTION SUPPLY CO.	2/16/2018	SAFETY GLASS SMOKE(24)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 75.60
9845		2/16/2018	SAFETY GLASS CLEAR(24)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 75.60
9845		2/16/2018	GLOVE MAXIFLEX(24)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 99.60
					TOTAL:	\$ 250.80
9861	RED BUD SUPPLY, INC.	10/13/2017	FREIGHT CHARGES_PO# 10-10353	UTILITY FUND	UTILITY OPERATIONS	\$ 16.00
					TOTAL:	\$ 16.00
9818	S&L OFFICE SUPPLIES, INC	2/19/2018	#9818_FILE FOLDER(10)	GENERAL FUND	JUDICIAL	\$ 74.90
9818		2/19/2018	#9818_LABELS(2)	GENERAL FUND	JUDICIAL	\$ 18.70
9826		2/21/2018	BUSINESS CARDS_J.FAVRE	GENERAL FUND	ADMINISTRATION	\$ 33.45
9827		2/21/2018	BUSINESS CARDS_CHARLENE BLACK	GENERAL FUND	BUILDING DEPARTMENT	\$ 33.45
9827		2/21/2018	BUSINESS CARDS_MARY ANN BREMER	GENERAL FUND	BUILDING DEPARTMENT	\$ 33.45
9827		2/21/2018	BUSINESS CARDS_THOMAS MCCONNELL	GENERAL FUND	BUILDING DEPARTMENT	\$ 33.45
9827		2/21/2018	BUSINESS CARDS_RICKEY LADNER	GENERAL FUND	BUILDING DEPARTMENT	\$ 33.45
9827		2/21/2018	BUSINESS CARDS_DON SIEBENKITTLE	GENERAL FUND	BUILDING DEPARTMENT	\$ 33.45
9827		2/21/2018	BUSINESS CARD BACK WRITING	GENERAL FUND	BUILDING DEPARTMENT	\$ 8.00
9827		2/21/2018	BUSINESS CARD INITIAL SETUP	GENERAL FUND	BUILDING DEPARTMENT	\$ 50.00
9790		2/19/2018	#9790_TOILET PAPER(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 34.79
9790		2/19/2018	#9790_TRASH BAGS(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 138.50
					TOTAL:	\$ 525.59

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 14 AMOUNT
9860	SENTRYNET	3/1/2018	MONTHLY MONITORING_BAY OAK	UTILITY FUND	UTILITY OPERATIONS	\$ 18.00
9859		3/1/2018	MONTHLY MONITORING_BAILEY	UTILITY FUND	UTILITY OPERATIONS	\$ 18.00
9857		3/1/2018	MONTHLY MONITORING_DUNBAR	UTILITY FUND	UTILITY OPERATIONS	\$ 18.00
9858		3/1/2018	MONTHLY MONITORING_HOLLYWO	UTILITY FUND	UTILITY OPERATIONS	\$ 18.00
9851		3/1/2018	MONTHLY MONITORING_LS_RUELLA ST	UTILITY FUND	UTILITY OPERATIONS	\$ 18.00
					TOTAL:	\$ 90.00
9909	SNIDER FLEET SOLUTIONS	2/28/2018	TIRE_GRAPPLE TRUCK	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 228.11
9909		2/28/2018	SERVICE CALL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 65.00
9909		2/28/2018	FUEL SURCHARGE	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 10.00
9909		2/28/2018	MOUNT / DISMOUNT	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 36.00
9909		2/28/2018	VALVE STEM	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 5.95
9909		2/28/2018	FLOW_THRU CAP	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1.35
9909		2/28/2018	TIRE DISPOSAL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 4.00
9909		2/28/2018	MS TIRE FEE	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1.00
					TOTAL:	\$ 351.41
9908	SOUTH MISSISSIPPI BUSINESS MACHINES	2/28/2018	LEASE_COUNCIL COPIER	GENERAL FUND	CITY COUNCIL	\$ 202.02
9908		2/28/2018	BASE RATE_COUNCIL COPIER	GENERAL FUND	CITY COUNCIL	\$ 139.98
					TOTAL:	\$ 342.00
9864	SOUTHERN ADMINISTRATORS	2/23/2018	CAFETERIA PLAN_MARCH 2018	GENERAL FUND	ADMINISTRATION	\$ 182.00
					TOTAL:	\$ 182.00
9882	SOUTHERN PIPE & SUPPLY	1/19/2018	COMPRESSIONS UNION(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 2.22
9882		1/19/2018	GALV PLUG 3/4" (1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1.32

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 15 AMOUNT
9882	SOUTHERN PIPE & SUPPLY(CONTINUED)	1/19/2018	GALV PLUG 1/2"(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 0.93
9884		2/8/2018	HAND BILGE PUMP(1)	UTILITY FUND	UTILITY OPERATIONS	\$ 31.98
9883		2/21/2018	1" WATER METER BOX(3)	UTILITY FUND	UTILITY OPERATIONS	\$ 47.09
					TOTAL:	\$ 83.54
9849	SOUTHERN TIRE MART, LLC	2/20/2018	3 AXLE ALIGNMENT	GENERAL FUND	FIRE	\$ 249.95
9849		2/20/2018	SHIMS	GENERAL FUND	FIRE	\$ 30.00
9849		2/20/2018	SHOP SUPPLIES	GENERAL FUND	FIRE	\$ 14.95
					TOTAL:	\$ 294.90
9888	TAPPER SECURITY, INC.	2/1/2018	WATER WELL MONITORING_111 HAPPY STREET	UTILITY FUND	UTILITY OPERATIONS	\$ 22.50
					TOTAL:	\$ 22.50
9830	THE SUN HERALD	2/4/2018	RFQ AUDIT FY 16-17	GENERAL FUND	CITY COUNCIL	\$ 86.16
					TOTAL:	\$ 86.16
9842	TIRE SPOT	2/23/2018	TIRE GRANTLAND(1)	GENERAL FUND	BUILDING DEPARTMENT	\$ 119.00
9842		2/23/2018	TIRE ALL TERRAIN(2)	GENERAL FUND	BUILDING DEPARTMENT	\$ 270.00
9832		2/16/2018	TIRE(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 169.98
9832		2/16/2018	MOUNT/DISMOUNT(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 15.00
9832		2/16/2018	TUBE(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 25.00
9832		2/16/2018	DISPOSAL FEE(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 7.50
					TOTAL:	\$ 606.48

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 16 AMOUNT
9796	TRACTOR SUPPLY	2/20/2018	HITCH PIN(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 25.98
9795		2/16/2018	INSECT KILLER(2)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 49.98
9794		2/6/2018	PUMP(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 119.99
9794		2/6/2018	WIRE HARNESS(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 9.99
9794		2/6/2018	TANK CLEANER(1)	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 8.99
					TOTAL:	\$ 214.93
9838	TYLER WORKS/TYLER TECHNOLOGIES	3/1/2018	ANNUAL MAINTENANCE	GENERAL FUND	ADMINISTRATION	\$ 17,674.36
9838		3/1/2018	ANNUAL MAINTENANCE	GENERAL FUND	BUILDING DEPARTMENT	\$ 812.62
					TOTAL:	\$ 18,486.98
9821	UTILITY MANAGEMENT	2/16/2018	UTILITY MANAGEMENT_JAN 2018	UTILITY FUND	UTILITY OPERATIONS	\$ 700.00
					TOTAL:	\$ 700.00
9793	VISA	2/4/2018	MML LODGING CREDIT	GENERAL FUND	CITY COUNCIL	\$ (120.00)
9793		2/4/2018	AIRFARE_FDIC CONF (F.D.)	GENERAL FUND	FIRE	\$ 300.00
9793		2/4/2018	AIRFARE_FDIC CONF (F.D.)	GENERAL FUND	FIRE	\$ 8.52
9793		2/4/2018	AIRFARE_FDIC CONF (F.D.)	GENERAL FUND	FIRE	\$ 21.88
					TOTAL:	\$ 210.40
9885	WARNING OIL	2/6/2018	GAS & DIESEL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1,239.15
9831		2/13/2018	GAS & DIESEL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 1,281.23
9837		2/19/2018	GAS & DIESEL	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 808.75
9820		2/2/2018	HARBOR_DEISEL	MUNICIPAL HARBOR FUND	ADMINISTRATION	\$ 8,811.88
					TOTAL:	\$ 12,141.01

CLAIM #	VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	PAGE 17 AMOUNT
9880	WARREN PAVING INC	2/16/2018	LIMESTONE 610	GENERAL FUND	STREETS & PUBLIC WORKS	\$ 2,969.23
					TOTAL:	\$ 2,969.23
9797	WISE CARTER CHILD & CARAWAY, P.A.	2/16/2018	PROFESSIONAL SERVICES	GENERAL FUND	ADMINISTRATION	\$ 300.00
9798		2/16/2018	PROFESSIONAL SERVICES	GENERAL FUND	ADMINISTRATION	\$ 150.00
9799		2/16/1948	PROFESSIONAL SERVICES	GENERAL FUND	ADMINISTRATION	\$ 300.00
					TOTAL:	\$ 750.00
			=====			
			== FUND TOTALS =====			
			FUND 001	GENERAL FUND		\$ 140,484.96
			FUND 200	DEBT SERVICE FUND		\$ 2,580.94
			FUND 400	UTILITY FUND		\$ 107,730.31
			FUND 450	MUNICIPAL HARBOR FUND		\$ 31,504.83
			TOTAL:			\$ 282,301.04

Activity REFUND CHECK REGISTER 03/06/2018-18-008

ACCOUNT	NAME	DATE	TYPE	CK #	AMOUNT	CODE	RECEIPT	AMOUNT	MESSAGE
01-1040-03	9910 EADES, TEONA	0/00/00	FINAL BILL	0	26.15CR	001	00159343	70.00CR	INVALID CK#/DATE
01-6520-22	9911 MAHAN, LARRY	0/00/00	FINAL BILL	0	80.00CR	001	00155540	70.00CR	INVALID CK#/DATE
02-3140-10	9912 HIGGINS, KATHLEEN C	0/00/00	FINAL BILL	0	31.25CR	001	00124916	70.00CR	INVALID CK#/DATE
02-3920-06	9913 PERANICH, ROBERT	0/00/00	FINAL BILL	0	31.25CR	001	00269045	70.00CR	INVALID CK#/DATE
02-4290-11	9914 GRAY, CHARLES H.	0/00/00	FINAL BILL	0	31.25CR	001	15554	70.00CR	INVALID CK#/DATE
03-2240-03	9915 HAEGER, STEVEN	3/06/18	DEMAND RETURN	0	12.05CR	001	00101379	70.00CR	INVALID CK NO#
06-1270-15	9916 HOPPE, PATRICIA	0/00/00	FINAL BILL	0	70.00CR	001	00264143	70.00CR	INVALID CK#/DATE
06-4380-20	9917 MANIERI, JOEY	0/00/00	FINAL BILL	0	31.25CR	001	00264737	70.00CR	INVALID CK#/DATE
06-4730-14	9918 COSTER, MARY	0/00/00	DEMAND RETURN	0	57.00CR	001	00155563	70.00CR	INVALID CK#/DATE
06-5180-00	9919 KURZ, EDWARD L	0/00/00	FINAL BILL	0	40.58CR	001		10.00CR	INVALID CK#/DATE
06-5270-10	9920 WILLIAMS, LAKETHA	0/00/00	FINAL BILL	0	31.25CR	001	16398	70.00CR	INVALID CK#/DATE
07-4340-03	9921 DEVILLIER, ALBERT	0/00/00	FINAL BILL	0	92.50CR	001	00198709	70.00CR	INVALID CK#/DATE
						002	00198709	140.00CR	
07-8470-17	9922 DORAN, WILLIAM J.	0/00/00	FINAL BILL	0	31.25CR	001	00237281	70.00CR	INVALID CK#/DATE
07-8530-16	9923 MCLAIN-TALIENT, AMANDA	0/00/00	FINAL BILL	0	10.42CR	001	00240171	70.00CR	INVALID CK#/DATE
09-2010-04	9924 WILD GYPSY BOUTIQUE LLC	0/00/00	FINAL BILL	0	34.80CR	001	00242453	70.00CR	INVALID CK#/DATE



BY: Oct HD-LG
 mtg 3-6-18

[Handwritten signature]

Exhibit "F"
 March 6, 2018

ACCOUNT	NAME	DATE	TYPE	CK #	AMOUNT	CODE	RECEIPT	DEPOSIT	MESSAGE
400-000-008-000	METER DEPOSITS - FIRST				26.15CR				
400-000-008-000	METER DEPOSITS - FIRST				80.00CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				12.05CR				
400-000-008-000	METER DEPOSITS - FIRST				70.00CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				57.00CR				
400-000-008-000	METER DEPOSITS - FIRST				40.58CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				92.50CR				
400-000-008-000	METER DEPOSITS - FIRST				31.25CR				
400-000-008-000	METER DEPOSITS - FIRST				10.42CR				
400-000-008-000	METER DEPOSITS - FIRST				34.80CR				
400-000-030-019	UTILITY REFUNDS PAYABLE				611.00				

AMOUNT

ERRORS: 29

** END OF REPORT **



ACCOUNT	NAME	DATE	TYPE	CK #	AMOUNT	CODE	RECEIPT	DEPOSIT	AMOUNT	MESSAGE
01-0585-01	MAVERICK MANAGEMENT GROUP	0/00/00	FINAL BILL	0	129.30CR	001	00253650	001	70.00CR	INVALID CK#/DATE
02-3641-00	MCDONALD INVESTMENTS, LLC	0/00/00	FINAL BILL	0	210.00CR	001	00254004	002	70.00CR	INVALID CK#/DATE
02-4940-02	BAXTER, JOHN & JEANNE	0/00/00	FINAL BILL	0	164.67CR	001	12167	002	70.00CR	INVALID CK#/DATE
03-1010-20	BENIGNO, JERRY	0/00/00	FINAL BILL	0	37.25CR	001	00213263	001	140.00CR	INVALID CK#/DATE
03-2411-00	FISHER, HARRY	0/00/00	FINAL BILL	0	9.00CR	001	00259699	001	70.00CR	INVALID CK#/DATE
04-4760-00	GEMELLI, MICHAEL G	0/00/00	FINAL BILL	0	15.20CR	001	00276594	001	70.00CR	INVALID CK#/DATE
05-2170-10	JORDAN, KEVIN	0/00/00	FINAL BILL	0	25.05CR	001	00156681	001	70.00CR	INVALID CK#/DATE
07-4010-00	GORGONE, RACHAEL	0/00/00	FINAL BILL	0	91.90CR	001	00175018	001	70.00CR	INVALID CK#/DATE
09-1290-03	GRACIE UNITED	0/00/00	FINAL BILL	0	25.05CR	001	00138949	001	70.00CR	INVALID CK#/DATE

Andrew H. Sawyer
 2/28/18

MAR 02 2018
 BY: *let HD-LG*
mtg 3-6-18

ACCOUNT	NAME	DATE	TYPE	CK #	AMOUNT	CODE	RECEIPT	DEPOSIT	MESSAGE
400-000-008-000	METER DEPOSITS - FIRST				129.30CR				
400-000-008-000	METER DEPOSITS - FIRST				210.00CR				
400-000-008-000	METER DEPOSITS - FIRST				164.67CR				
400-000-008-000	METER DEPOSITS - FIRST				37.25CR				
400-000-008-000	METER DEPOSITS - FIRST				9.00CR				
400-000-008-000	METER DEPOSITS - FIRST				15.20CR				
400-000-008-000	METER DEPOSITS - FIRST				25.05CR				
400-000-008-000	METER DEPOSITS - FIRST				91.90CR				
400-000-008-000	METER DEPOSITS - FIRST				25.05CR				
400-000-030-019	UTILITY REFUNDS PAYABLE				707.42				

AMOUNT

ERRORS: 18
 ** END OF REPORT **

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mtg 3-6-18*



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*BY: email LT
mtg 2-6-18*

February 9, 2017

City of Bay St. Louis

I hope I have included enough options for you to review the offerings we have discussed. If any changes need to be made please let me know. Look forward to discussing on how we can move the city forward with a fresh new website. As discussed, we can work to have a new site built in 30 days. Our system would allow the training of an employee on Wordpress, but also allows for our office to handle updates directly from departments. We normally do not exceed the budget requested and would request direct approval before exceeding the \$400.00 per month service agreement.

Service Agreement Quote

Term 2 Years - Renewing Monthly Thereafter

1). Website management and updating monthly service to include up to 4 Hours of service in any given month. Additional hours can be purchased at the rate of \$100.00 per hour when a larger amount of work is needed. This will include building a new Wordpress website.

\$400 Per Month Service

2.) Website Hosting for the WordPress Site. No email is provided on this hosting service. Service can be upgraded at any time, but cannot be downgraded.

\$100.00 Per Month 5GB Storage & 500 GB Data Transfer Per Month

Chad Whitney
Manager

City Of Bay St. Louis

Title

Date

*Exhibit "G"
March 6, 2018*

228 Coleman Ave
Waveland, MS 39576
866-599-0630

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FEB 16 2018

*BY: Copied from
2-10-18 folder*

ORDINANCE NO. _____

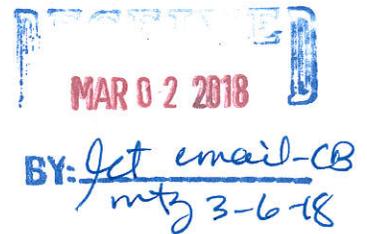
AN ORDINANCE OF THE CITY OF BAY ST. LOUIS, MISSISSIPPI PROVIDING FOR DESIGN REGULATIONS FOR RESIDENTIAL COSTRUCTION FOR SINGLE FAMILY AND TWO-FAMILY STRUCTURES.

An Ordinance by the City Council of the City of Bay St. Louis, Mississippi, creating and establishing design regulations, requiring application of such regulations and the review processes for the design of Residential development within the City, and encouraging concepts of good design throughout the City.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF BAY ST. LOUIS, MISSISSIPPI, NOW ORDAINS AND ENACTS INTO LAW THIS ORDINANCE.

Be it known that on the 6th day of March, 2018, the Mayor and City Council for the City of Bay St. Louis, at its regular meeting declares, finds, authorizes and approves, as follows:

**Amendment to Code of Ordinances
Chapter 12
Building Regulations**



Article VI. DESIGN REGULATIONS FOR RESIDENTIAL CONSTRUCTION FOR SINGLE FAMILY AND TWO-FAMILY STRUCTURES

Section 12-120. Purpose

These design regulations have as their purpose the following: supporting the implementation of Building Codes, the Zoning Ordinance, and Subdivision Regulations of the City of Bay St. Louis; promoting a pro-active growth and development strategy to strengthen the long-term economic viability of the community; preserving and enhancing the City's visual appeal and environmental soundness to ensure Bay St. Louis' appealing quality of residential life and allure to visitors; and promoting the health, safety, morals and general welfare of the municipality in accordance with the comprehensive plan.

Section 12-121. Effective

From and after the effective date of the ordinance, its provision shall govern and guide planning and design within the City of Bay St. Louis, Mississippi. However, such provisions shall not be applicable to lands used for agricultural purposes or for the erection, maintenance, repair or extension of farm buildings or farm structures within the corporate limits as provided by Mississippi Statue;

Section 12-122. Conflict

In the event of a conflict between the "Historic Design Guidelines" and or the "Zoning Ordinance" and the "Design Regulations for Residential Construction for Single Family and Two-Family Structures Ordinance", the Zoning Ordinance and or Historic Design Guidelines shall control.

Section 12-123. Severability

Should any section or provisions of this Ordinance be declared by the Courts to be unconstitutional or invalid, such declaration shall not affect any other portion or provision of this Ordinance.

Section 12-124. Administration and Enforcement

The Building Official shall administer and enforce this Ordinance. The Building Official may be assisted by such persons as appointed by the Mayor.

*Exhibit "H"
March 6, 2018*

Section 12-125. Review by Construction Plan

An application is to be submitted to the City of Bay St. Louis Building Department, which shall issue such permit upon a showing of compliance with this Ordinance.

Section 12-126. Design Regulation Plan

Relationship of Proposed Structures to the Surrounding Area. To achieve a favorable relationship between existing and proposed uses. To be harmoniously and aesthetically attractive to the terrain and to existing structure(s) and have a visual relationship to the proposed structure(s).

- For single family and two-family homes, the main roof of the building shall have a common roof, walls and attic spaces. The roof materials commonly used in residential construction shall be laminated asphalt or composition shingles, cedar shake, metal standing seam or 5V crimp panels or slate.
- The exterior siding or elevation of single family and two-family dwellings structures shall consist of materials that are comparable in composition, commonly used in residential construction. Such materials shall be limited to brick, wood siding, fiber cement siding, stucco, premium vinyl siding (130mph).
- Design features and position of exterior features, such as doors, windows, entry steps, porches, storage rooms, sheds, garages, shall be compatible with existing homes within the vicinity. The forgoing shall not be construed to prohibit innovative design concepts such as solar energy.

Section 12-127. Conflicts/Repeal

That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 12-128. Effective Date

This ordinance shall be effective thirty (30) days after its passage, execution and publication.

After being reduced to writing, the foregoing Ordinance was read and considered, section by section, and then as a whole, whereupon Councilman Seal moved for its adoption, and after a second by Councilman Reed, the following roll call vote was had:

Councilman Gary Knoblock	✓ YEA / NAY
Councilman Doug Seal	✓ YEA / NAY
Councilman Gene Hoffman	✓ YEA / NAY
Councilman Jeffery Reed	✓ YEA / NAY
Councilman Larry Smith	✓ YEA / NAY
Councilman Buddy Zimmerman	✓ YEA / NAY
Councilman Josh DeSalvo	✓ YEA / NAY

Passed by the City Council of the City of Bay Saint Louis on the _____ day of _____, 2018.

ATTESTATION

I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby attest that the foregoing Ordinance Number _____ was approved and adopted in the public meeting of the City Council held on _____, 2018 a quorum being present, in the City Council Conference Chambers and said City Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

Given under my hand and the official seal of the City of Bay Saint Louis, on this, the _____ day of _____, 2018.

Lisa Tilley, Clerk of Council
City of Bay Saint Louis

CERTIFICATION

I, Sissy Gonzales, Municipal Clerk for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Ordinance Number _____ was approved and adopted in the public meeting of the City Council held on _____, 2018 a quorum being present, in the City Council Conference Chambers and to be published according to Mississippi Code, said Council being the duly elected, qualified, and acting governing body of Bay St. Louis.

Presented by me to the Mayor on this, the _____ day of _____, 2018.

Sissy Gonzales, Municipal Clerk
City of Bay Saint Louis

Approved and signed by me on this, the _____ day of _____, 2018.

Michael J. Favre, Mayor
City of Bay Saint Louis

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mtg 3-6-18



MEMORANDUM

TO: City Council Members
FROM: Michael J. Favre, Mayor
DATE: Wednesday, February 28, 2018
REF: Recommendation of Appointee to School Board of Trustees

Please allow this memorandum to serve as my recommendation of the appointment of **Ms. Ann Lathrop** to the Board of Trustees for the Bay-Waveland School District to fill a five year term in office. If ratified by this honorable council, Ms. Lathrop would fill a term of office effective immediately until the expiration of her term on February 28, 2023.

Ms. Lathrop, a resident of Bay Saint Louis, is a recent retiree from the Bay-Waveland School District, where she served the majority of her career as a classroom teacher and most recently as the school's curriculum and testing coordinator at Bay High School. She has worked in public education for over twenty-seven years. Ms. Lathrop comes highly recommended by her colleagues in the profession, former students and parents, and community members alike. In fact, I have not had a single person express concern over her ability to represent the Bay-Waveland School District with the utmost integrity.

In the weeks preceding this recommendation, there has been much discussion for the need for minority representation on our school board. According to Merriam-Webster, the term minority applies to "the smaller in number of two groups constituting a whole" and "a part of a population differing from others in some characteristics and often subjected to differential treatment." That said, I feel that Ms. Lathrop is fully capable of representing multiple minority groups, and I do not think that race is the only minority classification that should be given our consideration. It would be impossible to attempt to represent every race, gender, sexual orientation, religion, political alignment, etc. on a school board consisting of three appointed members, and I do not feel it is our place as Mayor or Council to determine which minority groups deserve to be represented on our school board. In fact, I think that being a minority in any protected class provides the foundation for representation of minorities universally. I also do not feel it is our place as Mayor or Council to determine that Ms. Lathrop is not "enough of a minority" to answer the call of making unbiased and fair decisions as a school board member.

Over the course of the last two years, it has been brought to my attention numerous times that the votes cast by Mrs. Thomas are not aligned with the beliefs and forward path of our city and school district. During my interview with Mrs. Thomas, she demonstrated no willingness to accept her responsibility for decisions she made as a school board member. Some of those decisions, that I feel are not congruent with our city's beliefs, are as follows:

- In 2017, there was a total of \$480,000+ in state education funding cuts to the Bay-Waveland School District, and positions eliminated included classroom teachers throughout the district and an assistant principal at Bay-Waveland Middle School. In order to build a world-class school district that attracts economic development to our city, the focus must be on classroom instruction.

Michael J. Favre, Mayor
City of Bay Saint Louis
688 U.S. Highway 90
Bay Saint Louis, MS 39520

Exhibit "I"
March 6, 2018



- The BWSD Board of Trustees demonstrated disregard for Ethics Commission Opinion # 17-004-E by hiring a Superintendent of Education and School Business Manager who are siblings. In addition to being ruled unethical, this decision exposes the school district to unnecessary financial risks, risks that this council likely would not be willing to take if this decision was there decision to make.
- The BWSD Board of Trustees violated the Open Meetings Act in August 2017 (citation attached) by conducting an improper executive session to extend the term of the contracts for these two employees to a period of four years. This action was agreed to by Mrs. Thomas with no advance knowledge on the part of her board member colleagues, Mr. Favre and Mrs. Arnold. It should be noted this decision was against legal advice issued by both the school board attorney and an attorney working as an independent contractor to the school district.
- Multiple stakeholders have expressed concern regarding the Superintendent's qualifications, as she had never been a school principal, was never interviewed by the Board of Trustees and has yet to identify her strategic vision for our school system. It is difficult to believe, but Mrs. Thomas actually voted to hire and extend a four-year contract to a Superintendent she never interviewed.

I have learned of multiple other instances of actions that are not aligned with our goals as a city, which are troublesome to me. I believe that it is long overdue that we have cohesive representation on our school board that acts in the best interest of our children in Bay St. Louis and Waveland. It is important to note that my decision is solely based on the well-evidenced fact that Mrs. Thomas has different philosophies, reflected in her voting record, than the philosophies we hold for the future of the BWSD, the City of Bay St. Louis and the children of our community.

As I set out to determine the candidate I intended to appoint, I solicited input from each of you on October 5, 2017. In order to make a decision that was fair and in the best interest of the students of BWSD, I posted the position, solicited resumes and conducted a formal interview in front of a panel consisting of myself and the following:

- Sissy Gonzales, City Clerk, who has a background in school finance with the Pass Christian School District.
- Gary Ponthieaux, Chief of Police, who plays an integral part in ensuring the safety of our schools and working with school officials with our School Resource Officer program.
- Heather Ladner, City Attorney, who has served as co-counsel for City of Gulfport Public School District and the Bay-Waveland School District in her work with Butler Snow.

A thorough, fair set of questions was asked of each candidate, and the responses received clearly defined the best candidate that is most closely aligned with our city's goals of fiscal responsibility, governmental transparency and willingness to hold themselves and others accountable for the decisions made relative to school board matters. In times of potential financial cuts from state education funding sources, the school board will have to figure out ways to do more, with less money, and achieve better outcomes. This is a task that will take a tremendous amount of hard work, and Ms. Lathrop is most certainly up for the challenge and capable of taking the school district in the direction it needs to go.

Michael J. Favre, Mayor
City of Bay Saint Louis
688 U.S. Highway 90
Bay Saint Louis, MS 39520



Throughout this process, it has become evident to me there is no better candidate than Ms. Lathrop, and I feel that for this council to deny ratification of this appointment in hopes that I would reappoint Mrs. Thomas would be a disservice to our school system, as Ms. Lathrop's qualifications are not in dispute. Furthermore, to delay ratification at this point will serve no other purpose other than to further increase the divisiveness in our community and delay the work that needs to take place to better our schools. Absent of good reason as to why Ms. Lathrop should not be appointed, I feel that this council should support my decision as Mayor in making this appointment, as ultimately, the accountability factor applies to me as well and I too must answer for the decision being made. I am confident that Ms. Lathrop will be a highly engaged board member that truly works with her fellow board members to ensure financial responsibility, transparency to the public and advancement of student achievement.

Moving forward, I will lay out a plan that requires all appointed school board members to keep this council informed of adversarial, controversial and important decisions so that when their appointment comes due, we can make the most informed decision. With highest regards, I thank you for your ratification of this appointment.

Michael J. Favre, Mayor
City of Bay Saint Louis
688 U.S. Highway 90
Bay Saint Louis, MS 39520

February 23, 2018

Dear Councilmen,

I, Ann Lathrop, am the other candidate for the vacant Bay-Waveland School Board position. It saddens me to see the upheaval choosing a school board member has brought to our community. There are two highly qualified educators applying for the school board position. I consider that a blessing for our community. I would like to express why I applied for the position.

First and foremost, be assured I have no political agenda for wanting to serve on the school board. I have said this previously, an educator has a servant's heart, not a self-serving one and I'm quite sure Mrs. Thomas would agree. After serving our community in the Bay-Waveland School District for twenty-seven plus years, I had to retire to help take care of my mother who was diagnosed with leukemia. After many trips to MD Anderson, the Lord called her home in February of 2015. I am so thankful that I had enough years in the retirement system to be able to retire and care for her. Since then, my desire to continue serving my Tiger family has not waned. I applied for a vacant school board position in 2015 and when that did not work out, I signed up to be a substitute teacher. When the recent school board position became available, I decided to try again.

I taught many children during my time at Bay High School, some may have been your children, and I hope I served them well. Be assured, if appointed, my allegiance and decisions will always be unbiased and based on what is in the best interest of ALL of our children.

I'd like to address some comments that were made at the February 20th City Council meeting:

- Mrs. Thomas mentioned the four panel interview committee. I, too, had the same four panel interview committee and thought it wise for the mayor to have input from other people. As the Curriculum and Testing Coordinator at Bay High, I was required to be on a five person interview panel when decisions were being made about a new hire.
- Mrs. Thomas also said that the "regular and usual questions" were asked at first (e.g., vision for the school board, role as a school board member, how to measure success of policies that have been put into place by the school board, etc.). Furthermore, Mrs. Thomas felt as if she was being "interrogated" by the interview panel with questions regarding nepotism in central office and an ethic's ruling that was given to the school board. I would like you to know, that I, too, was asked those questions along with school safety questions. I never felt as if I were being interrogated by the panel. Rather, the panel just wanted to know where I stood on those issues.

- Other comments were made about needing diversity on the school board. While I do not disagree with diversity, those statements lead to the presumption that any other candidate may not be fair or represent all students. If I have ever been known for anything during my career, it would be fairness. It is my hope that whoever becomes a school board member will always work for the best interest of ALL children regardless of their economic, social or ethnic background.

Be assured, I feel very passionately about continuing to serve the students of our school district, my Tiger family. We have always been a tightly-knit community and I have never had an intention of making this a divisive issue. I have prayed for all involved in this process and am at peace with whatever decision is made.

Very Sincerely,

Ann Lathrop

Ann Lathrop

103 Harry Street Bay St. Louis, MS 39520

228 216-1965

scoobysplash@gmail.com

Education:

- | | | |
|----------------------------|------------------------------------|------|
| • Masters Degree—Biology | University of Southern Mississippi | 1994 |
| • Bachelors Degree—Biology | University of Southern Mississippi | 1987 |

Employment:

2012-2014 Bay High School Curriculum and Testing Coordinator

- Facilitated and coordinated all high school state testing
- Analyzed student data
- Offered in-service workshops deemed useful by teachers, as well as test training sessions
- Met and conferred with parents, as necessary
- Oversaw textbook ordering and inventory
- Served as the official liaison between Bay High School and the Bay-Waveland District Test Coordinator and Director of Curriculum
- Planned and managed in-school tutoring sessions.

1987-2012 Bay High School Teacher and Science Department Chair

- Taught Biology, Biology II, Anatomy and Physiology, College Environmental Science

2003-2014 Pearl River Community College Adjunct Science Teacher

- Taught Anatomy and Physiology, Biology and Environmental Science

Awards:

- Inducted into the Mississippi Hall of Master Teachers
- Selected as STAR teacher four times (students select this honor)
- Bay High Teacher of the Year
- Bay-Waveland School District Teacher of the Year

Ann Lathrop

103 Harry Street Bay St. Louis, MS 39520

228 216-1965

scoobysplash@gmail.com

School Service/Volunteer Experience:

Student Government Association Sponsor

Various Class Sponsor

Science Department Chair

Southern Association of Colleges and Schools (SACS) Review Chairperson

New Teacher Mentor

Annual Hancock County Animal Shelter Food Drive Volunteer

Hancock County Food Drive Volunteer

Volunteer softball coach for city league

Co-Chair of Neighborhood Watch Program

Beach Clean Up Volunteer



MISSISSIPPI ETHICS COMMISSION

Post Office Box 22746

Jackson, Mississippi 39225-2746

Telephone: 601-359-1285 • www.ethics.state.ms.us • Telecopier: 601-359-1292

TOM HOOD

Executive Director and Chief Counsel

February 3, 2017

CONFIDENTIAL

Mr. Casey M. Favre
200 North Second St.
Bay St. Louis, MS 39520

Re: Advisory Opinion No. 17-004-E

Dear Mr. Favre:

Enclosed is the original Mississippi Ethics Commission Advisory Opinion No. 17-004-E issued pursuant to your request dated February 01, 2017. In accordance with Section 25-4-17, Miss. Code of 1972, this opinion will be made public, but your identity as the requestor remains confidential. Consequently, we have made deletions and changes to your request as were necessary to ensure your anonymity.

Regarding the legal effect of the enclosed opinion, Section 25-4-17(i) provides "there shall be no civil or criminal liability accruing to or against any such public official who, in good faith, follows the direction of such opinion and acts in accordance therewith unless a court of competent jurisdiction, after a full hearing, shall judicially declare that such opinion is manifestly wrong and without any substantial support." Please let us know if we may be of further assistance in the future.

Sincerely,

A handwritten signature in blue ink that reads "Tom Hood".

TOM HOOD
Executive Director and Chief Counsel

Enclosure



BEN H. STONE, Chairman
Gulfport

PAUL V. BREAZEALE,
Vice Chairman
Jackson

DANA S. STRINGER, Secretary
Brandon

BRENDA T. REDFERN
Richland

MISSISSIPPI ETHICS COMMISSION

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Jackson, Mississippi 39225-2746
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www.ethics.state.ms.us

SEAN A. MILNER
Clinton

RONALD E. CROWE
Brandon

DEREK R. ARRINGTON
Hattiesburg

DONNELL BERRY
Jackson

TOM HOOD
Executive Director and Chief Counsel

ADVISORY OPINION NO. 17-004-E

February 3, 2017

Question Presented: May the sibling of a new superintendent of education be recommended for continued employment in the school district's central office?

Brief Answer: No. Pursuant to Section 25-4-105(1), Miss. Code of 1972, the superintendent may not recommend a relative for continued employment, and the "step-aside" provision set out in Section 37-9-17 does not apply to employees of the central office.

The Mississippi Ethics Commission issued this opinion on the date shown above in accordance with Section 25-4-17(i), Mississippi Code of 1972, as reflected upon its minutes of even date. The Commission is empowered to interpret and opine only upon Article IV, Section 109, Mississippi Constitution of 1890, and Article 3, Chapter 4, Title 25, Mississippi Code of 1972. This opinion does not interpret or offer protection from liability for any other laws, rules or regulations. The Commission based this opinion solely on the facts and circumstances provided by the requestor as restated herein. The protection from liability provided under Section 25-4-17(i) is limited to the individual who requested this opinion and to the accuracy and completeness of these facts.

I. LAW

The pertinent Ethics in Government Laws to be considered here are as follows:

Section 25-4-101, Miss. Code of 1972.

The legislature declares that elective and public office and employment is a public trust and any effort to realize personal gain through official conduct, other than as provided by law, or as a natural consequence of the employment or position, is a violation of that trust. Therefore, public servants shall endeavor to pursue a course

of conduct which will not raise suspicion among the public that they are likely to be engaged in acts that are in violation of this trust and which will not reflect unfavorably upon the state and local governments.

Section 25-4-103, Miss. Code of 1972.

(b) "Benefit" means any gain or advantage to the beneficiary, including any gain or advantage to a third person pursuant to the desire or consent of the beneficiary.

(l) "Pecuniary benefit" means benefit in the form of money, property, commercial interests or anything else the primary significance of which is economic gain. Expenses associated with social occasions afforded public servants shall not be deemed a pecuniary benefit.

(p) "Public servant" means:

(i) Any elected or appointed official of the government;

(ii) Any officer, director, commissioner, supervisor, chief, head, agent or employee of the government or any agency thereof, or of any public entity created by or under the laws of the state of Mississippi or created by an agency or governmental entity thereof, any of which is funded by public funds or which expends, authorizes or recommends the use of public funds; or

(iii) Any individual who receives a salary, per diem or expenses paid in whole or in part out of funds authorized to be expended by the government.

(q) "Relative" means:

(i) The spouse of the public servant;

(ii) The child of the public servant;

(iii) The parent of the public servant;

(iv) The sibling of the public servant; and

(v) The spouse of any of the relatives of the public servant specified in subparagraphs (ii) through (iv).

Section 25-4-105, Miss. Code of 1972.

(1) No public servant shall use his official position to obtain, or attempt to obtain, pecuniary benefit for himself other than that compensation provided for by law, or to obtain, or attempt to obtain, pecuniary benefit for any relative or any business with which he is associated.

II. FACTS

Facts provided by the requestor are set forth below, with identifying information redacted, and are considered a part of this opinion.

Can a school superintendent employ his/her sibling as a Licensed School Business Administrator?

The facts and circumstances surrounding this request are as follows:

Recently, the School District promoted the current Assistant Superintendent of Education to the position of Superintendent. At present, the district employs the now Superintendent's brother as a Licensed School Business Administrator, a position that has historically reported directly to the Superintendent. As Assistant Superintendent and Licensed School Business Administrator, the two avoided a conflict of interest by her not directly supervising him as it relates to financial matters in the district.

As Superintendent and Chief Executive Officer in the school district, can her responsibility for financial oversight be delegated to a subordinate Assistant Superintendent [?] Based on Opinion 14-039-E issued by your office on July 11, 2014, can the Superintendent fully recuse herself of all supervision of her sibling given her statutory role in managing tax payer dollars [?]

III. ANALYSIS

Section 25-4-105(1), Miss. Code of 1972, quoted above, prohibits a school superintendent from using his or her position to obtain or attempt to obtain any pecuniary benefit for his or her "relative," as that term is defined in Section 25-4-103(q). If a superintendent recommends his or her relative to the school board for employment or renewal, then the superintendent will violate Section 25-4-105(1).

Section 37-9-17, Miss. Code of 1972, reads in pertinent part as follows:

The school board of any local school district shall be authorized to designate a personnel supervisor or another principal employed by the school district to accept the recommendations of principals or their designees for licensed employees or noninstructional employees and to transmit approved recommendations to the local school board; however, this authorization shall be restricted to no more than two (2) positions for each employment period for each school in the local school district. Any noninstructional employee employed upon the recommendation of a personnel supervisor or another principal employed by the local school district must have been employed by the local school district at the time the superintendent was elected or appointed to office; a noninstructional employee employed under this authorization may not be paid compensation in excess of the statewide average compensation for such noninstructional position with comparable experience, as established by the State Department of Education.

The Office of the Attorney General has opined that Section 37-9-17 is applicable only to employees of schools and is not applicable to employees of the district office. Op. Atty. Gen. No. 2002-0137. See Advisory Opinions No. 15-059-E and 11-058-E.

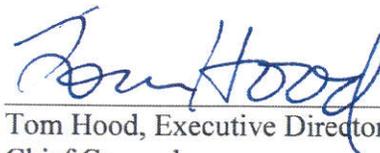
Since Section 37-9-17 does not apply to the position identified by the requestor, the superintendent's relative cannot be recommended to the board for continued employment. The Ethics Commission only has the authority to interpret the ethics in government laws listed at the beginning of this opinion. The commission is not interpreting other laws cited in this opinion but is merely applying them to an interpretation of the ethics laws. Legal opinions on all other laws are issued by the Office of the Attorney General.

Moreover, when an employee works under the direct supervision of his or her relative, a violation of Section 25-4-105(1) is virtually inevitable. The superintendent may be responsible for approving wages, salary or reimbursement to the relative, in addition to periodically reviewing his or her job performance. The superintendent may be responsible for approving various matters related to central office staff and could possibly show preference to the relative in these day-to-day actions. Any of those actions would result in a violation of Section 25-4-105(1). Typically, a public servant can avoid violating Section 25-4-105(1) by recusing himself or herself from the matter in issue. However, recusal by the superintendent under these facts is impractical if not impossible in light of the superintendent's daily supervisory responsibilities.

Additionally, the board of education should pay particular attention to the guidelines set forth in Section 25-4-101. Public servants should conduct themselves in a manner which enhances the public trust in government and avoid actions which may tend to create public suspicion regarding the honesty and integrity of those in government. Justified public criticism can result when the superintendent is directly supervising a close relative. The Ethics Commission advises one of the individuals should resign their position.

MISSISSIPPI ETHICS COMMISSION

BY:



Tom Hood, Executive Director and
Chief Counsel



MISSISSIPPI ETHICS COMMISSION

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Jackson, Mississippi 39225-2746

Telephone: 601-359-1285 • www.ethics.state.ms.us • Telecopier: 601-359-1292

January 16, 2018

VIA U.S. MAIL

Mr. Mike Bell
President, Board of Trustees
Bay St. Louis-Waveland School District
200 North Second Street
Bay St. Louis, MS 39520

Re: Open Meetings Case No. M-17-017; Noonan vs. Board of Trustees, Bay St. Louis-Waveland School District

Dear Mr. Bell:

Enclosed please find a copy of the Final Order in the above referenced case. This Final Order was issued in accordance with Rule 4.6, Rules of the Mississippi Ethics Commission.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sonia Shurden", is written over a faint, larger version of the same signature.

SONIA SHURDEN
Hearing Officer,
Mississippi Ethics Commission

cc: Ms. Lana T. Noonan
1009 Fayard Street
Waveland, MS 39567

(Enclosure)

SS/lk

BEFORE THE MISSISSIPPI ETHICS COMMISSION

LANA T. NOONAN

COMPLAINANT

VS.

CASE NO. M-17-017

**BOARD OF TRUSTEES,
BAY SAINT LOUIS-WAVELAND SCHOOL DISTRICT**

RESPONDENT

FINAL ORDER

This matter came before the Commission through an Open Meetings Complaint filed by Lana T. Noonan against the Board of Trustees for the Bay Saint Louis-Waveland School District (the "Board"). The board filed a response to the complaint. The Ethics Commission has jurisdiction over this matter pursuant to Section 25-41-15, Miss. Code of 1972. This Preliminary Report and Recommendation is presented in accordance with Rule 4.6, Rules of the Mississippi Ethics Commission.

Within five (5) business days of receiving a copy of this Preliminary Report and Recommendation, any party may file specific written objections to this Preliminary Report and Recommendation. Failure by the respondent to file an objection waives the respondent's right to a hearing on the merits.

I. FINDINGS OF FACT

1.1 Ms. Noonan alleges the board violated the Open Meetings Act during their regular board meeting on August 14, 2017, by: (1) omitting the executive session from the agenda; (2) discussing contracts for employees in executive session and (3) failing to record minutes for the executive session. Specifically, she states:

My complaint against the Board of Trustees of the Bay St. Louis-Waveland School is the following:

1. I complain that the omission of this item from the published Agenda by the Board is a violation of the Open Meetings Act, Section 25-41-5, section (4). This omission of this item eliminated the opportunity for public awareness and input. Additionally, Trustees Favre and Arnold have confirmed they had no knowledge of a discussion of contracts for Landry and McCraw until they entered Executive Session.
2. I further complain that the School Board violated the Mississippi Open Meeting Act, Section 25-41-7(4) by allowing the discussion of contracts for employees in Executive Session by referring to the need for a closed session as a "personnel" matter.
3. Trustee Arnold has also confirmed to me that there were no minutes taken in Executive Session. Therefore, I complain that the Board violated the

Mississippi Open Meetings Act, Section 25-41-11 (1) by not assigning someone to take minutes, as required by this section.

1.2 In her complaint, Ms. Noonan asserts that, “[a]t their Monday, August 14, regular meeting, the Bay St. Louis-Waveland School Board voted to enter into an Executive Session for what Board President, Mike Bell, described as a ‘personnel’ matter. When the Board exited Executive Session, Trustee, Casey Favre, registered an emotional objection to the business that was discussed in Executive Session, that being the four year extensions of contracts for both Superintendent of Education, Vikki Landry, and her brother, Business Administrator, John McCraw.”

1.3 In its response, the board denies it violated the Open Meetings Act. The board asserts “it properly listed an executive session for personnel matters on its agenda and did in fact discuss two specific employees in that executive session.” The board states that it properly discussed personnel matters in executive session, as “it would have been inappropriate to discuss personnel matters pertaining to these two specific employees publicly.” Finally, the board contends that the minutes “reflect that no action was taken in executive session.”

1.4 The board’s agendas and minutes are publicly available on its website at www.bwsd.org. The board’s agenda for August 14, 2017 does include an executive session. The board’s minutes state the following:

XI. Executive Session

On a motion by Trustee Favre, seconded by Trustee Thomas, the Board approved the motion to consider going into Executive Session for personnel matters. Voting Yea: Favre, Thomas, Arnold, Kidd and Bell. Voting Nay: None. Motion carried.

On a motion by Trustee Favre, seconded by Trustee Thomas, the Board approved the motion to go into executive session for personnel matters. Voting Yea: Favre, Thomas, Arnold, Kidd and Bell. Voting Nay: None. Motion carried.

On a motion by Trustee Thomas, seconded by Trustee Kidd, the Board approved the motion to resume to regular session. Voting Yea: Favre, Thomas, Arnold, Kidd and Bell. Voting Nay: None. Motion carried.

No positive or negative action was taken during executive session.

Motions after Executive Session

On a motion by Trustee Kidd, seconded by Trustee Thomas, the Board approved to amend the term of the Business Manager, Jon McCraw's contract to expire on June 30, 2021. Voting Yea: Thomas, Kidd and Bell. Voting Nay: Favre and Arnold. Motion carried.

...

On a motion by Trustee Kidd, seconded by Trustee Thomas, the Board approved to amend the term of the Superintendent, Vikki Landry's contract to expire on June 30, 2021. Voting Yea: Thomas, Kidd and Bell. Voting Nay: Favre and Arnold. Motion carried.

...

II. CONCLUSIONS OF LAW

2.1 “The Open Meetings Act was enacted for the benefit of the public and is to be construed liberally in favor of the public.” Board of Trustees of State Insts. of Higher Learning v. Miss. Publishers Corp., 478 So.2d 269, 276 (Miss. 1985). In Hinds County Board of Supervisors v. Common Cause of Mississippi, 551 So.2d 107 (Miss.1989), the Supreme Court summarized the Legislative intent of the Open Meetings Act as follows:

Every member of every public board and commission in this state should always bear in mind that the spirit of the Act is that a citizen spectator, including any representative of the press, has just as much right to attend the meeting and see and hear everything that is going on as has any member of the board or commission.

Id. at 110. “However inconvenient openness may be to some, it is the legislatively decreed public policy of this state.” Mayor & Aldermen of Vicksburg v. Vicksburg Printing & Pub., 434 So.2d 1333, 1336 (Miss.1983).

2.2 Only in limited circumstances, which are enumerated under Section 25-41-7(4) of the Mississippi Code, may a public body enter executive session and exclude the public. Specifically, a public body may hold an executive session under Section 25-41-7(4)(k) for the “transaction of business and discussion regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position.”

2.3 This reason (or reasons) for holding an executive session must be announced to the public in an open meeting and recorded in the minutes. Section 25-41-7(3). It is the responsibility and obligation of a public body to state a genuine and meaningful reason with sufficient specificity so that the audience will understand that there is an actual, specific matter which is to be discussed in the executive session. Hinds County at 113-114. “A meaningful reason is of sufficient specificity that the audience will at some later date be able to check it out.” Id. at 114. In Hinds County, the Mississippi Supreme Court stated:

The reason given, of course, must be meaningful. It must be more than some generalized term which in reality tells the public nothing. To simply say, “personnel matters,” or “litigation,” tells nothing. The reason stated must be of sufficient specificity to inform those present that there is in reality a specific, discrete matter or area which the board had determined should be discussed in executive session.

Id. at 111.

2.4 The Act also requires certain technical, procedural requirements be met in order for a public body to enter executive session and exclude the public from its deliberations. The Mississippi Supreme Court has ruled the following steps “mandatory requirements:”

1. The meeting must begin as an Open Meeting. Miss. Code Ann. § 25-41-7(1).
2. A member must make [a] motion in [an] Open Meeting for the meeting to be closed to determine whether or not the Board should declare an executive session. The statute does not require a second to this motion, but the vote on this motion is taken in Open Meeting. If a majority votes to close the meeting to make a determination on the question of an executive session, the meeting is closed for this purpose. Miss. Code Ann. § 25-41-7(2).
3. No other business during this closed interim shall be considered until a vote has been taken on whether or not to declare an executive session. Miss. Code Ann. § 25-41-7(2). In order to go into executive session, a majority of three-fifths of those present must vote in favor of it. Miss. Code Ann. § 25-41-7(1).
4. The Board must then state in Open Meeting the reason for going into executive session, and this reason and total vote thereon must thereafter be recorded on the minutes of the meeting. Miss. Code Ann. § 25-41-7(3), (5).
5. The vote to go into executive session is applicable only to that particular meeting on that particular day. Miss. Code Ann. § 25-41-7(6).

Hinds County at 110-111. The Court goes on to explain that:

If a three-fifths majority of the board votes to go into executive session, **the chairman must then re-open the meeting and announce publicly that the board is going into executive session, and give the reason for doing so. . . .** The reason stated must be of sufficient specificity to inform those present that there is in reality a specific, discrete matter or area which the board had determined should be discussed in executive session.

The board may then go into executive session to discuss this one matter and, when concluded, must re-open the meeting.

Id. at 111 (emphasis added). Accordingly, the Court clearly envisions that the executive session reason or reasons must be announced with sufficient specificity prior to entering executive session. “The technical requirements of the Act not only enlighten the public that there exists a specific, valid reason for going into executive session, but also make it somewhat onerous and time consuming for the board to do so.” Id. at 112.

2.5 From the complaint and minutes, it is clear the board president only indicated “personnel reasons” prior to entering the executive session. Following the executive session, Trustee Favre explained to the public that the business discussed in Executive Session was the “four year extension of contracts for both the Superintendent of Education, Vikki Landry, and her brother, Business Administrator, John McCraw.” Accordingly, had Trustee Favre not

“registered an emotional objection to the business that was discussed in Executive Session,” the board would have wholly failed to announce reasons for entering executive session with sufficient specificity. The reason as initially announced by the board president prior to entering executive session – “personnel matters” – was inadequate. Moreover, the reason recorded in the minutes – “personnel matters” – is not meaningful and lacks the level of specificity required under the Open Meetings Act.

2.6 Based on the record in this case, the board failed to announce the reasons for entering executive session with sufficient specificity prior to entering executive session and failed to record the reasons for entering executive session with sufficient specificity in its minutes. As a result, the board violated the Open Meetings Act on August 14, 2017.

2.7 However, as the superintendent and business administrator are employees hired by the board, the board is entitled to enter an executive session to discuss these contracts. The Supreme Court has held “that the words ‘personnel matters’ are restricted to matters dealing with employees hired and supervised by the board, not those employees of some other [public] official, and not other [public] officials themselves.” *Id.* at 124 (citations omitted).

2.8 Additionally, the board should be commended for taking the vote on these contract extensions in open session rather than voting in executive session. The purpose of executive session is to protect the board’s discussions, not the board’s actions. Thus, the better practice is to vote in open session whenever possible and to state the motion in a manner which can be publicly announced without undermining the purpose of executive session. The board’s actions at the meeting in question indicate the board intended to act openly and publicly but simply neglected to strictly adhere to the detailed procedure set out in statute and specifically enumerated by the Supreme Court. The violation cited herein is attenuated by the board’s good-faith attempt to comply with the intent of the Open Meetings Act.

2.9 Finally, the complainant alleges the board did not record minutes for the executive session. To the contrary, the board’s minutes reflect the board followed the proper procedure for entering and exiting executive session as required by Section 25-41-7, and recorded by individual member the votes taken to enter and exit executive session. Section 25-14-7(5) only requires that “[t]he total vote on the question of entering into an executive session ... be recorded and spread upon the minutes of the public body.” As the board took no action in executive session, it was sufficient for the minutes to reflect “[n]o positive or negative action was taken during executive session.” The minutes of a public body need not reflect discussions occurring in open or executive session. Minutes are not transcripts. The purpose of the minutes is to record what actions were taken at the meeting, not to record everything that was discussed.

III. CONCLUSION

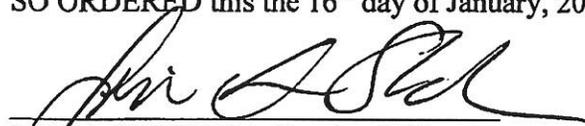
IS HEREBY ORDERED as follows:

3.1 The Ethics Commission finds the Board of Trustees for the Bay Saint Louis-Waveland School District violated Sections 25-41-5 and 25-41-7, Miss. Code of 1972, by failing to announce the reasons for entering executive session with sufficient specificity prior to entering executive session at its meeting on August 14, 2017.

3.2 The Ethics Commission finds the Board of Trustees for the Bay Saint Louis-Waveland School District violated Sections 25-41-5 and 25-41-7, Miss. Code of 1972, by failing to record the reasons for entering executive session with sufficient specificity in its August 14, 2017 board minutes.

3.3 The Ethics Commission orders the Board of Trustees for the Bay Saint Louis-Waveland School District to refrain from further violations and comply strictly with Section 25-41-5 and Section 25-41-7, Miss. Code of 1972.

SO ORDERED this the 16th day of January, 2018.



SOMIA SHURDEN, Hearing Officer
Mississippi Ethics Commission

Lisa Tilley

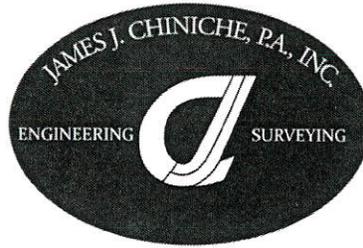
From: Mike Favre
Sent: Wednesday, March 07, 2018 1:12 PM
To: Lisa Tilley
Subject: FW: Memorandum (School Board Appointment)
Attachments: Memorandum (School Board Appointment).pdf

Lisa, This is the Memorandum that was sent to each councilman regarding the appointment of Ann Lathrop. Please distribute as you would with public request.

Thanks

Mike

RECEIVED
MAR 07 2018
DI: Get email - MF
mtg 3-6-18



3.6.18 Update

- 1) Capital Improvements Projects
 - a) Drainage Phase 2
 - i) Coordinating final repairs with adjacent property owners.
- 2) Public Works
 - a) Seminary Sink Hole
 - i) See attached cost estimate for Material Quotes
 - (1) Design Pre-Cast Concrete Boxes - \$5,703.63
 - (2) Northshore Concrete Products - \$6,135.00
 - (3) ADS-Pipe - \$19,164.50
 - (4) G&O Supply - \$18,741.25
 - ii) 35' Drainage easement along the east side of Seminary Drive is required
 - b) BSL Main Drain 28 – Coordinating with county on assisting with cleaning the ditch and have discussed the cleaning with MSDMR for coordination.
 - c) Dunbar Ave Settlement Repair
 - i) County is verifying with their legal department to see if the county can use their paving quotes to pave over an area prepared by the city.
 - d) City Wide Drainage Issues
 1. Esplanade Drive
 2. St. John St.
 3. Easterbrook St.
 4. Dunbar Ave (near MS Power)
 5. Shieldsboro Subdivision
 6. Ave B Culvert
 7. Little League Parking Lot Culverts
 8. Blue Meadow Road, near Hollywood Drive
 9. Chapman St. Ditch
 10. Habitat Development
 11. Dunbar Sink Hole
 12. Elaine Drive – side laterals
 13. Dunbar Paving (Felicity to Old Bay Lane)
 14. State St. at Dunbar
 15. Dunbar Box Culvert
 16. Woods place concrete panels at cul-de-sac
 17. Woods place swale
 18. Carroll Ave curb and gutter
 19. Demontluzin between Necaise and Dunbar

RECEIVED
MARCH 6 2018

BY: email JC (CJ)
mtg 3-6-18

Exhibit "J"
March 6, 2018



20. 19th St
21. Central Ave, near HWY 603, south side
22. River View Road drainage improvements
23. Pecan Park Drive swales
24. Romaneda St. and Third St.
25. Bay Oaks drainage ditch
26. Central Ave Culverts near HWY 603
27. Central Ave and Nile St.
28. 9th North of HWY 90

3) Grants

- a) GRPC - call for projects through May 31, 2018
 - i) Washington St. Parking and Walkway Improvements
 - ii) HWY 603 Lighting Repairs (LED Conversion)
 - iii) Old Spanish Trail Lighting
 - iv) Esplanade Ave. and Highland Drive Sidewalks
- b) Tidelands – June 2018
- c) Boater Access Grant – kayak launch or boat launch improvements



Gulfport
 15215 Dedeaux Rd
 Gulfport, MS 39503
 Phone: (228) 831-5833
 Fax: (228) 831-2791

Quote Number: 18-504

Quote Date: 2/21/2018

Customer Copy

Bill to:	General Contractors	Project:	Bay St. Louis Concrete Drainage
			Bay St. Louis, MS
Contact:		Project Manager:	
Phone :	Fax:	Phone :	Fax:
Customer ID:	General	PO:	
Terms:	C.O.D.	ShipVia:	
		Sales Rep:	Homer McKnight - 228-697-5606

Structure ID/Product	Structure Type	Qty	Structure Price/Average	Amount
3' X 7' X 8'0" CATCH BASIN				
CB 2	Storm 3' X 7' X 8'0" CATCH BASIN		\$2,140.09	
		1.00	\$2,140.09	\$2,140.09
4' X 6' X 12'0" CATCH BASIN				
CB 1	Storm 4' X 6' X 12'0" CATCH BASIN		\$3,206.75	
		1.00	\$3,206.75	\$3,206.75



Gulfport
 15215 Dedeaux Rd
 Gulfport, MS 39503
 Phone: (228) 831-5833
 Fax: (228) 831-2791

Quote Number: 18-504

Quote Date: 2/21/2018

Customer Copy

Subtotal	\$5,346.84
Taxable	\$5,096.84
Non-Taxable	\$250.00
Sub Total	\$5,346.84
Tax	\$356.79
Total	\$5,703.63

Prices includes Butyl Rubber Joint Sealant or Rubber Gaskets as required. Prior approval will be required for any return. A 25% handling charge and all transportation costs will be deducted.

EXCLUSIONS AND CLARIFICATIONS

- (1.) This price does not include any bonds, engineering, permits, layouts, or testing
- (2.) This price is FOB to jobsite
- (3.) All items to be unloaded by others
- (4.) Installation by others
- (5.) Inverts to be poured by others
- (6.) This price is good for 30 days
- (7.) This price quotation is for estimation only; not responsible for errors or omissions
- (8.) The price is based on information provided at the time of quote, and price subject to change if the dimensions or specifications change.
- (9.) This quote is based on the purchase of ALL concrete pipe and precast on the project. Prices are subject to revision if quantities change or are excluded.

If you have any questions, please do not hesitate to contact my office at your convenience

Sincerely,
 Design Precast, Inc.

**** NOTE: CATCH BASIN QUOTED WITH 6" THICK BASE, 6" WALLS, 6" FLAT TOP AND A V-5624 FRAME AND GRATE. CB QUOTED PER A STANDARD DETAIL AND AVERAGE HEIGHTS, DUE TO LACK OF DETAILS PROVIDED AT THE TIME OF QUOTE. IF ANY CHANGES OCCUR, IT MAY RESULT IN A PRICE DIFFERENCE. ****

**** HAVING TROUBLE GETTING PRODUCT ON TIME? ASK US ABOUT OUR 10 DAY DELIVERY. ****





Northshore Concrete Products, LLC

Quote

P.O. Box 1630
 Albany, LA 70711
 2252093338 Ph
 (225) 209-3339 Fax

Date	Quote #
1/9/2018	9175

Name / Address
Bidding Contractor Attn: Estimator
Project
Seminary Dr. Drainage-Bay St. Louis, MS

Bid Date
1/9/2018

Terms	Rep
Net 30	JDR

Qty	Item	Description	Price Each	Total
1	Catch Basin	Precast Catch Basin Box 12' Deep with Flattop and 2'x2' Frame & Grate Cast In	3,000.00	3,000.00
1	Catch Basin	Precast Catch Basin Box 8' Deep with Flattop and 2'x2' Frame & Grate Cast In	2,045.00	2,045.00
2	Freight	Freight/Delivery charge.	545.00	1,090.00
		Out-of-state sale, exempt from sales tax	0.00%	0.00

Total	\$6,135.00
--------------	-------------------

THE ABOVE PRICES ARE SUBJECT TO THE FOLLOWING CONDITIONS:

1. The above prices are F.O.B. job-site, unloaded by others.
2. Prices are good for 30 days from the above date.
3. No applicable taxes are included in the above price.
4. Contractor responsible for installation of structures.
5. Structural calculations not included in above prices.
6. Changes in quantities may result in price changes.



Jason Chiniche <jason@jjc-eng.com>

Bay St Louis Project

2 messages

Steve Thomas <Steve.Thomas@ads-pipe.com>
To: "jason@jjc-eng.com" <jason@jjc-eng.com>

Fri, Feb 16, 2018 at 10:12 AM

Jason,
Per your request.

300' - 36" HP Pipe \$38.89/FT
120' - 48" HDPE Pipe \$59.98/FT

Prices are FOB Bay St Louis
Thanks
Steve Thomas
ADS Sales Representative

Sent from my iPhone

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Jason Chiniche <jason@jjc-eng.com>
To: Steve Thomas <Steve.Thomas@ads-pipe.com>

Fri, Feb 16, 2018 at 11:20 AM

Thanks.

Thank You,

Jason Chiniche, P.E.
Project Manager

James J. Chiniche, P.A., Inc.
Engineering & Surveying
412 HWY 90 Suite 2
Bay St. Louis, MS 39520
228-467-6755

[Quoted text hidden]



Jason Chiniche <jason@jjc-eng.com>

pipe quote

5 messages

Jason Chiniche <jason@jjc-eng.com>
To: Ted Forbes <tforbes@gosupplyinc.com>

Thu, Nov 30, 2017 at 3:06 PM

need a quote on the following for a project in BSL.

300 LF of 36" HP pipe
125 LF of 48" HDPE N12 pipe

Thank You,

Jason Chiniche, P.E.
Project Manager

James J. Chiniche, P.A., Inc.
Engineering & Surveying
412 HWY 90 Suite 2
Bay St. Louis, MS 39520
228-467-6755

Ted Forbes <tforbes@gosupplyinc.com>
To: Jason Chiniche <jason@jjc-eng.com>

Tue, Dec 5, 2017 at 8:55 AM

Jason

30" HP \$37.95 per LF
48" N12 \$58.85 per LF

Please keep in mind that these are prices to the end user for materials only.

Let me know if you need anything else.

Thanks,

Ted Forbes

G&O Supply, Co., Inc.

12/5/2017

James J. Chiniche Engineering Mail - pipe quote

228-806-0092

From: Jason Chiniche [mailto:jason@jjc-eng.com]
Sent: Thursday, November 30, 2017 3:07 PM
To: Ted Forbes
Subject: pipe quote

[Quoted text hidden]

Jason Chiniche <jason@jjc-eng.com>
To: Ted Forbes <tforbes@gosupplyinc.com>

Tue, Dec 5, 2017 at 9:01 AM

Thanks Ted. Do these prices include tax and delivery? This is for the City of BSL so I believe they are tax exempt.

Thank You,

Jason Chiniche, P.E.
Project Manager

James J. Chiniche, P.A., Inc.
Engineering & Surveying
412 HWY 90 Suite 2
Bay St. Louis, MS 39520
228-467-6755

[Quoted text hidden]

Ted Forbes <tforbes@gosupplyinc.com>
To: Jason Chiniche <jason@jjc-eng.com>

Tue, Dec 5, 2017 at 9:02 AM

Yes, BSL would be exempt.

These do include delivery.

Thank you.

Regards,

Ted Forbes
G&O Supply Co., Inc.
228-806-0092

[Quoted text hidden]

Jason Chiniche <jason@jjc-eng.com>
To: Ted Forbes <tforbes@gosupplyinc.com>

Tue, Dec 5, 2017 at 9:07 AM

great. thanks.

Thank You,

Jason Chiniche, P.E.
Project Manager

Engineering update for tonight

Jason Chiniche <jason@jjc-eng.com>

Tue 3/6/2018 6:45 AM

To: Lisa Tilley <ltilley@baystlouis-ms.gov>; Caitlin Thompson <cthompson@baystlouis-ms.gov>; MARY BURCH <maryburchmaryburch@yahoo.com>;

📎 1 attachment

Council Update 3.6.18.pdf;

RECEIVED
MAR 06 2018

BY: email j.c
mtg 3-6-18

Ⓜ

See attached. If I need to make copies for everyone and bring to the meeting, I can just let me know.

Thank You,

Jason Chiniche, P.E.
Project Manager

James J. Chiniche, P.A., Inc.
Engineering & Surveying
412 HWY 90 Suite 2
Bay St. Louis, MS 39520
228-467-6755



Omni Technologies, LLC
 1015 Highway 90
 Bay St Louis, MS 39520 US
 (228) 467-8324
 billing@omni-technology.com
 www.omni-technology.com

RECEIVED
 MAR 6 2018
 BY: Get email-
 mg
 mty 3-6-18

ADDRESS

City of Bay St. Louis (customer)
 City of Bay St. Louis
 628 Highway 90
 Bay St. Louis, MS 39576

ESTIMATE 1556

DATE 02/06/2018

EXPIRATION DATE 02/28/2018

P.O. NUMBER

WORK ORDER

DESCRIPTION	QTY	RATE	AMOUNT
Police Department Move to City Hall			
Labor to run and terminate 23 data / phone lines	1	2,750.00	2,750.00
Parts for installation of Cat5e Cable from point A to point B with Connectors	23	39.99	919.77
Parts for installation of Cat5e Cable from point A to point B with Connectors (plates and jacks for existing cables)	8	19.99	159.92
Labor for necessary communication closet cleanup and network segregation	1	1,250.00	1,250.00
48 Port Patch Panel	1	114.99	114.99
Wire Molding	8	24.99	199.92
1 Foot Patch Cable	192	2.00	384.00
Labor to label, and setup all workstations, servers and network equipment for police department from both fire departments. Includes verification of functional fire department network upon completion. This price assumes that the city will provide labor to transport the equipment to the desk at City Hall. Omni will setup once equipment has arrived.	1	2,250.00	2,250.00

MUNICIPAL
 RESERVE FUND

Thank you for choosing Omni Technologies!

Past Due invoices may incur a late fee equal to 10% of the open balance

Exhibit "K"
 March 6, 2018

MS Alarm License #15026081

TOTAL

\$8,028.60

Accepted By

Accepted Date

Past Due invoices may incur a late fee equal to 10% of the open balance

Lisa Tilley

From: Mike Favre
Sent: Tuesday, March 06, 2018 3:27 PM
To: Gene Hoffman; Lisa Tilley
Cc: Doug Seal; Jeffrey Reed; Larry Smith; Buddy Zimmerman; Josh Desalvo; Gary Knoblock; Gary Ponthieux; Alvin Kingston
Subject: FW: Omni Estimate 1556 - for PD move to city Hall
Attachments: Omni Estimate for PD #1556.pdf

Quote from omni to move police dept. This is the low bid & would like to use them.
Thanks
Mike

From: Gary Ponthieux
Sent: Tuesday, March 06, 2018 12:57 PM
To: Mike Favre
Cc: Sissy Gonzales
Subject: Omni Estimate 1556 - for PD move to city Hall

Gary Ponthieux Jr.
Chief of Police

Bay St. Louis Police Department
688 HIGHWAY 90
P.O. DRAWER "2550"
BAY ST. LOUIS, MISSISSIPPI 39520
228.466.5469

RECEIVED
MAR 06 2018
BY: Get email-
mtf
mtg 3-6-18



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Meeting date: March 6, 2018

Motion to receive the following documents to the Council Clerk/Deputy Clerk by Friday before 2:00 p.m.: for the next scheduled City Council meeting so the Council Members packets can be completed for the Council Members to have the weekend to review.

FIRST MEETING OF EACH MONTH

Date/time received

- | | |
|--|---|
| <u>3-2-18 11:15am HD-LG</u> | 1) Docket of Claims with invoice dates |
| <u>3-2-18 11:15am HD-LG</u> | 2) Original invoices (due Monday at 10:00 a.m.) |
| <u>3-2-18 11:15am HD-LG</u> | 3) Certification letter from City Clerk |
| <u>all 4 payrolls: leave sum(!) 3-2-18 11:15 HD-LG</u> | 4) Payroll |
| <u>none</u> | 5) Accounts Payable open item register with invoice dates |
| <u>incoming</u> | 6) Travel requests with information attached |
| <u>incoming</u> | 7) Guest speakers request information |
| <u>incoming</u> | 8) Special Event applications and other considerations |
| <u>3-2-18 9:43a email-SG</u> | 9) Cash balances for all City accounts |
| <u>3-1-18 2:51pm email SG</u> | 10) City Clerk forecast of revenue report & presentation |
| <u>3-2-18 9:43a email-SG</u> | 11) City Attorney - <u>incoming</u> |
| <u>3-1-18 8:25am HD-chuck</u> | 12) Harbor Report, to include the following: |
| | a) Current listing by name and slip number(s) |
| | b) Fuel sales for previous month |
| | c) List of Transient dock rentals for previous month |
- Court Rep 3-5-18 9:15am
fax-Admin

3-6-18 4:38pm


Exhibit "L"
March 6, 2018

City Council Meeting
Exhibit List – March 6, 2018

1. Exhibit "A": Memorandum of Understanding Among Hancock County, Diamondhead, Waveland and Bay Saint Louis
2. Exhibit "B": Cash Balances dated March 6, 2018 in the amount of \$3,918,316.58 before the docket and \$3,636,015.54 and Certification Letter dated March 6, 2018
3. Exhibit "C": Payroll dated February 27, 2018 in the amount of \$146,585.39
4. Exhibit "D": Payroll dated February 26, 2018 in the amount of \$1,388.00
5. Exhibit "E": Docket of Claims #18-007 dated March 6, 2018 in the amount of \$282,301.04
6. Exhibit "F": Utility Refund Check Register #18-008 dated March 6, 2018 in the amount of \$611.00 and Utility Refund Check Register #18-009 dated March 6, 2018 in the amount of \$707.42
7. Exhibit "G": Lime Pi Service Agreement Quote for City website creation and monthly service Dated February 9, 2017
8. Exhibit "H": Design Regulations Ordinance (not finalized)
9. Exhibit "I": Memorandum dated February 28, 2018 from Mayor Favre in reference to the Recommendation of Appointee to School Board of Trustees
10. Exhibit "J": March 6, 2018 Update from the City Engineer
11. Exhibit "K": Estimate from Omni Technologies, L.L.C. dated February 6, 2018 to relocate the Police department computers and support systems to City Hall
12. Exhibit "L": Required documents list dated March 6, 2018
13. Exhibit "M": Exhibit list dated March 6, 2018
14. Exhibit "N":
15. Exhibit "O":
16. Exhibit "P":
- Exhibit "Q":

17. Exhibit "R": _____

18. Exhibit "S": _____

19. Exhibit "T": _____

20. Exhibit "U": _____

21. Exhibit "V": _____

22. Exhibit "W": _____

23. Exhibit "X": _____

24. Exhibit "Y": _____

25. Exhibit "Z": _____

26. Exhibit "AA": _____

27. Exhibit "AB": _____

28. Exhibit "AC": _____

29. Exhibit "AD": _____

30. Exhibit "AE": _____

31. Exhibit "AF": _____

32. Exhibit "AG": _____
