



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, November 6, 2018

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**1:30 P.M.                    Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order            Confirmation or adjustment of the agenda order**

**Presentation Agenda**

- **Mayor's Report**

**Policy Issues**

### **Minutes / Appointment**

- 1**                    Approval of Minutes - for October 16, 2018.
- 2**                    Approval of Minutes - for October 16, 2018 Workshop.

### **Code Enforcement / Planning / Ordinances**

- 3**                    Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.
- 4**                    Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive - Case # 1808PC081 - Ward 6.
- 5**                    Certificate of Resubdivision - divide one parcel into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue - Case # 1808PC082 - in Ward 2.

- 6 Final Plat - approval for a 7-lot subdivision (Gulfport Highlands Development, Phase 1) zoned R-B and B-2 located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road - Case 1706PC064 - Ward 6.
- 7 Ordinance - request to rezone the tax parcel from R-1-10 to B-1: located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road - Case # 1809PC098 - Ward 6.
- 8 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

### **Resolutions / Requests**

- 9 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-04.028.000.
- 10 Resolution - accepting the bid of BancorpSouth Equipment Finance for financing for the Lease-Purchase Finance of upgrades/repairs, purchase of equipment, and maintenance to the Gulfport Sportsplex Marquee Sign.
- 11 Resolution - approving Lease Agreement with Mississippi Power, authorizing the Mayor to execute the same on behalf of the city, and for related purposes.
- 12 Resolution - approving the Lease-Purchase Financing of One (1) New Fire Truck for the Gulfport Fire Department, and for related purposes.
- 13 Resolution - approving Form Facility Use Agreement for Tournaments at the Gulfport Sportsplex and Goldin Park, authorizing the Director of Leisure Services or Sportsplex Manager to execute the same as Mayor's Designee, and for related purposes.
- 14 Resolution - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, and for related purposes.



- 15** Resolution - approving Sponsorship Agreement between the City of Gulfport and Hancock Whitney Corporation relative to Santa's Village at the Gulfport Harbor Lights Winter Festival held annually at Jones Park in the City of Gulfport, and for related purposes.
- 16** Resolution - approving Use Access License Agreement with the Gulfport Redevelopment Commission and Mississippi Coast Entertainment, LP, authorizing the Mayor to execute and deliver said agreement, and for related purposes.
- 17** Resolution - approving Award to Quality Engineering Services, Inc., for Material Testing Services in Connection with the 20th Avenue Improvements Project, approving Contract between the City of Gulfport and Quality Engineering Services, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.
- 18** Resolution - approving Change Order #2 to Contract with Gulf Breeze Landscaping, Inc., for the Pier Damages Repairs caused by Hurricane Nate Project, authorizing the Mayor to execute Change Order #2, and authorizing payment of Final Pay Application, and for related purposes.
- 19** Resolution - approving Change Order #3 to Contract with TCB Construction Company, LLC, for Sportsplex Expansion - Project B - Buildings, authorizing the Mayor to execute Change Order #3, authorizing payment of Pay Application #13, and for related purposes.
- 20** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Three Rivers – Clifford Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 21** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Three Rivers – Duckworth Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 22** Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

- 23** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.
  
- 24** Resolution - authorizing a donation of funds to the O'Keefe Educational Media D/B/A Disability Connection pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
  
- 25** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (rev. 2015), and for related purposes.
  
- 26** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.
  
- 27** Resolution - authorizing an expenditure (in the form of "comp" tickets) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.
  
- 28** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport by serving as a Sponsor of the 2019 State Convention and Policy Institute of the Mississippi State Conference of the NAACP, and for related purposes.
  
- 29** Resolution - authorizing the Gulfport Police Department to participate in the 2018 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.
  
- 30** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 10.
  
- 31** Resolution - approving the temporary closure of municipal right of way for the 14th Street Block Party to be held on November 8 and December 6, 2018, and for related purposes.
  
- 32** Resolution - approving the temporary closure of municipal right of way for The Fishbone Alley Movie Series to be held on November 10 and December 8, 2018, and for related purposes.

- 33 Resolution - approving temporary closure of municipal right of way for the MS Gulf Coast Marathon to be held on December 9, 2018, and for related purposes.
- 34 Resolution - approving the retirement of Canine "Skip", a specific-purpose dog.
- 35 Resolution - authorizing recognition of Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as additional Municipal Holidays in further observance of the Thanksgiving, Christmas and New Year's holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 36 Request - from Allen Hyundai for a temporary use permit for an auto sale to be located at Prime Outlets between November 14, 2018 through November 26, 2018.

#### **Budget Amendments / Docket of Claims**

- 37 Budget Amendment 2018-58 - to amend Budget to Actual for FYE September 30, 2018.
- 38 Budget Amendment #8 - to increase County/Local Shared as a result of restitution received on drug related cases.
- 39 Budget Amendment #9 - to increase Operating Supplies line item in the Police Narcotics Task Force Budget as a result of restitution payments received.
- 40 Budget Amendment #10 - to record Department of Justice Grant for Bulletproof Vest Program
- 41 Budget Amendment #11 - to obligate funds for the Sportsplex Expansion Project expenses.
- 42 Docket of Claims- to be approved through November 7, 2018.

**Routine Agenda**

- 43** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 44** Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.
- 45** Ratification - of acceptance of donated Easement from Chers Patio Gulfport Properties, LLC (Patio 44) - to be made a part of the minutes.
- 46** Year-to-Date Budget Report - for the Month of September, 2018 - to be made a part of the minutes.
- 47** Privilege License Report - for the months of August and September, 2018 - to be made a part of the minutes.
- 48** Public Records Report - for the month of September, 2018 - to be made a part of the minutes.
- 49** Request - a Change Fund (Petty Cash) for the 2018 Gulfport Harbor Lights Winter Festival.
- 50** Request - to extend the Renewable Term Contracts of Group C2A, Culvert & Ram Neck Piping, and Group J1, Water & Sewer Line Supplies, for Calendar Year 2019.
- 51** Letter - regarding bid awarded by Purchasing to A & A Trailer Sales LLC for an Enclosed Trailer - Police Department - to be made a part of the minutes.
- 52** Letter - regarding bid awarded by Purchasing to Chancellor Supply Inc. for Street Light Accessories - Public Works/Traffic - to be made a part of the minutes.
- 53** Letter -regarding bid awarded by Purchasing to Fleet Safety Equipment for Window Panels and Bumper - Police Department - to be made a part of the minutes.
- 54** Letter - regarding bid awarded by Purchasing to Fleet Safety Equipment for Light Bars- Police Department - to be made part of the minutes.

- 55 Letter - regarding bid awarded by Purchasing to IT SAVVY for computer supplies - IT Department - to be made a part of the minutes.
- 56 Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens Cemetery.
- 57 Legal Notice - advertisement for bids for Audio/Video Recording System for Gulfport Police Department.
- 58 Legal Notice - Advertisement for bids for Term Contracts

### **Public Agenda**

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

### **Council Comments**

### **Memorial Adjournment**

- **Mr. Steve Brown**
- **Mr. Michael R. Barkum, Sr.**
- **Ms. Maya Sandifer**
- **Mr. Clyde Vincent Groves**

### **Executive Session**

### **Setting of Next Meeting and Adjournment**



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Brittany Rodgers, Clerk of Council  
City Council

**Date:** 10/18/2018

**Subject:** Approval of Minutes - for October 16, 2018.

**Recommendation:**



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, October 16, 2018

1:30 PM

*Gulfport City Hall  
Council Chambers*

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### **1:30 P.M. Invocation, Pledge of Allegiance, Call to Order**

The Mayor and Members of the Council met at City Hall at 1:30 P.M. on the above date, same being an adjourned meeting from a regular council meeting of October 2, 2018 at 1:30 P.M.

**Present:** Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey (out at 4:07 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu; **Absent:** Myles Sharp.

The President announced a quorum and called the meeting to order.

### **Agenda Order**

Motion to Accept the Agenda with the following adjustments: Add Item #1-A, Resolution in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi, Add Item #19-A, Resolution approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes, and Add Item #19-B, Resolution – authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes, approving a purchase order and issuance of a special check, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

### **Presentation Agenda**

The President called for the Mayor's Report.

Mayor Hewes offered a moment of silence for those who lose their lives during Hurricane Michael, and prayers for our friends in Florida who are experiencing very difficult times.

The Mayor announced "One Coast Hurricane Relief for Florida": Starting today, the City is kicking off a One Coast Relief Effort in every City of Harrison County - Pass Christian, Long Beach, Biloxi, D'Iberville and Gulfport - every fire station in each City will be collection points, as well as the Police Departments in Long Beach and Pass Christian. Deadline for the first collection is Friday, October 19.

Harrison County Sheriff Troy Peterson and his cooking crew will be heading down to the impacted area on Monday along with several others to assess the needs and determine a specific area to drop items off.

#### **Upcoming events:**

Pink Dress Run – Friday, October 19<sup>th</sup>, starting at Chandeleur Brewing Company on 14th Street - \$25 entry fee! And your pink dress!

Cinema by the Spooky Sportsplex – Friday, October 19<sup>th</sup>, activities begin at 5:30 PM with Truck or Treat, children's costume contest and the movie COCO at 7:30 pm!

The first of many "Fishbone Alley Performance Series" kicks off with Six String Andrew at 5:00 pm – we will begin having live music each Wednesday and Friday at 5:00 p.m.

**This concluded the Mayor's Report.**

## **Policy Issues**

### **Minutes**

- 1 Approval of Minutes - for August 21, September 4, 6, 14, and 18, and October 2, 2018.

**Motion to Approve Minutes for August 21, September 4, 6, 14 and 18, and October 2, 2018, Moved By** R.Lee Flowers, **Seconded by** Cara Pucheu

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 1 – A Resolution - in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp



**Code Enforcement / Planning / Ordinances**

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

**Motion to Open the Code Enforcement Hearing, Moved By** Ron Roland, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

**There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By** Ron Roland, **Seconded by** Rusty Walker

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 3 Certificate of Resubdivision - requests to divide the tax parcel into 2 parcels zoned R-3 located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road - Case # 1808PC089 - Ward 7.

**Motion to Approve the Certificate of Resubdivision, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 4 Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15: located north of Duckworth Road, south of Anandale Circle, east of and adjacent to Old Hwy 49, and west of Hwy 49 - Case # 1809PC097 - Ward 7.

**Motion to Approve the Certificate of Resubdivision, Moved By** Cara Pucheu, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 5 Certificate of Resubdivision - divide the tax parcels into three parcels zoned R-1-7.5 located north of Bayou Place, south of and adjacent to Bluff Lane, east of and adjacent to Bernard Bayou, and west of and adjacent to W Taylor Road - Case # 1809PC104 - Ward 4.

**Motion to approve the Certificate of Resubdivision, Moved By** Cara Pucheu,  
**Seconded by** Rusty Walker

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 6 Ordinance - rezone from R-1-15 (Single-family) and B-4 (Highway Business) to entirely B-4: located north of Landon Road, south of Anastasia Boulevard, east of 34th Avenue, and west of and adjacent to Coleman Road - Case # 1802PC022 - Ward 7.

**Motion to Adopt Ordinance, Moved By** Cara Pucheu, **Seconded by** R.Lee Flowers

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- Ordinance 2973 -

- 7 Ordinance - rezone a tax parcel from I-2 (Heavy Industrial) to B-2 (General Business): located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Lowes Avenue - Case # 1808PC087 - Ward 3.

**Motion to Adopt Ordinance, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- Ordinance 2974 -

**Resolutions**

- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 201 Arkansas Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911B-02-049.000.

**Motion to Approve Order, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 9 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 424 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-033.000.

**Motion to Approve Order, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 10 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 164 Markham Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-015.000.

**Motion to Approve Order, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 11** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the “Three Rivers – Clifford Road Sewer Project”, authorizing special checks to acquire the property interests stated herein, and for related purposes.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 12** Resolution - approving Award to Pickering Firm, Inc., for Preliminary Engineering Services in connection with the Landon Road Widening Project, approving Contract between the City of Gulfport and Pickering Firm, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 13** Resolution - awarding bid and approving Contract for the Orange Grove Community Center Re-Roofing Project, authorizing the Mayor to execute and deliver any and all documents to effectuate this award including, but not limited to, a Contract in connection with same, and for related purposes.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 14** Resolution - Approving Amendment #1 of Sub-Grant Agreement between the City of Gulfport and the Mississippi Department of Marine Resources, ratifying the Mayor's execution of said Amendment, and for related purposes.

**Motion to Approve, Moved By** Kenneth Casey, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 15 Resolution - accepting FY 2018 Justice Assistance Grant Program Grant Number 2018-DJ-BX-0049 and authorizing the Mayor to execute any and all documents required to accept said grant.

**Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 16 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.

**Motion to Approve, Moved By** Kenneth Casey, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 17 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.

**Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 18 Resolution - authorizing a Donation of Funds to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss. Code Ann. § 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 19** Resolution - authorizing a Donation of Funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.

**Motion to Approve, Moved By** Cara Pucheu, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 19 – A** Resolution - approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 19 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Motion to Approve, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

### **Budget Amendments / Docket of Claims**

- 20** Budget Amendment #6 - to transfer funds from Motor Vehicle Repair Parts to Capital Outlay within the Police Department Budget.

**Motion to Approve Budget Amendment #6, Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 21** Budget Amendment #7 - to establish budget for expenditures associated with the FY 2018-2019 VAWA and VOCA Grants.

**Motion to Approve Budget Amendment #7, Moved By** R.Lee Flowers, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 22** Docket of Claims- to be approved through October 17, 2018.

**Motion to Approve Docket of Claims, in the amount of \$5,084,658.90, Moved By** R.Lee Flowers, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

## **Routine Agenda**

**Motion to Approve Routine Agenda Items 23 – 27 as presented, Moved by** R.Lee Flowers, **Seconded by** Cara Pucheu

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

- 23** Resolution - awarding bids for lot clean-ups and/or demolitions.

**Approved on Routine Agenda.**

- 24** Ratification - of Executed VOCA and VAWA Agreements - to be made a part of the minutes.

**Approved on Routine Agenda.**

- 25** Approval - of FY 2019 Petty Cash Funds - to be made a part of the minutes.

**Approved on Routine Agenda.**

- 26 Bi-weekly Payroll Report - for the month of August 2018 - to be made a part of the minutes.

**Approved on Routine Agenda.**

- 27 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August 2018 - to be made a part of the minutes

**Approved on Routine Agenda.**

- 28 2018 Municipal Compliance Questionnaire - to be made a part of the minutes.

**Motion to Approve 2018 Municipal Compliance Questionnaire – to be made a part of the minutes, Moved By R.Lee Flowers, Seconded by Ron Roland**

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

## **Public Agenda**

**The President called for comments during the Public Agenda.**

The following Citizen(s) addressed the Council:

- Mr. Hank Baltar – Resident of 104 E. Railroad Street

**This Concluded the Public Agenda.**

## **Council Comments**

### **Memorial Adjournment**

- Ms. Virdie Hansen
- Mrs. Florence Mae McCullough
- Ms. Christian Bethany Gailliard



## **Executive Session**

**Upon the advice of General Counsel, Motion Enter Closed Session to Determine the Need for Executive Session, Moved By** Ella Holmes-Hines, **Seconded by** R.Lee Flowers

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

**The Council entered Closed session at 2:43 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes, General Council Hugh Keating, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson. Absent: Councilmember Myles Sharp.**

**The Council discussed the need to enter Executive Session to discuss legal proceeding related to the proposed vacation of parking spaces in and around the Markham Hotel Development and legal strategy in anticipation of litigation related to the Harrison County School District.**

**Motion to Exit Closed Session at 2:48 P.M., Moved By** Ron Roland, **Seconded by** Ella Holmes-Hines

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

-----  
**General Counsel Hugh Keating stated that no official action was taken during Closed Session.**

**Motion to Enter Executive Session at 2:49 P.M., Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

**The Council entered Executive Session at 2:49 P.M. In attendance: Members of the Council; Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes (in at 2:53 P.M.), General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:12 P.M.), Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson. Absent: Councilmember Myles Sharp.**

**Motion to Exit Executive Session at 3:27 P.M., Moved By** Cara Pucheu, **Seconded by** Kenneth Casey

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

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**General Counsel Hugh Keating stated that no official action was taken during Executive Session.**

**Upon reconvening in an open meeting, the following action was taken:**

**Motion to Recess at 3:33 P.M. until after the Workshop, Moved By** Cara Pucheu, **Seconded by** Ron Roland

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

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**Upon reconvening at 4:41 P.M. following the Workshop the following action was taken:**

**As plans related to the proposed Harrison County School District referendum have the potential to adversely impact the long term plans, effectiveness, and future of the Gulfport Municipal School District and education of all Gulfport students - in large part due to the lack of collaboration in making growth and development plans impacting tens of thousands of Gulfport residents - on behalf of the City of Gulfport, I hereby offer a motion to: Authorize the Administration to enter into an agreement with the Gulfport School District, the City of Biloxi, the City of Long Beach and/or any other entity or political subdivision to address concerns related to the proposed Harrison County School District bond issue, and; Authorize the Mayor to enter into an agreement or agreements with media relations firms and/or individuals with public relations expertise, and; Expend up to, but not to exceed the sum of \$25,000.00 to educate the citizens of the City of Gulfport regarding concerns of the City of Gulfport School District related to the proposed bond issue, and Authorize the issuance of special checks to cover costs for such purposes, Moved By** R.Lee Flowers, **Seconded by** Cara Pucheu

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Kenneth Casey, Myles Sharp

## **Setting of Next Meeting and Adjournment**

**There being no further business to come before the Council at this time, Motion to Adjourn in memory of Ms. Virddie Hansen, Mrs. Florence Mae McCullough and Ms. Christian Bethany Gailliard until November 6, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved By** Cara Pucheu, **Seconded by** R.Lee Flowers

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Kenneth Casey, Myles Sharp

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**City Clerk**

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**Mayor**

## **Agenda Adjustments**

- 1 – A** Resolution - in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi.
- 19 – A** Resolution - approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 19 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Brittany Rodgers, Clerk of Council  
City Council

**Date:** 10/17/2018

**Subject:** Approval of Minutes - for October 16, 2018 Workshop.

**Recommendation:**



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

---

Tuesday, October 16, 2018

3:00 PM

*Gulfport City Hall  
Council Chambers*

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### **3:00 P.M. Call to Order**

The Mayor and members of the Council met at City Hall at 3:00 P.M., on the above date, same being a recessed meeting from a regular meeting held on October 16, 2018 at 1:30 P.M.

**Present:** Mayor Billy Hewes, General Counsel Hugh Keating: **Councilmembers** Kenneth Casey (out at 4:07 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu **Absent:** Myles Sharp

The President announced a quorum and called the meeting to order.

### **Declaration of a Special Called Meeting**

**Motion to Declare a Special Called Meeting, in the form of a Workshop related to revisions to the Subdivision and Zoning Ordinances and Vacation Rentals, and to have the meeting notice thereof appended as Exhibit "A" to these minutes, Moved By R.Lee Flowers, Seconded by Cara Pucheu**

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

### **Discussion Items**

#### **1 Revisions to the Subdivision and Zoning Ordinances**

**Attorney Je'Nell Blum, with Dukes, Dukes, Keating and Faneca, P.A., presented to the Council at this time.**

**Motion to Take contents under Review, Moved By Cara Pucheu, Seconded by Kenneth Casey**

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Myles Sharp

**2**      **Vacation Rentals**

**Assistant City Attorney Margaret Murdock presented a summary of the proposed Ordinance related to Vacation Rentals.**

**Adjournment**

**There being no further business to come before the Council at this time, Motion to Adjourn to the recessed Regular Meeting, Moved By Ron Roland, Seconded by R.Lee Flowers**

**Vote:** Motion Carried By Unanimous Roll Call Vote

**Aye:** Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

**Absent:** Kenneth Casey, Myles Sharp

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Mayor**



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

---

Tuesday, October 16, 2018

3:00 PM

*Gulfport City Hall  
Council Chambers*

---

**3:00 P.M.**

### **Declaration of a Special Called Meeting**

#### **Discussion Items**

- 1 Revisions to the Subdivision and Zoning Ordinances
- 2 Vacation Rentals

### **Adjournment**

**Exhibit "A"**



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Nellie Henry, Urban Development Clerk  
Code Enforcement

**Date:** 10/24/2018

**Subject:** Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

**Recommendation:**



# Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director  
Department of Urban Development

Date: October 24, 2018

Re: Resolutions to declare property in a state of  
uncleanliness and a menace to the public health and  
safety of the community and to authorize lot clean-  
up and/or demolitions, and for the authority to  
advertise for bids to be presented to the City  
Council on the 6th day of November, 2018.

Please place the attached item on the Council agenda for  
November 6, 2018.

Subject: Code Enforcement Resolutions to Advertise for  
Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following  
departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

\_\_\_\_\_ Director of Urban Development

\_\_\_\_\_ CAO or Mayor \_\_\_\_\_

# Memorandum - City of Gulfport

## Department of Urban Development

Date: October 24, 2018

To: Mayor Billy Hewes  
City Council Members

From: Code Enforcement

**RE: Resolutions declaring property in a state of uncleanness to be a menace to the public health and safety of the community and authorizing lot clean-up and/or demolitions and for approval to advertise for bids to be presented on the 6th day of November, 2018, to the City Council:**

### WARD 1

- Parcel 1: 0711K-03-040.000. Lots 38-41 Inc., Blk. 1, Dixie Add. - 1101 Dixie Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Boone II)
- Parcel 2: 0711K-03-082.000. Lots 2, Blk. 2, Ext of Stokes Subd. - 1204 Hardy Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (McIntosh)
- Parcel 3: 0711J-07-058.000. Lots 14-15, Blk. 6, Gaston Point Add. - Woodward Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Brooks)
- Parcel 4: 0711H-02-097.000. Lots 12-14, Blk. 17, Gulf Gardens - 1701 Westward Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sleger)
- Parcel 5: 0711L-01-028.000. Lots 16-18, Blk. 4, Pine Grove Add. - 1802 61st Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Nance)
- Parcel 6: 0810M-04-004.004. 2804 34th Avenue G. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Mingoti)
- Parcel 7: 0811L-04-027.000. Lots 1-2, Blk. 171, Original Gulfport - 3211 15th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. Exterminate by approved process. (Bryant)
- Parcel 8: 0811k-03-051.000. 2414 East Beach Blvd. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Chancey & Eaves)

### WARD 2

- Parcel 9: 0711P-03-022.000. W 1/2 of Lot 4 & Lots 5-6, Less W 10 Ft. of Lot 6, Blk. 2, New Beach Add. - 4111 Central Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Radford)
- Parcel 10: 0910P-02-013.000. 744 North Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
- Parcel 11: 0910P-02-013.001. 740 North Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
- Parcel 12: 0910P-02-012.000. 770 North Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
- Parcel 13: 0910P-02-012.001. 770 North Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
- Parcel 14: 0910P-02-011.000. Teagarden Road. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)

### WARD 3

- Parcel 15: 0810E-02-038.000. Lots 11-21 Inc., Blk. 267, North Gulfport – 4521 West Railroad Avenue. Remove brush from fence line. (Hagens)
- Parcel 16: 0810E-02-040.000. Lots 24-25, Blk. 267, North Gulfport – 4506 Ohio Avenue. Demolish all structure(s) on property to include the removal of steps, slabs, driveways and sidewalks. (Boose)(DEMO)
- Parcel 17: 0811F-02-018.000. Lots 1-2, Blk. 132, Original Gulfport – 1735 21st Avenue. Repair or remove inoperable vehicle(s). Cut and clean grounds and remove all trash and miscellaneous debris from site. (Quin)
- Parcel 18: 0811C-05-025.000. 2433 25th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Truax Inv.)
- Parcel 19: 0811G-05-089.000. Lots 17-19 Inc., Blk. 9, McAlpin Add. – 1910 20th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. Exterminate by approved process. (Salisbury)
- Parcel 20: 0911D-01-091.000. Lots 27-30, Blk. 16, Grasslawn – 732 26th Street. Board up and secure all openings. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Prisma Builders LLC)
- Parcel 21: 0911D-03-056.000. Lots 19-20, Blk. 10, Hewes Add. – 612 East Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Tate)

#### **WARD 5**

- Parcel 22: 0910J-01-056.000. Lot 4, Blk. 41, Gulfport Bayou View Subd. – 7 39th Street. Demolish all structure(s) on property to include the removal of steps, slabs, driveways and sidewalks. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Davis)(DEMO)
- Parcel 23: 0808K-01-046.000. Lot 14, Blk. 5, Bel-Aire Subd. 1st Add. – 102 Estes Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Cook)
- Parcel 24: 0808N-02-073.000. Lot 18, Blk. 15, Bel-Aire Subd. 6th Add. – 129 Deanna Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Deanna 129 Gpt. LLC)
- Parcel 25: 0808O-02-054.000. Lot 50, Bel-Aire Subd. 7th Add. – 104 Phylis Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Johnson)
- Parcel 26: 0808I-03-044.000. Lot 8 & W 16 Ft. of Lot 9, Blk. 7, Norwood Subd. – 1100 Debra Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Parnell)

#### **WARD 7**

- Parcel 27: 0807P-01-033.000. Lot 20, Lori Place Subd. Ph. 2 – 14033 Lori Place. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Bennett)
- Parcel 28: 0808F-05-058.000. 15250 Cindy Cove. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Hodges)
- Parcel 29: 0808K-03-133.009. Lot 7, Northwood Hills South Phase 1 – Concorde Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Austin Resources Inc.)

There came on for consideration at a meeting of the Mayor and members of the Council of the City of Gulfport, Mississippi, held on the 6th day of November, 2018, the following Resolution:

**A RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES**

**WHEREAS**, Mayor and members of the Council of the City of Gulfport finds, determines, and adjudicates, based upon the investigation of the City's Department of Urban Development Code Enforcement Division, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

**WHEREAS**, said properties, as described herein, are lying and being within the City of Gulfport, First Judicial District, Harrison County, Mississippi; and

**WHEREAS**, the parcels investigated by the Department of Urban Development Code Enforcement Division and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows:

- |           |                                                                                                                                                                                                      |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Parcel 1: | 0711K-03-040.000. Lots 38-41 Inc., Blk. 1, Dixie Add. - 1101 Dixie Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Boone II)                                 |
| Parcel 2: | 0711K-03-082.000. Lots 2, Blk. 2, Ext of Stokes Subd. – 1204 Hardy Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (McIntosh)                                 |
| Parcel 3: | 0711J-07-058.000. Lots 14-15, Blk. 6, Gaston Point Add. – Woodward Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Brooks)                                   |
| Parcel 4: | 0711H-02-097.000. Lots 12-14, Blk. 17, Gulf Gardens - 1701 Westward Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sleger)                                   |
| Parcel 5: | 0711L-01-028.000. Lots 16-18, Blk. 4, Pine Grove Add. – 1802 61st Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Nance)                                     |
| Parcel 6: | 0810M-04-004.004. 2804 34th Avenue G. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Mingoti)                                                                       |
| Parcel 7: | 0811L-04-027.000. Lots 1-2, Blk. 171, Original Gulfport – 3211 15th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. Exterminate by approved process. (Bryant) |
| Parcel 8: | 0811k-03-051.000. 2414 East Beach Blvd. Cut and clean grounds                                                                                                                                        |

- and remove all trash and miscellaneous debris from site. (Chancey & Eaves)
- Parcel 9: 0711P-03-022.000. W 1/2 of Lot 4 & Lots 5-6, Less W 10 Ft. of Lot 6, Blk. 2, New Beach Add. – 4111 Central Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Radford)
- Parcel 10: 0910P-02-013.000. 744 North Railroad Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
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- Parcel 14: 0910P-02-011.000. Teagarden Road. Cut and clean grounds and remove all trash and miscellaneous debris from site. (NICNMIC ENT.)
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- Parcel 17: 0811F-02-018.000. Lots 1-2, Blk. 132, Original Gulfport – 1735 21st Avenue. Repair or remove inoperable vehicle(s). Cut and clean grounds and remove all trash and miscellaneous debris from site. (Quin)
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- Parcel 25: 0808O-02-054.000. Lot 50, Bel-Aire Subd. 7th Add. – 104 Phylis Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Johnson)
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- Parcel 27: 0807P-01-033.000. Lot 20, Lori Place Subd. Ph. 2 – 14033 Lori Place. Cut and clean grounds and remove all trash and miscellaneous

debris from site. (Bennett)  
Parcel 28: 0808F-05-058.000. 15250 Cindy Cove. Cut and clean grounds and  
remove all trash and miscellaneous debris from site. (Hodges)  
Parcel 29: 0808K-03-133.009. Lot 7, Northwood Hills South Phase 1 – Concorde  
Drive. Cut and clean grounds and remove all trash and miscellaneous  
debris from site. (Austin Resources Inc.)

**WHEREAS**, the Mayor and members of the Council of the City of Gulfport further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner by law provided; and

**WHEREAS**, the Mayor and members of the Council further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and members of the Council, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

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

**SECTION 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the City Clerk be and is hereby authorized to advertise for bids to clean the property described above lying and being within the City of Gulfport, First Judicial District of Harrison County, Mississippi.

**SECTION 3.** That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and members of the Council, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Councilmember \_\_\_\_\_ moved the adoption of the Resolution, which motion was seconded by Councilmember \_\_\_\_\_. Upon being put to a roll call vote, the following ballots were cast:

YEAS:

NAYS:

ABSENT:

WHEREUPON the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

ATTEST:

ADOPTED:

\_\_\_\_\_  
CLERK OF THE COUNCIL

\_\_\_\_\_  
PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the  
Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED:

\_\_\_\_\_  
MAYOR

# MEMORANDUM

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Greg Holmes, Planning Administrator  
Urban Development Department

**Date:** October 26, 2018

**Re:** **Resubdivision 1808PC081:** Deborah G. Cothorn, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

**Planning Commission recommendation:** To approve applicant request with conditions.

**Motion:** Mrs. Adolph

**Second:** Mr. Sellars

|                  |            |
|------------------|------------|
| KEITH WILLIAMS   | – Chairman |
| HAROLD SPANN     | – Absent   |
| COLETTE TOWLES   | – Absent   |
| VIRGINIA ADOLPH  | – Yea      |
| CHARLIE HEWES    | – Absent   |
| BJ SELLERS       | – Yea      |
| WM. PRINCE JONES | – Yea      |
| DOUG HANCOCK     | – Yea      |
| JOHN ANTHONY     | – Absent   |
| LANE HANSARLING  | – Yea      |
| BRANDON ELLIOTT  | – Yea      |

**Action:** Motion was carried unanimously

**Speaking for the Petition:**

1. Nathan Cothorn

**Speaking against the Petition:** None

On September 27, 2018, the Planning Commission recommended approval of the above referenced case.

**Please place the attached item on the Council agenda for November 6, 2018.**



# Technical Report

## *Resubdivision*

### **GENERAL INFORMATION**

Case File Number: 1808PC081

Hearing Date: September 27, 2018

Current Zoning/Use: R-1-15 / Single-family house

Legal: Deborah G. Cothorn, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

### **TECHNICAL DETAILS**

As proposed, the applicant requests to divide the parcel containing 3 acres into two parcels; Parcels "A" and "B" to contain 1.5 acres. The existing parcel has a single-family home. A covenant statement, as provided by the applicant, states that this change would not be in conflict with any covenants.

The Gulfport Subdivision Regulations require that:

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes, and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to existing city rights-of-way, are protected by Gulfport Fire and Police, and will have capacity for city water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the resubdivision of the parcels.

Any approval should consider these conditions:

1. Must meet all of the current Building Codes and City of Gulfport Ordinances.
2. Sewer and water connections to be coordinated with Public Works.
3. Coordinate all water and sewer through Public Works and each must have its own services.

12.12

# Technical Report

## Resubdivision

### ***DEPARTMENTAL CONDITIONS***

**Engineering:** Coordinate sewer and water taps for new parcel with Public Works. Memo dated 9/13/18.

**Public Works:** Go through Public Works for water and sewer connections. Memo dated 9/13/18.

**Traffic and Safety:** No conditions. Memo dated 9/13/18.

**Building Code Services:** Must meet all of the current Building Codes and City of Gulfport Ordinances. Memo dated 9/10/18.

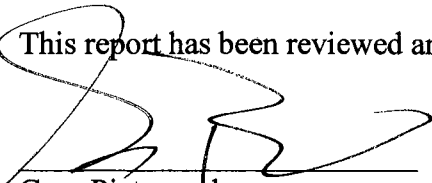
**GIS:** No conditions. Memo dated 9/13/18.

**Police Department:** No conditions. Memo dated 9/6/18.

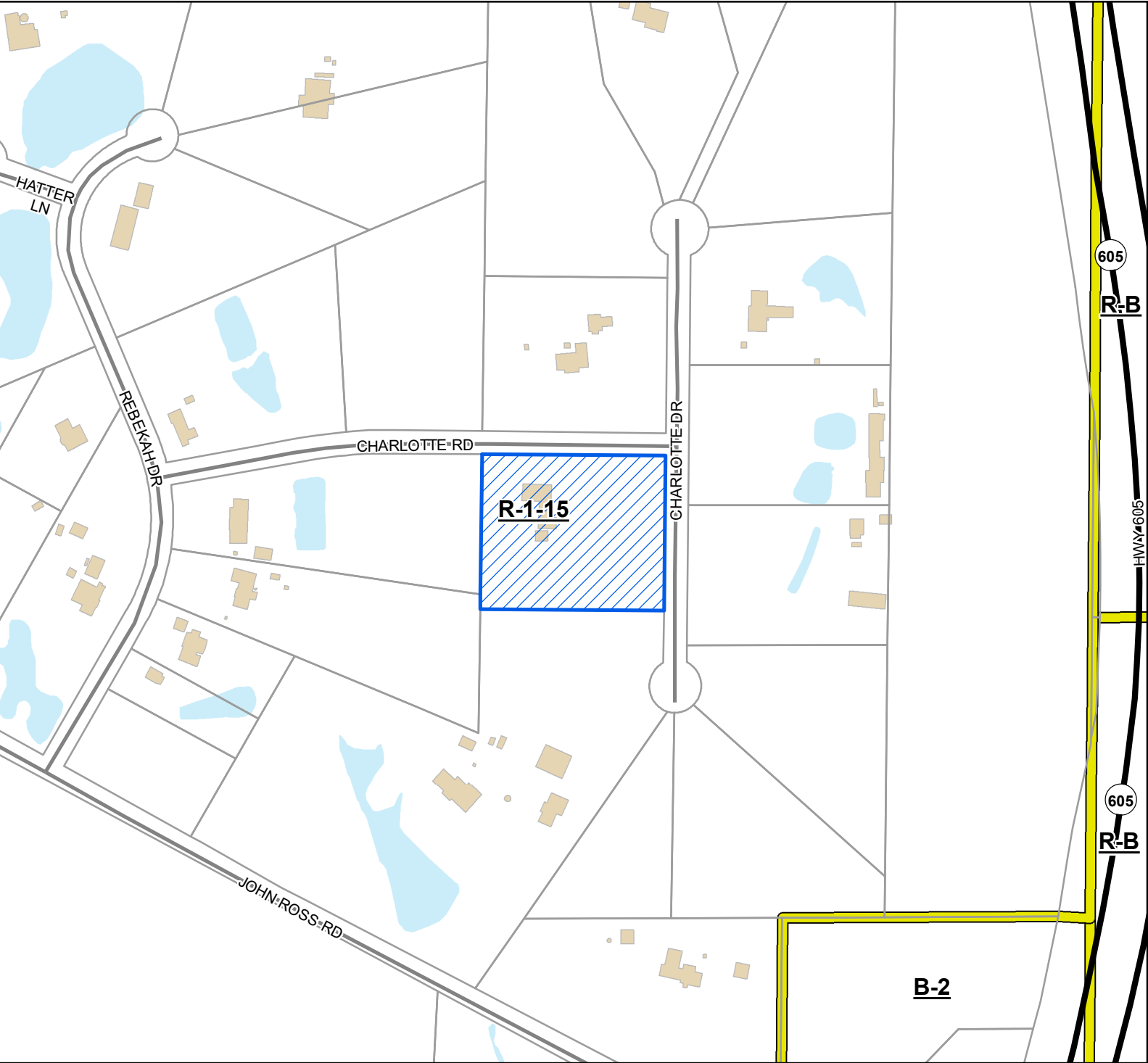
**Fire Department:** No comments as of 9/19/2018.

### ***DIRECTOR APPROVAL***

This report has been reviewed and approved by:



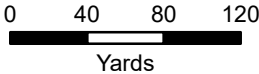
Greg Pietrangelo  
Director of Urban Development Department



Legend

- Site
- US or State Highway
- Street
- Parcels
- Buildings
- Zoning
- Water Features

**Site Information**  
1008E-01-007.001  
Zoning: R-1-15 (Single-family)  
Size: 3 acres  
Flood: X



1 inch = 300 feet



**DATA DISCLAIMER:** All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

3/85



CITY OF GULFPORT  
Urban Development - Planning Division  
1410 24th Avenue  
Gulfport, MS 39501  
(228) 868-5710

For Staff Use Only

Case File #: 1808PC081

Date Received: 6-13-18

Receipt #: 9036853

Received By: \_\_\_\_\_

Zoning: R-1-15

Ward: 6 Flood: X

Size: 3 acres

(If necessary, use separate sheet of paper)

## APPLICATION FOR RESUBDIVISION

### Property Information

TAX PARCEL # 1 0 0 8 E - 0 1 - 0 0 7 . 0 0 1  
 [ ] [ ] [ ] [ ] [ ] - [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ]  
 [ ] [ ] [ ] [ ] [ ] - [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ]  
 [ ] [ ] [ ] [ ] [ ] - [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Address of Property Involved: 11389 Charlotte Drive

Lot(s) 18, Block(s) —, Subdivision Rebekah (unrecorded)

General Location: \_\_\_\_\_

### GENERAL DESCRIPTION OF REQUEST:

Subdivide 3.01 acre parcel into two 1.5 acre parcels

### OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

Deborah G. Cothorn

Printed Name Of Owner

11389 Charlotte Dr.

Mailing Address

Gulfport ms 39503

City

State

Zip code

228 8605407

Home Phone

Work/Cell Phone

Email

Deborah Cothorn

Signature Of Owner

Printed Name Of Agent

Mailing Address

City

State

Zip code

Home Phone

Work/Cell Phone

Email

[Signature]

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

July 24, 2018

I, Deborah Cothern, do testify that  
to my knowledge there are no liens  
on my property or house. There are no  
covenants restricting this re-subdivision.

Deborah Cothern

Sworn <sup>to</sup> and subscribed before me  
this 24<sup>th</sup> day of July, 2018.

[Signature]  
Notary Public





RESUBDIVISION OF PARCEL 1008E-01-007.001  
INTO PARCELS "A" AND "B"  
SHEET 1 OF 4

P.O.C.  
CONCRETE MONUMENT FOUND  
AT THE NW CORNER OF THE  
SW ¼ OF SEC. 6, T7S, R10W

LEGEND:

- ⊗ - IRON ROD FOUND
  - - IRON PIPE FOUND
  - ⊠ - CONCRETE MONUMENT FOUND
  - △ - NAIL FOUND
  - - FENCE CORNER FOUND
  - - IRON ROD SET
- CLOSURE = 1:300000  
POTABLE WATER AND SANITARY SEWER  
PROVIDED TO SITE BY CITY OF GULFPORT

PARCEL 1008E-01-018.000  
LOT 13 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
STEVE, FLOSSIE L -TRUSTEE- -EST-

PARCEL 1008E-01-007.001  
LOT 18 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
COTHERN, DAVID G & DEBORAH G  
3.01 ACRES±

PARCEL 1008E-01-017.000  
LOT 14 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
LYONS, RAYMOND H JR & JUANNA D

PARCEL 1008E-01-014.000  
LOT 19 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
HEBERT, BOBBY

By Graphic Plotting only, this property is in Zones "X" [Area of minimal flood hazard] & "X" of the Flood Insurance Rate Map, Community Panel No. 260, December 21, 2017. Exact designation can only be determined by an Elevation Certificate. The above statement is for information only and this surveyor assumes no liability for the correctness of the cited map(s). In addition, the above statement does not represent this surveyors opinion of the probability of flooding.

This is to CERTIFY that this map or plat and the survey on which it is based were made in accordance with "Minimum Standards for Land Surveying in State of Mississippi".



Dated June 4, 2018

PREPARED BY:  
DANIEL A. OVERSTREET  
P.O. BOX 264, PERKINSTON, MS 39573  
228-669-6062

|                  |               |                            |
|------------------|---------------|----------------------------|
| SCALE: 1" = 60'  | DRAWN BY: MBT | JOB NO.:                   |
| DATE: 06/04/2018 | REVISED:      | FILE: Charlotte Survey.dwg |

RESUBDIVISION OF PARCEL 1008E-01-007.001  
INTO PARCELS "A" AND "B"  
SHEET 2 OF 4

P.O.C.  
CONCRETE MONUMENT FOUND  
AT THE NW CORNER OF THE  
SW ¼ OF SEC. 6, T7S, R10W

LEGEND:

- ☒ - IRON ROD FOUND
  - - IRON PIPE FOUND
  - ☒ - CONCRETE MONUMENT FOUND
  - △ - NAIL FOUND
  - - FENCE CORNER FOUND
  - - IRON ROD SET
- CLOSURE = 1:300000  
POTABLE WATER AND SANITARY SEWER  
PROVIDED TO SITE BY CITY OF GULFPORT

PARCEL 1008E-01-018.000  
LOT 13 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
STEVE, FLOSSIE L -TRUSTEE- -EST-

PARCEL 1008E-01-017.000  
LOT 14 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
LYONS, RAYMOND H JR & JUANNA D

PARCEL 1008E-01-014.000  
LOT 19 REBEKAH SUBDIVISION (UNRECORDED PLAT)  
HEBERT, BOBBY

By Graphic Plotting only, this property is in Zones "X" [Area of minimal flood hazard] & "X" of the Flood Insurance Rate Map, Community Panel No. 260, December 21, 2017. Exact designation can only be determined by an Elevation Certificate. The above statement is for information only and this surveyor assumes no liability for the correctness of the cited map(s). In addition, the above statement does not represent this surveyor's opinion of the probability of flooding.

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|                  |               |                            |
|------------------|---------------|----------------------------|
| SCALE: 1" = 60'  | DRAWN BY: MBT | JOB NO.:                   |
| DATE: 06/04/2018 | REVISED:      | FILE: Charlotte Survey.dwg |



CERTIFICATE OF RESUBDIVISION

In accordance with Section 9-48 of the Code Of Ordinance (Subdivision Regulations) of the City of Gulfport as amended, it is hereby certified that the Gulfport City Planning Commission Chairman and Gulfport City Council have reviewed and approved the Final Plat for the Resubdivision of "PARCEL 1008E-01-007.001" in the E 1/2 of the SW 1/4 of Section 6, Township 7 South, Range 10 West, Harrison County, Mississippi, into "Parcel A" and "Parcel B". The subject property is generally described as being located South of Charlotte Drive and West of Charlotte Drive. The ad valorem tax parcel number of the subject property is 1008E-01-007.001, (Deed Book 992, Pages 219-220). The Case File Number is \_\_\_\_\_.

LEGAL DESCRIPTION OF LAND PRIOR TO THE RESUBDIVISION (PER DEED):

Property of David Glen Cothern and wife, Deborah Gwen Cothern  
Parcel Number 1008E-01-007.001

A parcel of land containing 3.01 acres, more or less, lying and being situated in the E 1/2 of the SW 1/4 of Section 6, Township 7 South, Range 10 West, Harrison County, Mississippi, and more particularly described as commencing at a concrete monument at the NW corner of said SW 1/4 run N 89° 50' E 1,438.41 feet to a concrete monument; thence South 598.97 feet to a concrete monument and the point of beginning of the property herein described; thence run East 394 feet to a concrete monument on the west side of Charlotte Drive; thence run south along the west side of Charlotte Drive 333 feet to a concrete monument on the North Side of Charlotte Drive; thence run west along the north side of Charlotte Drive 394 feet to a concrete monument; thence run north 333 feet to the point of beginning. Said property is also known as LOT 29, Rebekah Subdivision, an unrecorded plat.

LEGAL DESCRIPTION OF THE PARCELS CREATED BY THIS RESUBDIVISION:

LEGAL DESCRIPTION OF PARCEL "A": AS PER SURVEY

A PARCEL OF LAND SITUATED IN THE EAST 1/2 OF SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 10 WEST, FIRST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM A CONCRETE MONUMENT FOUND AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 10 WEST; THENCE ALONG THE TOWNSHIP LINE NORTH 89°50'09" EAST A DISTANCE OF 1438.83 FEET TO A NAIL FOUND; THENCE SOUTH 00°13'50" WEST A DISTANCE OF 982.72 FEET TO A CONCRETE MONUMENT FOUND ON THE SOUTH MARGIN OF CHARLOTTE DRIVE AT THE **POINT OF BEGINNING**; THENCE SOUTH 00° 06' 20" WEST A DISTANCE OF 332.82 FEET TO A CONCRETE MONUMENT FOUND; THENCE SOUTH 89° 54' 19" EAST A DISTANCE OF 196.99 FEET TO AN IRON ROD SET; THENCE NORTH 00° 06' 20" EAST A DISTANCE OF 332.78 FEET TO AN IRON ROD SET; THENCE NORTH 89° 53' 38" WEST A DISTANCE OF 196.99 FEET TO THE POINT OF BEGINNING.

SAID PARCEL "A" CONTAINS 1.50 ACRES MORE OR LESS.

NOTE: THE ABOVE DESCRIBED PARCEL IS A PORTION OF LOT 18 OF REBEKAH SUBDIVISON (UNRECORDED)

LEGAL DESCRIPTION OF PARCEL "B": AS PER SURVEY

A PARCEL OF LAND SITUATED IN THE EAST 1/2 OF SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 10 WEST, FIRST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM A CONCRETE MONUMENT FOUND AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 10 WEST; THENCE ALONG THE TOWNSHIP LINE NORTH 89°50'09" EAST A DISTANCE OF 1438.83 FEET TO A NAIL FOUND; THENCE SOUTH 00°13'50" WEST A DISTANCE OF 982.72 FEET TO A CONCRETE MONUMENT FOUND ON THE SOUTH MARGIN OF CHARLOTTE DRIVE; THENCE SOUTH 89° 53' 38" EAST A DISTANCE OF 196.99 FEET TO AN IRON ROD SET AT THE **POINT OF BEGINNING**; THENCE SOUTH 00° 06' 20" WEST A DISTANCE OF 332.78 FEET TO AN IRON ROD SET; THENCE SOUTH 89° 54' 19" EAST A DISTANCE OF 196.99 FEET TO A CONCRETE MONUMENT FOUND; THENCE NORTH 00° 06' 20" EAST A DISTANCE OF 332.74 FEET TO AN IRON ROD FOUND; THENCE NORTH 89° 53' 38" WEST A DISTANCE OF 196.99 FEET TO THE POINT OF BEGINNING.

SAID PARCEL "B" CONTAINS 1.50 ACRES MORE OR LESS.

NOTE: THE ABOVE DESCRIBED PARCEL IS A PORTION OF LOT 18 OF REBEKAH SUBDIVISON (UNRECORDED)

|                  |               |                            |
|------------------|---------------|----------------------------|
| SCALE: 1" = 60'  | DRAWN BY: MBT | JOB NO.:                   |
| DATE: 06/04/2018 | REVISED:      | FILE: Charlotte Survey.dwg |



The applicant hereby covenants and agrees to indemnify and hold harmless the City of Gulfport, its agents, servants, and or employees against any and all claims, demands, or causes of action of whatever nature which may arise as a result of the action of the Planning Commission, its agents and/or employees concerning the petition for resubdivision of the real property herein described:

Ratified and Approved by:

Deborah Cothorn  
Signature of Owner

Deborah Cothorn  
Print Name

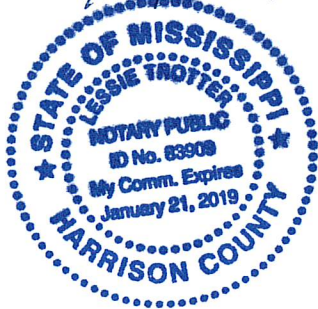
This 11 day of June, 2018

ACKNOWLEDGE

Before me, the undersigned, authorized in and for the State of Mississippi County of Harrison, personally appeared the forenamed Deborah Cothorn, who acknowledged that he/she accepted this plat and executed the foregoing certificate and dedication for the purpose therein set forth.

James Trotter  
NOTARY PUBLIC

My Commission Expires: 1/21/2019



PLANNING COMMISSION

Submitted to and approved by the Gulfport City Planning Commission on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Planning Commission Chairman

\_\_\_\_\_  
Planning Division Administrator

APPROVAL

Submitted to and approved by the City of Gulfport City Council at the regular meeting of said Council held on the \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_.

ATTEST:

ADOPT:

\_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT

This Resubdivision Plat and Certificate of Resubdivision, having been submitted and approved by the Mayor, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_, MAYOR



URBAN DEVELOPMENT  
PLANNING DIVISION

August 3, 2018

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5710  
Fax: 228-868-5708

Deborah G. Cothorn  
11389 Charlotte Drive  
Gulfport, MS 39503

Wm. H. Hardy Building  
1410 24<sup>th</sup> Avenue  
Gulfport, MS 39501

**RE: Resubdivision 1808PC081:** Deborah G. Cothorn, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, August 23, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15<sup>th</sup> Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24<sup>th</sup> Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

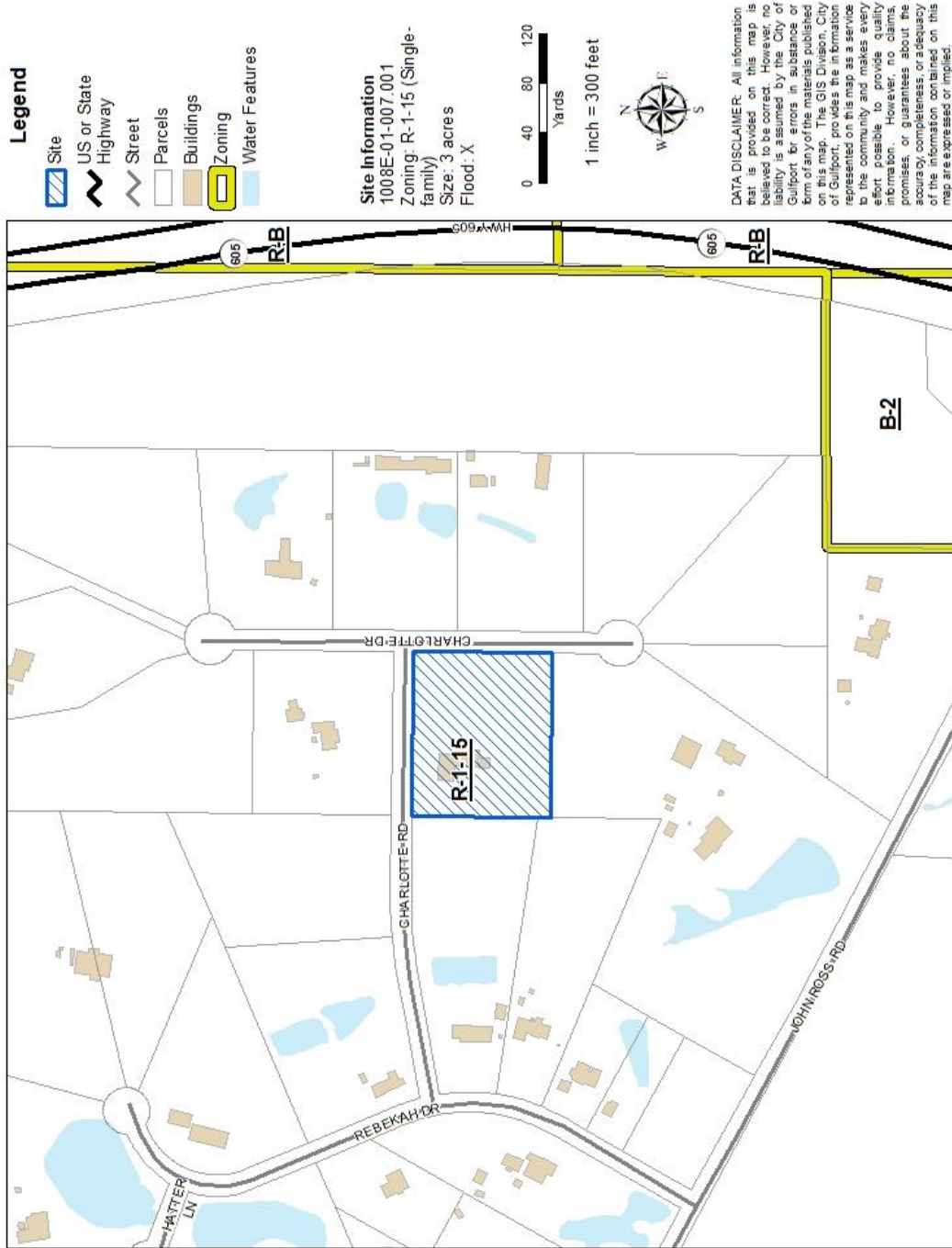
If you have any questions or comments, please contact this office.

Sincerely,  
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

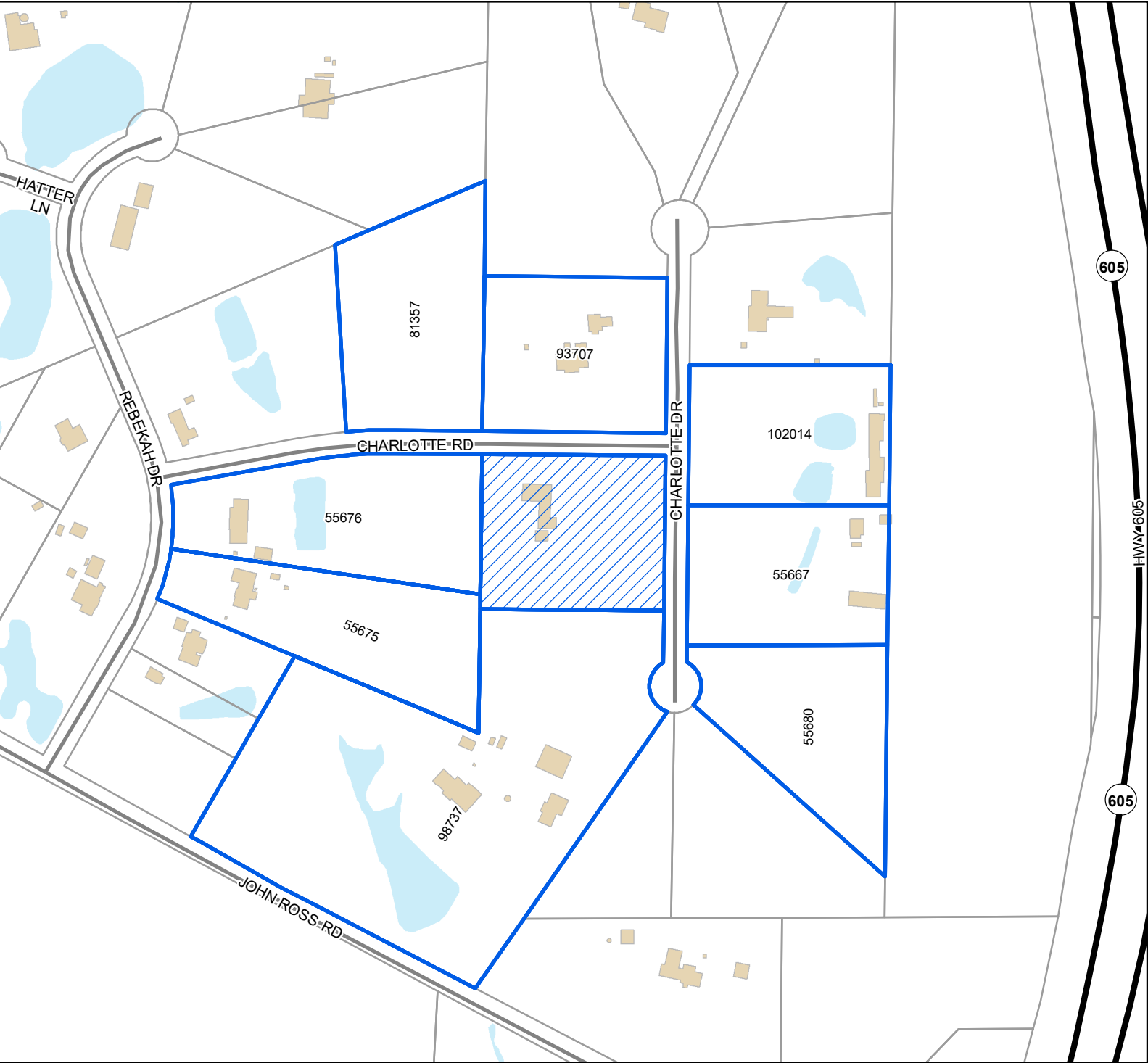
1808PC081

Resubdivision



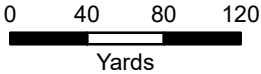
c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

| PPIN   | Name                                | Address               | City          | State | Zip   |
|--------|-------------------------------------|-----------------------|---------------|-------|-------|
|        | DEBORAH G. COTHERN ( <b>OWNER</b> ) | 11389 CHARLOTTE DRIVE | GULFPORT      | MS    | 39503 |
|        | <b>Adjacent Property Owners</b>     |                       |               |       |       |
| 82615  | COTHERN DAVID G & DEBORAH G         | 11389 CHARLOTTE DRIVE | GULFPORT      | MS    | 39503 |
| 55667  | CUTRER SYLVIA D                     | 12132 CHARLOTTE DR    | GULFPORT      | MS    | 39503 |
| 98737  | HEBERT BOBBY                        | 12120 JOHN ROSS RD    | GULFPORT      | MS    | 39503 |
| 55675  | LYONS RAYMOND H JR & JUANNA D       | 12146 REBEKAH DR      | GULFPORT      | MS    | 39503 |
| 93707  | PHILLIPS JAMES M & WF               | 12181 CHARLOTTE DR    | GULFPORT      | MS    | 39503 |
| 81357  | RALEY GERALD G & WF                 | P O BOX 6011          | BILOXI        | MS    | 39532 |
| 55680  | SENSENEY WILLIAM S ET AL            | 1616 PORTER AVE       | OCEAN SPRINGS | MS    | 39564 |
| 55676  | STEVE FLOSSIE L -TRUSTEE- -EST-     | 3688 A MARTINIQUE AVE | KENNER        | LS    | 70065 |
| 102014 | THOMAS JACK D                       | 944 CLEVELAND AVENUE  | GULFPORT      | MS    | 39507 |



Legend

- Site
- Adjacent Properties
- US or State Highway
- Street
- Parcels
- Buildings
- Water Features



1 inch = 300 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.



**URBAN DEVELOPMENT  
PLANNING DIVISION**

August 10, 2018

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5710  
Fax: 228-868-5708

Wm. H. Hardy Building  
1410 24<sup>th</sup> Avenue  
Gulfport, MS 39501

**RE:** Planning Commission Cases Scheduled for August 23, 2018.

To Whom It May Concern:

The Sun Herald was not able to publish the state required advertisement for notice of the Planning Commission meeting. Specifically, due to the Sun Herald's error, the City of Gulfport cannot legally conduct the Planning Commission's meeting on August 23, 2018. Therefore, on behalf of the City of Gulfport Planning Division, we extend our sincerest apologies for not being able to hold a public hearing to consider scheduled cases in August.

The City of Gulfport Planning Commission will hold the new public hearing to consider the previously scheduled cases at 4:30 p.m. on Thursday, September 27, 2018. An additional official notification of the September meeting will be sent at the appropriate time. At this time, there is no other action required, as the case will simply be placed on the September agenda and advertised.

We strive to create a positive experience while working with the City of Gulfport and sincerely regret having to postpone the meeting. In the meantime, if there are any questions or comments, please contact this office.

Sincerely,

City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

# SunHerald

## AFFIDAVIT OF PUBLICATION

| Account # | Ad Number  | Identification                           | PO | Amount | Cols | Depth    |
|-----------|------------|------------------------------------------|----|--------|------|----------|
|           | 0003838908 | LEGAL NOTICE PUBLIC HEARING In conformar |    |        | 1    | 12.30 In |

### Attention:

GULFPORT URBAN DEVELOPMENT  
PO BOX 1780  
GULFPORT, MS 39502

#### LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979, as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, September 27, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Resubdivision 1808PC081:  
Deborah G. Cothran, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family); located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

Resubdivision 1808PC082:  
Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 07110-03-076.000 into 3 parcels zoned T3 (suburban zone); located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

Zoning Map Amendment 1808PC087:  
Kevin A. Mitchell, agent for PCP Investors, LLC, property owner, requests to rezone the 4.93-acre tax parcel 0810K-01-009.001 from I-2 (Heavy Industrial) to B-2 (General Business); located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Lowes Avenue, in Ward 3.

Resubdivision 1808PC089:  
Leoncio Cortes, property owner, requests to divide the 38,595-square-foot tax parcel 0807P-01-001.000 into 2 parcels zoned R-3 (General residence); located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road, in Ward 7.

Planning Commission Approval 1809PC095:

Naor and Shomo Hanmarl, agents for Jamie and Peter Morgan and Garnette and James Watzel, property owners, request approval for a moving company with onsite storage at 1608 26th Avenue on the tax parcel 0811F-04-063.000 zoned T6 (Urban Core); located north of 16th Street, south of 17th Street, east of and adjacent to 26th Avenue, and west of 25th Avenue, in Ward 3.

Resubdivision 1809PC097:  
Mary P. Workman and Paul R. Workman, property owners, request to divide the existing parcel into two parcels on tax parcel 0707H-02-003.000 zoned R-1-15 (Single Family); located north of

### STATE OF MISSISSIPPI COUNTY OF HARRISON

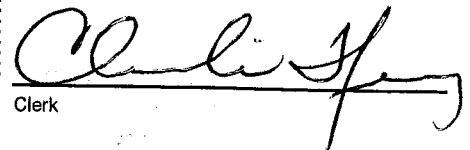
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CLAUDIA HENRY, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper in the issue(s) of:

1 Insertion(s)

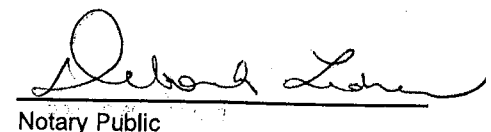
Published On:

September 12, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

  
Clerk

Sown to and subscribed before me this  
13th day of September in the year of 2018

  
Notary Public

\* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.





DUCKWORTH Road, south of Anandale Circle, east of and adjacent to Old Hwy 49, and west of Hwy 49, in ward 7.  
Zoning Map Amendment 1809PC098:  
Anwar E. Haimarah and Francis Mpuwad, property owners, request to rezone the tax parcel 0808H-02-091.000 from R-1-10 (Single-family) to B-1 (Neighborhood Business); located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6.

Planning Commission Approval for Home Occupation 1809PC103:

Elsa and Thomas Robins, property owners, request for monument sales at 15053 Duckworth Road on the tax parcel 0807K-01-013.000, zoned R-1-15 (Single-family); located north of O'Neal Road, south of and adjacent to Duckworth Road, east of and adjacent to Twin Drive, and west of Tara Hills Drive, in Ward 7.

Resubdivision 1809PC104:

Frank Bordeaux and Bayou Bluff Tennis Club, property owners, request to divide tax parcels 0909P-01-054.000, 0909P-01-053.000, and 0910A-01-004.000 into 3 parcels zoned R-1-7.5 (Single-family); located north of Bayou Place, south of and adjacent to Bluff Lane, east of and adjacent to Bernard Bayou, and west of and adjacent to W Taylor Road, in Ward 4.

Planning Commission Approval for Home Occupation 1809PC105:

Addam and Meghan Lynch, property owners, request a photography business use at 15277 Saint Charles Street on the tax parcel 0808E-03-001.000 zoned R-1-10 (Single-family); located north of Royal Street, south of and adjacent to St. Charles Street, east of Mobile Avenue, and west of Depue Road, in Ward 7.

This the 4th day of September 2018:

Keith Williams, Chairman  
City of Gulfport Planning Commission  
Publish 9/12, -3838908



1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1808PC081

4

5 TRANSCRIPT OF HEARING

6 September 27, 2018

7

\*\*\*\*\*

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF  
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL  
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 27TH DAY OF SEPTEMBER  
2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND  
REPORTER.

13

\*\*\*\*\*

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President  
17 VIRGINIA ADOLPH  
18 WILLIAM "PRINCE" JONES  
19 B.J. SELLERS  
20 BRADLEY ELLIOTT  
21 DOUG HANCOCK  
LANE HENSARLING

STAFF PRESENT:

20

21 GREG PIETRANGELO  
GREG HOLMES  
SU-LIN BOLIN

22                   EMMA STRONG

23

24

25

N.J. SOROE, CSR #1297  
(228) 467-2199

1. 1. Resubdivision 1808PC081
2. MS. STRONG: Resubdivision 1808PC081 has been
3. duly and timely noticed as required by law. The applicant
4. requests to divide their tax parcel into two new parcels
5. zoned R-1-15 located north of John Ross Road, south of and
6. adjacent to Charlotte Road, east of Rebekah Drive, west of
7. and adjacent to Charlotte Drive, in Ward 6. A copy of the
8. packet considered is hereby offered to the record.
9. MR. WILLIAMS: All right. Thank you.
10. Do we have someone here to speak for this
11. case tonight? Come up, please.
12. MR. COTHERN: I'm ( ), or anything, just
13. the land that we're trying to divide.
14. MR. WILLIAMS: Would you give your name and
15. address?
16. MR. COTHERN: Nathan Cothorn, C-O-T-H-E-R-N,
17. 11389 Charlotte Drive -- Road.
18. MR. WILLIAMS: You made the application, so
19. we should have all the information here. It's just always
20. good to have the applicant representing the case in case the
21. commissioners have any questions.

22. So, Commissioners, any questions of the

23. applicant right now?

24. All right. Thank you.

25. Anyone else here to speak for this request

N.J. SOROE, CSR #1297  
(228) 467-2199

1. tonight?
2. Anyone in attendance wants to speak against
3. the request? No?
4. All right. Commissioners, we've had a chance
5. to review the package. I'll ask if you have any questions,
6. comments, or concerns, and then I'll entertain a motion,
7. please.
8. MS. ADOLPH: Mr. Chairman, I offer a motion
9. to approve Resubdivision 1808PC081 with any necessary
10. conditions, if there are any.
11. MR. WILLIAMS: Thank you, ma'am.
12. We've got a motion to approve the case with
13. any conditions stated in the package. Do I have a second?
14. MR. SELLERS: Second.
15. MR. WILLIAMS: Commissioners, any comments,
16. questions on this? If not, all in favor of the subdivision
17. signify by saying aye. Any opposed? All right. It's been
18. approved. Thank you all so much.
- 19
- 20
- 21
- 22

23

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N.J. SOROE, CSR #1297  
(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1808PC081

4

5

6

COURT REPORTER'S CERTIFICATE

7

8

I, Norma Jean Ladner Soroe, Certified

Shorthand

9

Reporter, do hereby certify that to the best of my

skill and

10

ability I have reported the hearing held before the

City of

11

Gulfport Planning Commission and that the foregoing 3

pages

12

constitute a true and correct transcription of said

hearing

13

held on the 27th day of September 2018.

14

I do further certify that my certificate

annexed

15

hereto applies only to the original and certified

16

transcript. The undersigned assumes no

responsibility for

17

the accuracy of any reproduced copies not made under

my

18

control and direction.

19

Witness my signature this the 28th day of

20

September 2018.

21

22

23

---

#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297  
(228) 467-2199



# MEMORANDUM

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Greg Holmes, Planning Administrator  
Urban Development Department

**Date:** October 5, 2018

**Re:** **Resubdivision 1808PC082:** Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 0711O-03-076.000 into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

**Planning Commission recommendation:** To approve applicant request.

**Motion:** Mr. Sellers

**Second:** Mr. Jones

|                  |                     |
|------------------|---------------------|
| KEITH WILLIAMS   | – Chairman - Absent |
| HAROLD SPANN     | – Absent            |
| COLETTE TOWLES   | – Absent            |
| VIRGINIA ADOLPH  | – Yea               |
| CHARLIE HEWES    | – Absent            |
| BRANDON ELLIOT   | – Yea               |
| BJ SELLERS       | – Yea               |
| WM. PRINCE JONES | – Yea               |
| DOUG HANCOCK     | – Yea               |
| JOHN ANTHONY     | – Absent            |
| LANE HANSARLING  | – Yea               |

**Action:** Motion was carried unanimously

**Speaking for the Petition:**

1. Jeanne Johnson

**Speaking against the Petition:** None

On September 27, 2018 the Planning Commission recommended approval of the above referenced case.

**Please place the attached item on the Council agenda for November 6, 2018.**

# Technical Report

## Resubdivision

### GENERAL INFORMATION

Case File Number: 1808PC082

Hearing Date: September 27, 2018

Current Zoning/Use: T-3 / Vacant

Legal: Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 0711O-03-076.000 into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

### TECHNICAL DETAILS

The applicant requests to resubdivide the 26,362.46 square foot existing tax parcel into three separate parcels. Lot "A" to contain 8,787.96 Square feet, Lot "B" to contain 8,787.96 square feet, and Lot "C" to contain 8,786.54 square feet zoned T3 (Sub-Urban Zone). The existing parcel is vacant property at this time. Each newly created lot has a minimum lot width of 60 feet and has direct access to a dedicated public street (Alston Avenue), which meet the criteria of the City of Gulfport's Subdivision Regulations. An affidavit was provided by the applicant stating that there are no restrictive covenant prohibiting the Resubdivision of this particular parcel.

The Gulfport Subdivision Regulations require that:

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes, and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to existing city rights-of-way, are protected by Gulfport Fire and Police, and will have capacity for city water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the Resubdivision of the parcels.

Any approval should consider these conditions:

1. Must meet all of the current Building Codes and City of Gulfport Ordinances.
2. Sewer and water connections to be coordinated with Public Works.
3. Coordinate water sewer taps for new parcels with Public Works.

### DEPARTMENTAL CONDITIONS

# Technical Report

## *Resubdivision*

**Engineering:** Coordinate water sewer taps for new parcels with Public Works.  
Memo dated 9/13/16.

**Public Works:** Sewer and water connections to be coordinated with Public Works.  
Memo dated 9/13/18.

**Traffic and Safety:** No conditions. Memo dated 9/13/18.

**Building Code Services:** Must meet all current Building Codes and City of Gulfport  
Ordinances. Memo dated 8/10/18.

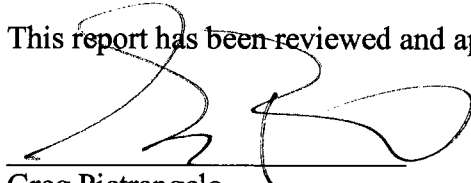
**GIS:** No conditions. Memo dated 9/13/18.

**Police Department:** No conditions. Memo dated 9/06/18.

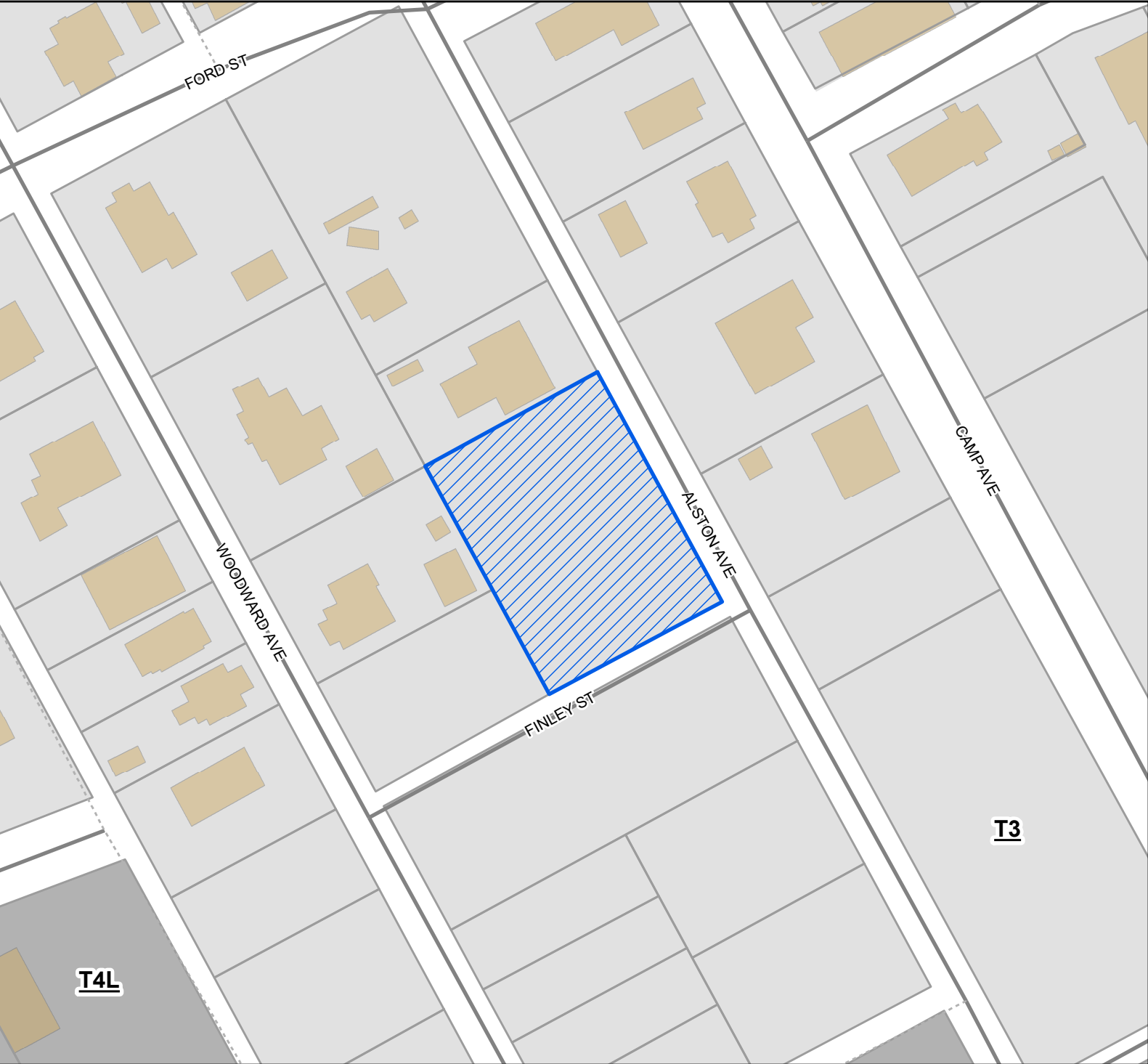
**Fire Department:** No conditions. Memo dated 8/06/18.

### ***DIRECTOR APPROVAL***

This report has been reviewed and approved by:



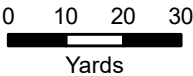
Greg Pietrangelo  
Director of Urban Development Department



Legend

- Site
- Street
- Alley
- Parcels
- Buildings
- T4L
- T3

**Site Information**  
0711O-03-076.000  
Zoning: T3 (Sub-urban Zone)  
Size: 26,362 square feet  
Flood: AE



1 inch = 100 feet



**DATA DISCLAIMER:** All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.



CITY OF GULFPORT  
Urban Development - Planning Division  
1410 24th Avenue  
Gulfport, MS 39501  
(228) 868-5710

## APPLICATION FOR RESUBDIVISION

### Property Information

TAX PARCEL # 

|   |   |   |   |   |
|---|---|---|---|---|
| 0 | 7 | 1 | 1 | 0 |
|   |   |   |   |   |
|   |   |   |   |   |

 - 

|   |   |
|---|---|
| 0 | 3 |
|   |   |
|   |   |

 - 

|   |   |   |
|---|---|---|
| 6 | 7 | 6 |
|   |   |   |
|   |   |   |

 • 

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|   |   |   |
|   |   |   |

For Staff Use Only

Case File #: 18069C082

Date Received: \_\_\_\_\_

Receipt #: \_\_\_\_\_

Received By: \_\_\_\_\_

Zoning: T3Ward: 2 Flood: AESize: 24,342

(If necessary, use separate sheet of paper)

Address of Property Involved: 609 Alston Ave Gulfport  
 Lot(s) 18, 19, 20, 21, Block(s) 4, Subdivision Gaston Point Beach Add  
 General Location: corner of Alston Ave + Finley Street

### GENERAL DESCRIPTION OF REQUEST:

To resubdivide said property (185' on Alston -  
142.5' on Finley) into three (3) 61 2/3 foot  
lots facing Alston Ave

### OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

Jeanne R. Johnson  
 Printed Name Of Owner  
P.O. Box 1051  
 Mailing Address  
Cleveland TN 37364  
 City State Zip code  
423) 473-0322 (228) 860-5507  
 Home Phone Work/Cell Phone  
jjo6205885@ad.com  
 Email  
Jeanne R Johnson  
 Signature Of Owner

\_\_\_\_\_  
 Printed Name Of Agent  
 \_\_\_\_\_  
 Mailing Address  
 \_\_\_\_\_  
 City State Zip code  
 \_\_\_\_\_  
 Home Phone Work/Cell Phone  
 \_\_\_\_\_  
 Email  
 \_\_\_\_\_  
 Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

6-13-18

I, Jeane R Johnson, property  
owner for 07110-03-076.000  
state there are no protective  
covenants that would prohibit the  
resubdivision of this property.

Jeane R. Johnson

6-13-18

Jeane R Johnson



Sworn to and subscribed to me this  
13 day of June  
Notary: [Signature]

Ms. Jeanne Johnson  
PO Box 1051  
Cleveland, TN 37364-1051

Resubdivision of Parcel # 07110-03-  
076.000

Lot 17

142.5'

61'8"

61'8"

61'8"

Alston Avenue

142.5'

Finley Street

lots 37, 38, 39 & 40

A RESUBDIVISION OF A 26,362.46  
SQUARE FEET PARCEL, CITY OF  
GULFPORT, FIRST JUDICIAL DISTRICT  
OF HARRISON COUNTY, MISSISSIPPI,  
INTO LOTS "A", "B" AND "C". SAID  
PARCEL BEING REFERRED TO AS TAX  
PARCEL NO. 07110-03-076.000,

ADDRESS-  
609 ALSTON AVENUE

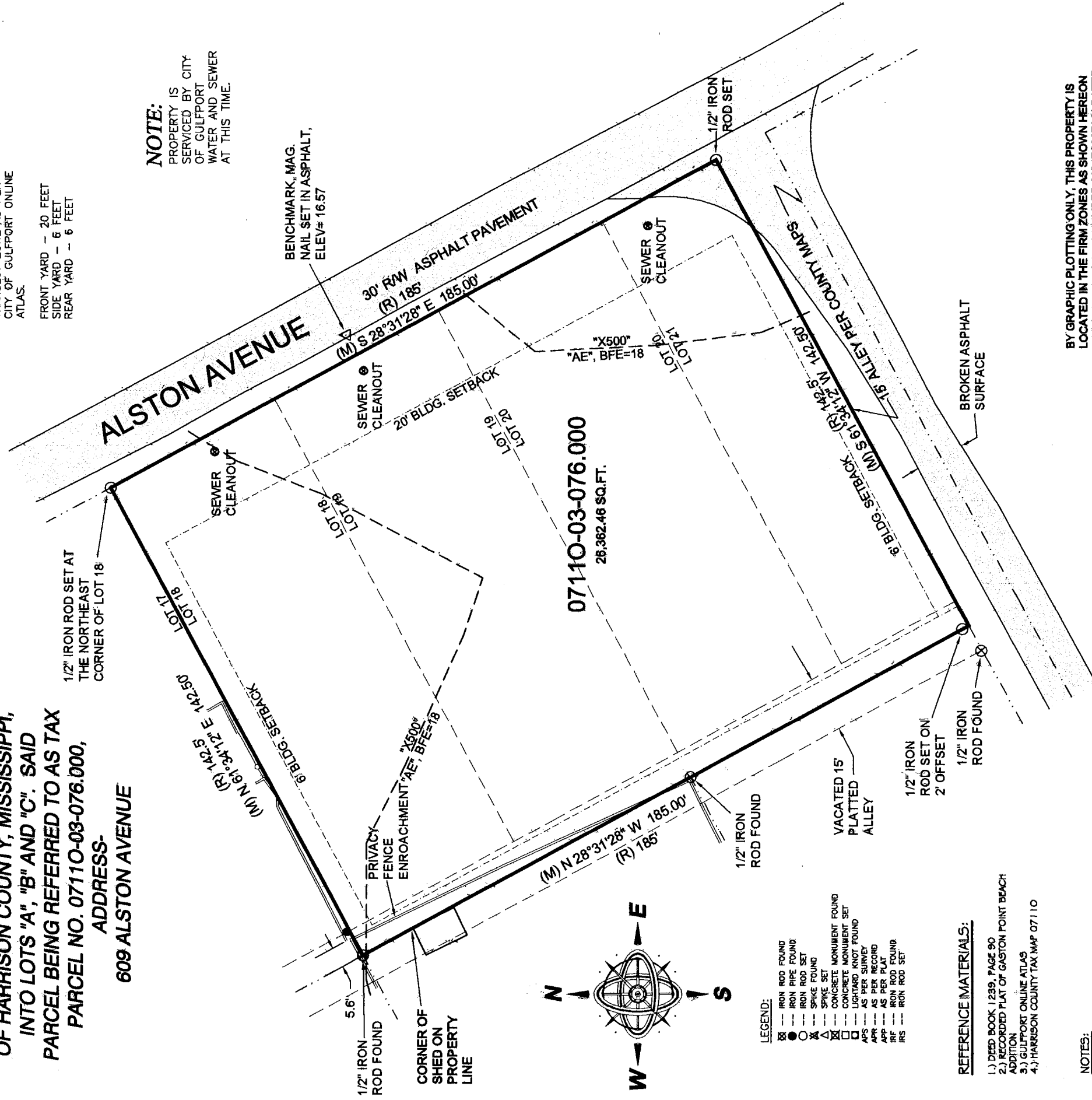
**MINIMUM BUILDING  
SETBACKS:**

THIS PARCEL OF LAND IS  
LOCATED IN SMARTCODE T3  
TRANSECT ZONE AS PER  
CITY OF GULFPORT ONLINE  
ATLAS.

FRONT YARD - 20 FEET  
SIDE YARD - 6 FEET  
REAR YARD - 6 FEET

**NOTE:**

PROPERTY IS  
SERVICED BY CITY  
OF GULFPORT  
WATER AND SEWER  
AT THIS TIME.



**REFERENCE MATERIALS:**

- 1.) DEED BOOK 1239, PAGE 90
- 2.) RECORDED PLAT OF GASTON POINT BEACH ADDITION
- 3.) GULFPORT ONLINE ATLAS
- 4.) HARRISON COUNTY TAX MAP 07110

**NOTES:**

- 1.) FIELD SURVEY PERFORMED WITH A TOPCON GR5 GPS RECEIVER.
- 2.) STATE PLANE COORDINATES AND BEARINGS SHOWN HEREON ARE DERIVED BY GPS OBSERVATION UTILIZING THE EARL DUDLEY, INC. RTK NETWORK, AND ARE BASED ON SPC (2301) NS 83.
- 3.) UNLESS OTHERWISE NOTED THIS SURVEY IS LIMITED TO ABOVE GROUND AND VISIBLE UTILITIES. A MISSISSIPPI ONE CALL SHOULD BE MADE BEFORE ANY DIGGING @ 1-800-227-6477.
- 4.) BUILDING SETBACKS, ELEVATIONS, WETLAND DETERMINATION AND ET CRITERIA TO BE PRESCRIBED BY APPROPRIATE GOVERNING BODIES.

SCALE 1" = 30'  
REFERENCE: GRID NORTH  
BY GPS OBSERVATION  
(DATUM=NAD 83)

**SURVEYOR'S CERTIFICATE**

I, CLIFFORD A. CROSBY, PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTIONS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT ALL MONUMENTS SHOWN ON THIS SURVEY ACTUALLY EXIST AS LOCATED AND THAT ALL DIMENSIONAL AND OTHER DATA SHOWN ARE CORRECT. I ALSO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI".

WITNESS MY SIGNATURE AND SEAL THIS 12<sup>th</sup> DAY OF JUNE, 2018.

CLIFFORD A. CROSBY, MS PLS NO. 2539

CLIENT: JEANNE JOHNSON  
DATE OF FIELD SURVEY:  
6/8/2018  
DRAWN BY: CAC  
JOB NUMBER: 18285.dwg

PREPARED BY:

CLIFFORD A. CROSBY, PLS  
716 LIVE OAK DRIVE  
BILOXI, MS 39532 PHONE: 228-234-1649

**GPS OBSERVATION  
NOTE**

DATE OF FIELD WORK: 6/8/2018  
TOPCON GR-5 RECEIVER WAS  
USED FOR GPS OBSERVATION,  
UTILIZING THE EARL DUDLEY, INC.  
REAL-TIME NETWORK



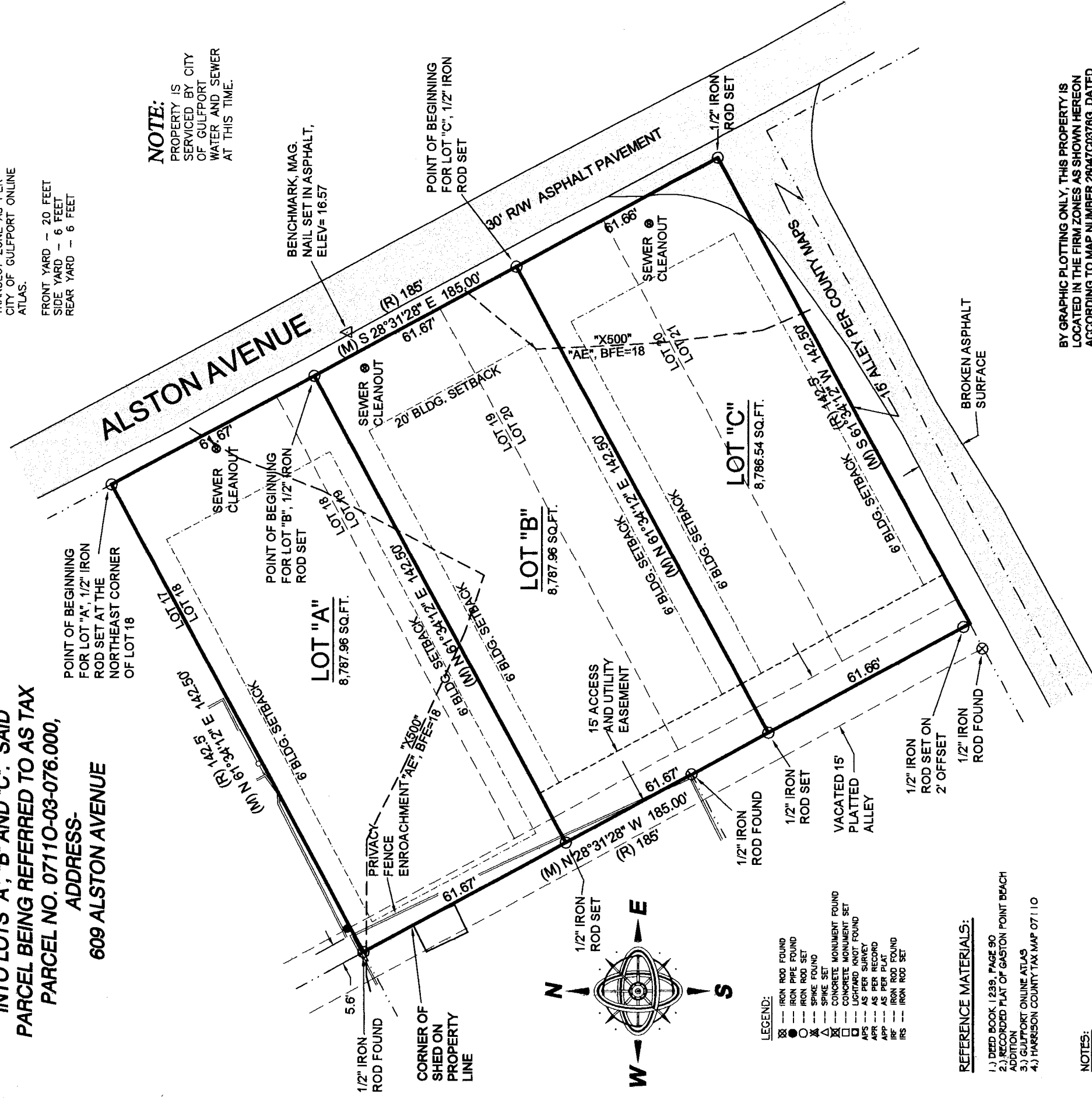
## MINIMUM BUILDING SETBACKS:

THIS PARCEL OF LAND IS  
LOCATED IN SMARTCODE T3  
TRANSECT ZONE AS PER  
CITY OF GULFPORT ONLINE  
ATLAS.

FRONT YARD -- 20 FEET  
SIDE YARD -- 6 FEET  
REAR YARD -- 6 FEET

**NOTE:**

PROPERTY IS  
SERVICED BY CITY  
OF GULFPORT  
WATER AND SEWER  
AT THIS TIME.



BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS LOCATED IN THE FIRM ZONES AS SHOWN HEREON ACCORDING TO MAP NUMBER 28047 C0376G, DATED JUNE 16, 2008. THE ABOVE STATEMENT IS FOR INFORMATION ONLY AND DOES NOT REPRESENT THIS SURVEYOR'S OPINION OF THE PROBABILITY OF FLOODING. THIS SURVEYOR ASSUMES NO LIABILITY FOR THE CORRECTNESS OF THE CITED MAP.

**SCALE 1" = 30'**  
**REFERENCE: GRID NORTH**  
**BY GPS OBSERVATION**  
**(DATUM=NAD 83)**

# SURVEYOR'S CERTIFICATE

I, CLIFFORD A. CROSBY, PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTIONS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT ALL MONUMENTS SHOWN ON THIS SURVEY ACTUALLY EXIST AS LOCATED AND THAT ALL DIMENSIONAL AND OTHER DATA SHOWN ARE CORRECT. I ALSO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI".

WITNESS MY SIGNATURE AND SEAL THIS 12<sup>th</sup> DAY OF JUNE, 2018.

~~CLIFFORD A. CROSBY~~ MS PLS NO. 2539

**PREPARED BY:**

**CLIFFORD A. CROSBY, PLS**  
**716 LIVE OAK DRIVE**  
**BILOXI, MS 39532** **PHONE: 228-234-1649**

## GPS OBSERVATION NOTE

DATE OF FIELD WORK: 8/8/2018  
TOPCON GR-5 RECEIVER WAS  
USED FOR GPS OBSERVATION,  
UTILIZING THE EARL DUDLEY, INC.  
REAL-TIME NETWORK

A RESUBDIVISION OF A 26,362.46  
SQUARE FEET PARCEL, CITY OF  
GULFPORT, FIRST JUDICIAL DISTRICT  
OF HARRISON COUNTY, MISSISSIPPI,  
INTO LOTS "A", "B" AND "C". SAID  
PARCEL BEING REFERRED TO AS TAX  
PARCEL NO. 07110-03-076.000,  
ADDRESS-

609 ALSTON AVENUE

### GENERAL NOTES:

- 1.) THIS SURVEY WAS PREPARED FROM INFORMATION PROVIDED BY CLIENT, WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.
- 2.) THIS PROPERTY IS LOCATED IN F.I.R.M. ZONE "AS SHOWN HEREON" ACCORDING TO MAP NUMBER 28047C0376G DATED JUNE 16, 2009.
- 3.) BEARINGS SHOWN HEREON ARE DERIVED BY:  
GRID NORTH BY GPS OBSERVATION. ALL LINES RELATIVE TO.
- 4.) THIS SURVEY MEETS MISSISSIPPI MINIMUM REQUIREMENTS FOR A CLASS "B" SURVEY.
- 5.) THIS SURVEY AND PLAT WERE PREPARED ONLY FOR THE CLIENT NAMED HEREON AND NO THIRD PARTY CERTIFICATION IS EXPRESSED OR IMPLIED.
- 6.) A COPY OF THIS PLAT IS VALID ONLY IF IT IS COMPLETE AND INTACT, HAS AN ORIGINAL SIGNATURE AND DATE, AND HAS THE ORIGINAL EMBOSSED OR COLORED (NOT BLACK) STAMPED SURVEYOR'S SEAL.

### GPS OBSERVATION

#### NOTE

DATE OF FIELD WORK: 6/8/2018  
TOPCON GR-5S RECEIVER WAS  
USED FOR GPS OBSERVATION,  
UTILIZING THE EARL DUDLEY, INC.  
REAL-TIME NETWORK

### BOUNDARY NOTE:

BOUNDARY SURVEYS ARE BASED UPON THE RECORDED SUBDIVISION PLAT IN CASES OF REGULAR SUBDIVISIONS LOTS. BOUNDARY SURVEYS OF PROPERTIES NOT A PART OF A REGULAR SUBDIVISION ARE BASED UPON TITLE INFORMATION PROVIDED BY THE PARTY REQUESTING THE SURVEY. BOUNDARY SURVEY PLATS REFLECT INFORMATION DISCOVERED BY THE SURVEYOR IN THE NORMAL COURSE OF WORK AND DOES NOT NECESSARILY SHOW EVERY POSSIBLE CONDITION AFFECTING THE PROPERTY. EASEMENTS, SERVITUDES, BUILDING ORDINANCES, ZONING, AND OTHER LEGAL ENCUMBERMENTS MAY EXIST. CONSULT A TITLE ATTORNEY IF YOU WISH TO DISCOVER ALL THE LEGAL ENCUMBERMENTS ATTACHED TO ANY PROPERTY.

### RECORD DESCRIPTION, DEED BOOK 1239, PAGE 90

LOTS EIGHTEEN (18), NINETEEN (19), TWENTY (20) AND THE NORTH THIRTY-FIVE (35) FEET OF LOT TWENTY-ONE (21), BLOCK FOUR (4), GASTON POINT BEACH ADDITION, A SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI IN PLAT BOOK 4 AT PAGE 15 (COPY BOOK 2A, PAGE 141) THEREOF, REFERENCE TO WHICH IS HEREBY MADE IN AID OF AND AS A PART OF THIS DESCRIPTION.

### LEGAL DESCRIPTIONS OF LOTS CREATED BY THIS SUBDIVISION: LEGAL DESCRIPTION: LOT "A", AS PER SURVEY DIMENSIONS

ALL OF LOT 18 AND A PORTION OF LOT 19, BLOCK 4, GASTON POINT BEACH ADDITION SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS WITH THE BEARINGS BASED ON STATE PLANE GRID NORTH (MS EAST ZONE 2301):

BEGINNING AT AN IRON ROD SET AT THE NORTHEAST CORNER OF SAID LOT 18; THENCE ALONG THE EAST LINE OF LOTS 18 AND 19, ALSO BEING THE WEST MARGIN OF ALSTON AVENUE, S28°31'28"E 61.67' TO AN IRON ROD SET; THENCE S61°34'12"W 142.50' TO AN IRON ROD SET IN THE CENTERLINE OF THE VACATED ALLEY LYING ADJACENT TO SAID LOTS; THENCE ALONG SAID CENTERLINE, N28°31'28"W 61.67' TO AN IRON ROD FOUND ON THE EXTENSION OF THE NORTH LINE OF SAID LOT 18; THENCE ALONG SAID NORTH LINE OF LOT 18, N61°34'12"E 142.50' TO THE POINT OF BEGINNING, CONTAINING 8,787.96 SQUARE FEET.

### LEGAL DESCRIPTION: LOT "B", AS PER SURVEY DIMENSIONS

A PORTION OF LOTS 19 AND 20, BLOCK 4, GASTON POINT BEACH ADDITION SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS WITH THE BEARINGS BASED ON STATE PLANE GRID NORTH (MS EAST ZONE 2301):

COMMENCING AT AN IRON ROD SET AT THE NORTHEAST CORNER OF LOT 18, BLOCK 4, GASTON POINT BEACH ADDITION SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI; THENCE ALONG THE EAST LINE OF LOTS 18 AND 19, ALSO BEING THE WEST MARGIN OF ALSTON AVENUE, S28°31'28"E 61.67' TO AN IRON ROD SET AT THE POINT OF BEGINNING; THENCE ALONG THE EAST LINE OF LOTS 19 AND 20 AND THE WEST MARGIN OF ALSTON AVENUE, S28°31'28"E 61.67' TO AN IRON ROD SET; THENCE S61°34'12"W 142.50' TO AN IRON ROD SET IN THE CENTERLINE OF THE VACATED ALLEY LYING ADJACENT TO SAID LOTS; THENCE ALONG SAID CENTERLINE, N28°31'28"W 61.67' TO AN IRON ROD SET; THENCE N61°34'12"E 142.50' TO THE POINT OF BEGINNING, CONTAINING 8,787.96 SQUARE FEET. BEING SUBJECT TO A 15 FEET WIDE ACCESS AND UTILITY EASEMENT ACROSS THE WEST 15 FEET OF HEREIN DESCRIBED PROPERTY.

### LEGAL DESCRIPTION: LOT "C", AS PER SURVEY DIMENSIONS

A PORTION OF LOTS 20 AND 21, BLOCK 4, GASTON POINT BEACH ADDITION SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS WITH THE BEARINGS BASED ON STATE PLANE GRID NORTH (MS EAST ZONE 2301):

COMMENCING AT AN IRON ROD SET AT THE NORTHEAST CORNER OF LOT 18, BLOCK 4, GASTON POINT BEACH ADDITION SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI; THENCE ALONG THE EAST LINE OF LOTS 18, 19 AND 20, ALSO BEING THE WEST MARGIN OF ALSTON AVENUE, S28°31'28"E 123.34' TO AN IRON ROD SET AT THE POINT OF BEGINNING; THENCE ALONG THE EAST LINE OF LOTS 20 AND 21 AND THE WEST MARGIN OF ALSTON AVENUE, S28°31'28"E 61.66' TO AN IRON ROD SET ON THE NORTH MARGIN OF A 15 FEET WIDE ALLEY; THENCE ALONG SAID NORTH MARGIN OF ALLEY, S61°34'12"W 142.50' TO THE CENTERLINE OF THE VACATED ALLEY LYING ADJACENT TO SAID LOTS; THENCE ALONG SAID CENTERLINE, N28°31'28"W 61.66' TO AN IRON ROD SET; THENCE N61°34'12"E 142.50' TO THE POINT OF BEGINNING, CONTAINING 8,786.54 SQUARE FEET. BEING SUBJECT TO A 15 FEET WIDE ACCESS AND UTILITY EASEMENT ACROSS THE WEST 15 FEET OF HEREIN DESCRIBED PROPERTY.

CLIENT: JEANNE JOHNSON  
DATE OF FIELD SURVEY:  
6/8/2018  
DRAWN BY: CAC  
JOB NUMBER: 18285.dwg

### PREPARED BY:

CLIFFORD A. CROSBY, PLS

716 LIVE OAK DRIVE

BILOXI, MS 39532 PHONE: 228-234-1649

**CERTIFICATE OF RESUBDIVISION**

IN ACCORDANCE WITH SECTION 9-48 OF THE CODE OF ORDINANCE (SUBDIVISION REGULATIONS) OF THE CITY OF GULFPORT AS AMENDED, IT IS HEREBY CERTIFIED THAT THE GULFPORT CITY PLANNING COMMISSION CHAIRMAN AND GULFPORT CITY COUNCIL HAVE REVIEWED AND APPROVED THIS FINAL PLAT FOR THE RESUBDIVISION OF TAX PARCEL # 07110-03-076.000, SECTION 8, TOWNSHIP 8 SOUTH, RANGE 11 WEST, BEING A 26,362.46 SQUARE FEET PARCEL. THE SUBJECT PROPERTY IS GENERALLY DESCRIBED AS BEING LOCATED ON THE WEST SIDE OF ALSTON AVENUE. THE AD VALOREM TAX PARCEL NUMBER(S) OF THE SUBJECT PROPERTY IS

07110-03-076.000 THE CASE FILE NUMBER IS

**OWNER'S DEDICATION**

THIS IS TO CERTIFY THAT JEANNE JOHNSON IS THE OWNER OF RECORD OF THE LAND SHOWN ON THIS PLAT, DECLARE THIS TO BE A CORRECT PLAT.

WITNESS MY SIGNATURE ON THIS 13 DAY OF June, 2018.

BY: Jeanne Johnson  
JEANNE JOHNSON

THE APPLICANT HEREBY COVENANTS AND AGREES TO INDEMNIFY AND HOLD HARMLESS THE CITY OF GULFPORT, ITS AGENTS, SERVANTS, AND OR EMPLOYEES AGAINST ANY AND ALL CLAIMS, DEMANDS, OR CAUSES OF ACTION OF WHATEVER NATURE WHICH MAY ARISE AS A RESULT OF THE ACTION OF THE PLANNING COMMISSION, ITS AGENTS, AND/OR EMPLOYEES CONCERNING THE PETITION FOR RESUBDIVISION OF THE REAL PROPERTY DESCRIBED HEREIN.

RATIFIED AND APPROVED BY:

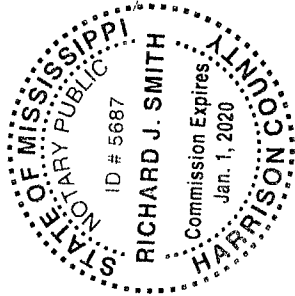
BY: Jeanne Johnson  
JEANNE JOHNSON

THIS 13 DAY OF June, 2018.

**ACKNOWLEDGEMENT**

BEFORE ME, THE UNDERSIGNED, AUTHORIZED IN AND FOR THE STATE OF MISSISSIPPI, COUNTY OF HARRISON COUNTY, PERSONALLY APPEARED THE AFORENAMED JEANNE JOHNSON, WHO ACKNOWLEDGED THAT SHE ACCEPTED THIS PLAT AND EXECUTED THE FOREGOING CERTIFICATE AND DEDICATION FOR THE PURPOSE THEREIN SET FORTH.

NOTARY PUBLIC  
[Signature]  
MY COMMISSION EXPIRES: 1/1/20



**PLANNING COMMISSION**

SUBMITTED TO AND APPROVED BY THE GULFPORT CITY PLANNING COMMISSION ON THE DAY OF

BY: PLANNING COMMISSION CHAIRMAN PRINT NAME DATED:

BY: PLANNING ADMINISTRATOR PRINT NAME DATED:

CLIENT: JEANNE JOHNSON  
DATE OF FIELD SURVEY:  
6/8/2018  
DRAWN BY: CAC  
JOB NUMBER: 18285.dwg

PREPARED BY:

BILLY HEWES, MAYOR

CLIFFORD A. CROSBY, PLS  
716 LIVE OAK DRIVE  
BILOXI, MS 39532 PHONE: 228-234-1649

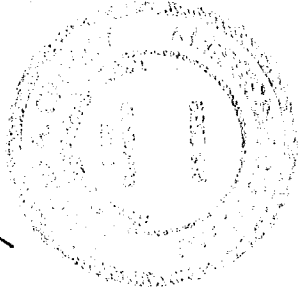
A RESUBDIVISION OF A 26,362.46  
SQUARE FEET PARCEL, CITY OF  
GULFPORT, FIRST JUDICIAL DISTRICT  
OF HARRISON COUNTY, MISSISSIPPI,  
INTO LOTS "A", "B" AND "C". SAID  
PARCEL BEING REFERRED TO AS TAX  
PARCEL NO. 07110-03-076.000,  
ADDRESS-  
609 ALSTON AVENUE

**SURVEYOR'S CERTIFICATE**

I, CLIFFORD A. CROSBY, PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTIONS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT ALL MONUMENTS SHOWN ON THIS SURVEY ACTUALLY EXIST AS LOCATED AND THAT ALL DIMENSIONAL AND OTHER DATA SHOWN ARE CORRECT. I ALSO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI".

WITNESS MY SIGNATURE AND SEAL THIS 12<sup>th</sup> DAY OF June, 2018.

[Signature]  
CLIFFORD A. CROSBY, MS PLS 2539



**APPROVAL**

SUBMITTED TO AND APPROVED BY THE CITY OF GULFPORT, CITY COUNCIL, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE DAY OF 2018.

ATTEST: ADOPT

CLERK OF COUNCIL PRESIDENT

THIS RESUBDIVISION PLAT AND CERTIFICATE OF RESUBDIVISION, HAVING BEEN SUBMITTED AND APPROVED BY THE MAYOR, THIS DAY OF 2018.



URBAN DEVELOPMENT  
PLANNING DIVISION

September 6, 2018

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5710  
Fax: 228-868-5708

Jeanne R. Johnson (Owner)  
P.O. Box 1051  
Cleveland, TN 37364

Wm. H. Hardy Building  
1410 24<sup>th</sup> Avenue  
Gulfport, MS 39501

**RE: Resubdivision 1808PC082:** Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 0711O-03-076.000 into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, September 27, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15<sup>th</sup> Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24<sup>th</sup> Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,  
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

| PPIN  | Parcel ID        | Name                                | Address                  | City           | State | ZIP   |
|-------|------------------|-------------------------------------|--------------------------|----------------|-------|-------|
|       |                  | Jeanne R. Johnson (Owner)           | P.O. Box 1051            | Cleveland      | TN    | 37364 |
|       |                  | <b>Adjacent Property Owners</b>     |                          |                |       |       |
| 24135 | 07110-03-042.000 | TORRES JOSEPH P JR & MARLYN BRIGNAC | 232 MIANO LANE           | GARYVILLE      | LA    | 70051 |
| 24138 | 07110-03-041.000 | HEBERT PHYLLIS D & JAMES M          | 612 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 24139 | 07110-03-040.000 | HILGEMAN DEBRA                      | 1302 35TH AVE            | GULFPORT       | MS    | 39501 |
| 24148 | 07110-03-070.000 | F S APARTMENTS LP                   | 41 CYPRESS LAKE TRAIL    | PETAL          | MS    | 39465 |
| 24149 | 07110-03-069.000 | VALLE JOAQUIN JR & GLENDA           | 205 PINE ST              | Waveland       | MS    | 39576 |
| 24150 | 07110-03-068.000 | PEREZ RICHARD R & EILEEN M          | 605 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 24151 | 07110-03-067.000 | SANZIN JAMES A JR & MELISSA P       | 17232 ROBINSON RD        | GULFPORT       | MS    | 39503 |
| 24152 | 07110-03-066.000 | MASTROIANNI PETER M & BERNADETTE J  | 615 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 24153 | 07110-03-065.000 | BAILEY SUSAN S                      | 617 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 26922 | 07110-04-012.000 | GRIMES SHANNON LANE                 | 2053 CENTERPORT RD       | DADEVILLE      | AL    | 36853 |
| 26923 | 07110-04-013.000 | LAMB JAMES KENDALL & CHARLOTTE J    | 11 WISTERIA DRIVE        | PASS CHRISTIAN | MS    | 39571 |
| 26924 | 07110-04-014.000 | SMITH LINDA S                       | 609 WOODWARD AVE         | GULFPORT       | MS    | 39501 |
| 26925 | 07110-04-015.000 | SEPULVADO ANTHONY & STACEY          | 2004 GIAISE STREET       | MARRERO        | LA    | 70072 |
| 26926 | 07110-04-016.000 | COHEN JAMES M                       | 12027 SWEET WATER CIRCLE | EAGLERIVER     | AK    | 99577 |
| 26927 | 07110-04-017.000 | RUSSELL HEATHER & WILLIAMS JR JAMES | 10520 CLINTON ST         | RIVER RIDGE    | LA    | 70123 |
| 26940 | 07110-03-076.000 | JOHNSON JEANNE R                    | P O BOX 1051             | CLEVELAND      | TN    | 37364 |
| 26942 | 07110-03-074.000 | COMMUNITY BANK COAST                | 2314 BIENVILLE BLVD      | OCEAN SPRINGS  | MS    | 39564 |
| 26944 | 07110-03-073.000 | COMMUNITY BANK COAST                | 2314 BIENVILLE BLVD      | OCEAN SPRINGS  | MS    | 39564 |
| 26950 | 07110-03-097.000 | COMMUNITY BANK COAST                | 2314 BIENVILLE BLVD      | OCEAN SPRINGS  | MS    | 39564 |
| 26951 | 07110-03-096.000 | COMMUNITY BANK COAST                | 2314 BIENVILLE BLVD      | OCEAN SPRINGS  | MS    | 39564 |
| 26953 | 07110-03-094.000 | WESTCOTT ROY N                      | 1217 TRENTON ST APT 23B  | WEST MONROE    | LA    | 71291 |
| 26955 | 07110-03-093.000 | MUELLER GLENN A JR                  | 604 WOODWARD AVE         | GULFPORT       | MS    | 39501 |
| 26956 | 07110-03-092.000 | GAUT JAMES W & SUZANNE M            | 720 WOODWARD AVENUE      | GULFPORT       | MS    | 39501 |
| 26957 | 07110-03-091.000 | CONRY KAREN M                       | 736 WOODWARD AVE         | GULFPORT       | MS    | 39501 |
| 27319 | 07110-03-028.000 | MANN JOHN C -EST-                   | 4315 FORD ST             | GULFPORT       | MS    | 39501 |
| 90952 | 07110-03-039.000 | F S APARTMENTS LP                   | 41 CYPRESS LAKE TRAIL    | PETAL          | MS    | 39465 |
| 90956 | 07110-03-077.000 | ELLIS PAUL J                        | 615 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 90961 | 07110-04-011.000 | ANDRE DAVID R -EST-                 | 623 WOODWARD AVE         | GULFPORT       | MS    | 39501 |
| 98406 | 07110-03-077.001 | MCKAY PATRICIA & OTTS CHAD          | 651 ALSTON AVE           | GULFPORT       | MS    | 39501 |

| PPIN  | Parcel ID        | Name                                | Address                  | City           | State | ZIP   |
|-------|------------------|-------------------------------------|--------------------------|----------------|-------|-------|
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| 24150 | 07110-03-068.000 | PEREZ RICHARD R & EILEEN M          | 605 CAMP AVE             | GULFPORT       | MS    | 39501 |
| 26927 | 07110-04-017.000 | RUSSELL HEATHER & WILLIAMS JR JAMES | 10520 CLINTON ST         | RIVER RIDGE    | LA    | 70123 |
| 24151 | 07110-03-067.000 | SANZIN JAMES A JR & MELISSA P       | 17232 ROBINSON RD        | GULFPORT       | MS    | 39503 |
| 26925 | 07110-04-015.000 | SEPULVADO ANTHONY & STACEY          | 2004 GIAISE STREET       | MARRERO        | LA    | 70072 |
| 26924 | 07110-04-014.000 | SMITH LINDA S                       | 609 WOODWARD AVE         | GULFPORT       | MS    | 39501 |
| 24135 | 07110-03-042.000 | TORRES JOSEPH P JR & MARLYN BRIGNAC | 232 MIANO LANE           | GARYVILLE      | LA    | 70051 |
| 24149 | 07110-03-069.000 | VALLE JOAQUIN JR & GLENDA           | 205 PINE ST              | Waveland       | MS    | 39576 |
| 26953 | 07110-03-094.000 | WESTCOTT ROY N                      | 1217 TRENTON ST APT 23B  | WEST MONROE    | LA    | 71291 |



# SunHerald

## AFFIDAVIT OF PUBLICATION

| Account # | Ad Number  | Identification                           | PO | Amount | Cols | Depth    |
|-----------|------------|------------------------------------------|----|--------|------|----------|
|           | 0003838908 | LEGAL NOTICE PUBLIC HEARING In conformar |    |        | 1    | 12.30 In |

### Attention:

GULFPORT URBAN DEVELOPMENT  
PO BOX 1780  
GULFPORT, MS 39502

#### LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, September 27, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Resubdivision 1808PC081:  
Deborah G. Cuthern, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

Resubdivision 1808PC082:  
Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 07110-03-076.000 into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

Zoning Map Amendment 1808PC087:  
Kevin A. Mitchell, agent for PCP Investors, LLC, property owner, requests to rezone the 4.93-acre tax parcel 0810K-01-009.001 from I-2 (Heavy Industrial) to B-2 (General Business): located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Loves Avenue, in Ward 3.

Resubdivision 1808PC089:  
Leoncio Cortes, property owner, requests to divide the 38,595-square-foot tax parcel 0907P-01-001.000 into 2 parcels zoned R-3 (General residence): located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road, in Ward 7.

Planning Commission Approval 1809PC095:

Naor and Shlomo Hanhamari, agents for Jamie and Peter Morgan and Gametie and James Wetzel, property owners, request approval for a moving company with onsite storage at 1608 26th Avenue on the tax parcel 0811F-04-063.000 zoned T6 (Urban Core): located north of 16th Street, south of 17th Street, east of and adjacent to 26th Avenue, and west of 25th Avenue, in Ward 3.

Resubdivision 1809PC097:  
Mary P. Workman and Paul R. Workman, property owners, request to divide the existing parcel into two parcels on tax parcel 0707H-02-003.000 zoned R-1-15 (Single Family): located north of

### STATE OF MISSISSIPPI

#### COUNTY OF HARRISON

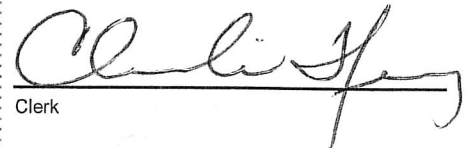
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CLAUDIA HENRY, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper in the issue(s) of:

1 Insertion(s)

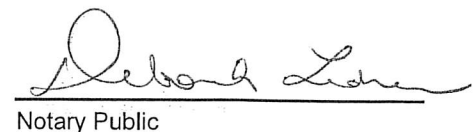
Published On:

September 12, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

  
Clerk

Sown to and subscribed before me this  
13th day of September in the year of 2018

  
Notary Public

\* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1808PC082

4

5 TRANSCRIPT OF HEARING

6 September 27, 2018

7

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8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF  
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL  
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 27TH DAY OF SEPTEMBER  
2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND  
REPORTER.

13

\*\*\*\*\*

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President  
17 VIRGINIA ADOLPH  
18 WILLIAM "PRINCE" JONES  
19 B.J. SELLERS  
BRADLEY ELLIOTT  
DOUG HANCOCK  
LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO  
GREG HOLMES  
SU-LIN BOLIN



22                   EMMA STRONG

23

24

25

N.J. SOROE, CSR #1297  
(228) 467-2199

1. 2. Resubdivision 1808PC082
2. MS. STRONG: Resubdivision 1808PC082 has been
3. duly and timely noticed as required by law. The applicant
4. requests to divide their tax parcel into three new parcels
5. zoned T3 located north of and adjacent to Finley Street,
6. south of Ford Street, east of Woodward Avenue, and west of
7. and adjacent to Alston Avenue, in Ward 2. A copy of the
8. packet considered is hereby offered to the record.
9. MR. WILLIAMS: Thank you.
10. Someone here to speak for this request
11. tonight?
12. MS. JOHNSON: I'm Jeanne Johnson, the
13. property owner of this parcel at the corner of Alston and
14. Finley in West Gulfport. And I would like to build houses.
15. I would like to divide this parcel, it's just a little bit
16. less than an acre, into three. And I would like to build
17. on it with cottage type homes, three bedrooms, two baths,
18. two car garage, one level, handicapped accessible,
19. to be marketed possibly towards retired people like me who

20. do not want a big yard to maintain.
21. And like I say, I would like to build one and
22. perhaps (       ) build on the other two lots.
23. MR. WILLIAMS: Okay. Thank you, ma'am.
24. Commissioners, any questions for Ms. Johnson
25. right now? Okay. Thank you. If something comes up,  
we'll

N.J. SOROE, CSR #1297  
(228) 467-2199

1. call you back up. All right. Thank you.
2. Anyone else here to speak for the request?
3. Anyone to speak against the request?
4. Commissioners, again, we've had a chance to
5. review the package. As you notice in the package,  
this is
6. an area that's got various sized lots. I don't think  
the
7. division of three lots make it any different or  
unique to
8. the other lots in the area.
9. So if you've got any questions or comments,
10. please let me know. If not, I'll take a motion.
11. MR. SELLERS: Mr. Chairman, I move we approve
12. Case File 1808PC082 and grant the resubdivision.
13. MR. WILLIAMS: All right. Got a second?
14. MR. HENSARLING: Second.
15. MR. WILLIAMS: Motion and a second to approve
16. the resubdivision on this case. Any further  
discussion? If
17. not, all those in favor signify by saying aye. Any  
opposed?
18. All right. It's been approved. Thank you, Ms.  
Johnson.

19

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N.J. SOROE, CSR #1297  
(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1808PC082

4

5

6 COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified

Shorthand

9 Reporter, do hereby certify that to the best of my

skill and

10 ability I have reported the hearing held before the

City of

11 Gulfport Planning Commission and that the foregoing 3

pages

12 constitute a true and correct transcription of said

hearing

13 held on the 27th day of September 2018.

14 I do further certify that my certificate

annexed

15 hereto applies only to the original and certified

16 transcript. The undersigned assumes no

responsibility for

17 the accuracy of any reproduced copies not made under

my

18 control and direction.

19 Witness my signature this the 28th day of

20 September 2018.

21

22

23

---

#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297  
(228) 467-2199

# MEMORANDUM

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Greg Holmes, Planning Administrator  
Urban Development Department

**Date:** October 25, 2018

**Re:** **Final Plat 1706PC064:**

**Subject:** Nat Whitten of the Pickering Firm Inc, agent for Gulfport Highlands Development LP, Seashore Campgrounds Retirement Community Inc, First Baptist Church of Gulfport MS, Gulfport Highlands Office Site 1 LLC, and Gulfport Highlands Retail 1 LLC, property owners, requests an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on the tax parcels 1008F-01-006.000, 1008F-01-001.000, 1008K-01-007.000 1008F-01-006.002, 1008F-01-006.003, 1008K-01-006.000, 1008F-01-002.000, and 1008F-01-007.000 zoned R-B (Residential Business) and B-2 (General Business): located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road, in Ward 6.

**Planning Staff recommendation:** To Approve the Request

**Planning Commission recommendation:** To Approve staff recommendation

**Motion:** Sellers

**Second:** Adolph

|                   |            |
|-------------------|------------|
| KEITH WILLIAMS    | – Chairman |
| MICHAEL DANIELS   | – Yea      |
| COLETTE TOWLES    | – Yea      |
| VIRGINIA ADOLPH   | – Yea      |
| CHARLIE HEWES     | – Yea      |
| EVERETTE LADNER   | – Yea      |
| BJ SELLERS        | – Yea      |
| WM. PRINCE JONES  | – Yea      |
| DOUG HANCOCK      | – Yea      |
| MARTIN WARREN, JR | – Yea      |
| JOHN ANTHONY      | – Absent   |

**Action:** Motion was carried unanimously.

**Speaking for the Petition:**

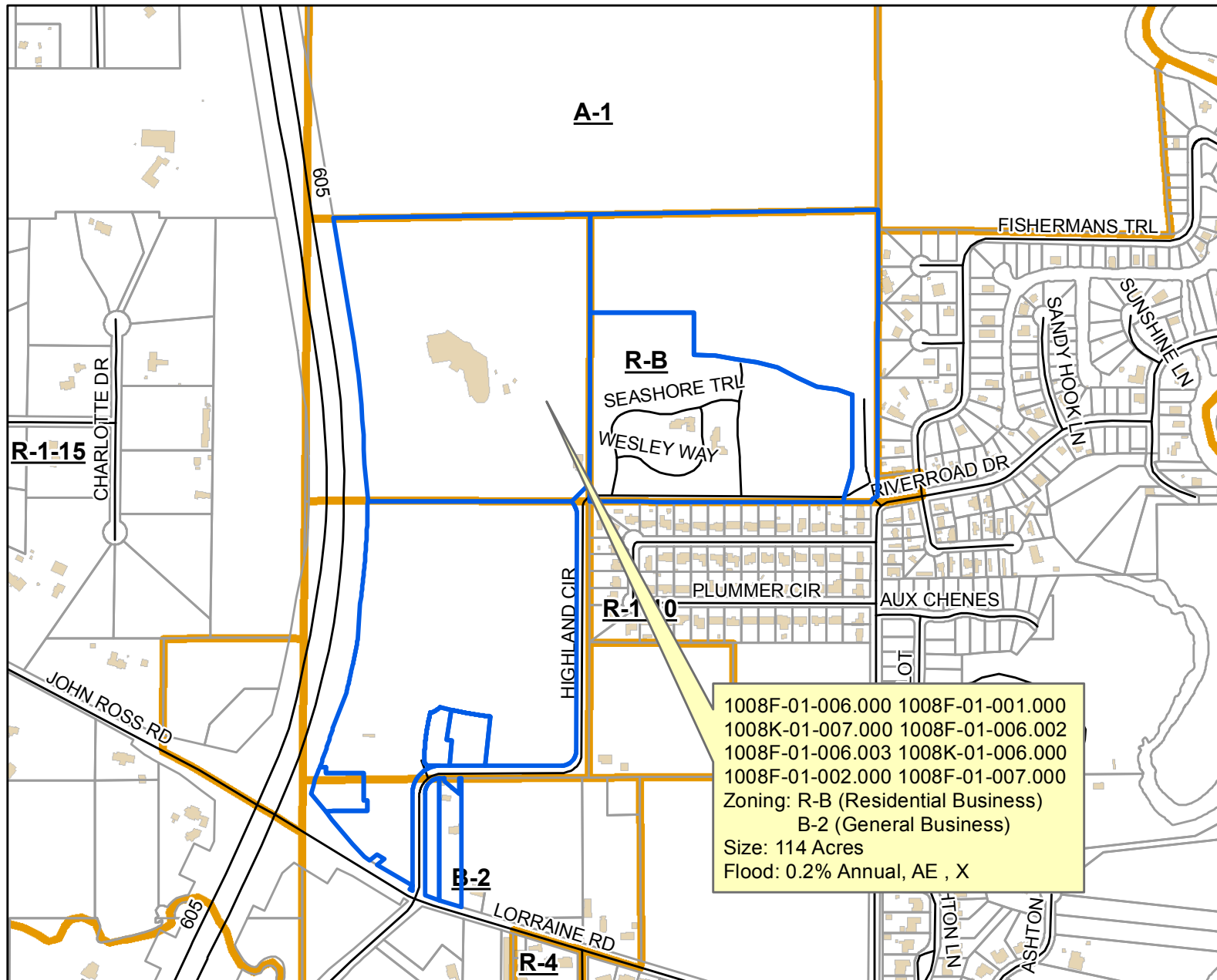
1. Lenny Sawyer
2. Natt Whitten

**Speaking against the Petition:** None

On June 22, 2017 the Planning Commission recommended approval of the above referenced case.

**Please place the attached item on the Council agenda for November 6, 2018.**



**DATA DISCLAIMER:**

All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness or adequacy of the information contained on this map are expressed or implied.

**STAFF REPORT**  
**Final Plat Approval**  
**Gulfport Highlands Development, Phase 1**

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**GENERAL INFORMATION**

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Case File Number: 1706PC064

Hearing Date: June 22, 2017

Current Zoning/Use: R-B, B-2 / Commercial Buildings, Retirement Homes, Church

Proposal: Nat Whitten of the Pickering Firm Inc, agent for Gulfport Highlands Development LP, Seashore Campgrounds Retirement Community Inc, First Baptist Church of Gulfport MS, Gulfport Highlands Office Site 1 LLC, and Gulfport Highlands Retail 1 LLC, property owners, requests an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on the tax parcels 1008F-01-006.000, 1008F-01-001.000, 1008K-01-007.000 1008F-01-006.002, 1008F-01-006.003, 1008K-01-006.000, 1008F-01-002.000, and 1008F-01-007.000 zoned R-B (Residential Business) and B-2 (General Business)

Location: North of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road, in Ward 6.

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**ANALYSIS**

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The applicant requests final plat approval for the Gulfport Highlands Development. This ongoing project was developed without City oversight as they were planned to be private commercial roads. According to the application the infrastructure is in place, and they are seeking the City take over the roads and to create 18 new lots.

Of concern is an existing parcel that does not meet City Ordinances. This parcel was created outside of the permission of the City and has existed since 2014. It is in violation of multiple City Ordinances; however, it is not the subject of this subdivision. Therefore, staff recommendation is to approve the request.

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**HISTORY**

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Resubdivision 0807PC149 – a short form resubdivision was approved by the City Council – no digital description found.

General Plan 1006PC092 – a general plan was approved for the Seashore Campgrounds – no Final Plat was ever submitted.

General Plan 1706PC063 – a general plan was submitted regarding the roads and infrastructure of Gulfport Highlands Phase 1.

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**CONDITIONS BY DEPARTMENTS AND AGENCIES**

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**Engineering:** No comments as of June 16, 2017.

**Public Works:** No comments as of June 16, 2017.

**Traffic and Safety:** No comments as of June 16, 2017.

**Building Code Services:** No conditions. Memo June 5, 2017.

**Police Department:** No comments as of June 16, 2017.

**Fire Department:** No conditions. Memo June 08, 2017.

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**RECOMMENDATION**

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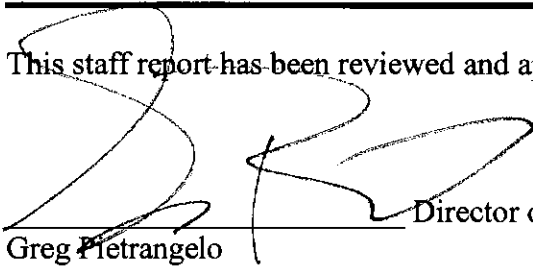
The staff recommendation is to approve the request.

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**APPROVALS**

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This staff report has been reviewed and approved by:

  
\_\_\_\_\_  
Greg Pietrangelo

\_\_\_\_\_  
Director of Urban Development Department



CITY OF GULFPORT  
Urban Development - Planning Division  
1410 24th Avenue  
Gulfport, MS 39501  
(228) 868-5710

For Staff Use Only

## APPLICATION FOR FINAL PLAT

### Property Information

TAX PARCEL # 

|   |   |   |   |   |
|---|---|---|---|---|
| 1 | 0 | 0 | 8 | F |
| 1 | 0 | 0 | 8 | F |
| 1 | 0 | 0 | 8 | K |

 - 

|   |   |
|---|---|
| 0 | 1 |
| 0 | 1 |
| 0 | 1 |

 - 

|   |   |   |
|---|---|---|
| 0 | 0 | 6 |
| 0 | 0 | 1 |
| 0 | 0 | 7 |

 . 

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |

Case File #: 1706PC064Date Received: 5/3/17Receipt #: 8408905

Received By: \_\_\_\_\_

Zoning: R-BWard: 6 Flood: XSize: 63.5 ACRES

(If necessary, use separate sheet of paper)

Address of Property Involved: NEC JOHN ROSS ROAD AND MS 605Lot(s) 10, Block(s) - 0 -, Subdivision GULFPORT HIGHLANDS DEV., PH. IGeneral Location: NEC JOHN ROSS ROAD AND MS 605

### GENERAL DESCRIPTION OF REQUEST:

FINAL PLAT FOR COMMERCIAL SUBDIVISION INFRASTRUCTURE KNOWN AS GULFPORT HIGHLANDS DEVELOPMENT PHASE I; ALSO INCLUDED THE EAST-WEST ROAD SOUTH OF SEASHORE CAMPGROUNDS RETIREMENT HOME, INC; AND PUBLIC STREET C

### OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

#### OWNER

GULFPORT HIGHLANDS DEVELOPMENT LP

Printed Name Of Owner

4680 HICKORY RIDGE ROAD

Mailing Address

JACKSON MS 39211

City

State

Zip code

601-260-6390

Home Phone

Work/Cell Phone

nsimms@cmdi-con

Email

Signature Of Owner

#### AGENT

NAT WHITTEN - PICKERING FIRM, INC

Printed Name Of Agent

2001 AIRPORT ROAD, STE 201

Mailing Address

FLOWOOD MS 39232

City

State

Zip code

601 956 3663 601 209 9047

Home Phone

Work/Cell Phone

nwhitten@pickeringfirm.com

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



**SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.**



This page must be completed if the property or properties involved have more than one owner. All persons listed as owners to the property or properties listed on page one must complete and sign this part of the application.

*I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or authorized to act as the owner's agent for herein described request.*

NAME OF OWNER (PRINT) GULFPORT HIGHLANDS DEVELOPMENT LP

ADDRESS (STREET, CITY, STATE, ZIP CODE) 4680 HICKORY RIDGE ROAD, JACKSON, MS 39211

PHONE # (H) \_\_\_\_\_ (W) 601-260-6390

TAX PARCEL NUMBER(S) OWNED 1008K-01-006.000

SIGNATURE: \_\_\_\_\_

NAME OF OWNER (PRINT) SEASHORE CAMPGROUNDS RETIREMENT COMMUNITY, INC

ADDRESS (STREET, CITY, STATE, ZIP CODE) 12170 HIGHLAND WAY, GULFPORT, MS 39503

PHONE # (H) \_\_\_\_\_ (W) \_\_\_\_\_

TAX PARCEL NUMBER(S) OWNED 1008F-01-002.000

SIGNATURE \_\_\_\_\_

NAME OF OWNER (PRINT) FIRST BAPTIST CHURCH OF GULFPORT MS

ADDRESS (STREET, CITY, STATE, ZIP CODE) 12190 HWY 605, GULFPORT, MS 39503

PHONE # (H) \_\_\_\_\_ (W) \_\_\_\_\_

TAX PARCEL NUMBER(S) OWNED 1008F-01-007.000

SIGNATURE: \_\_\_\_\_

(Use additional forms as needed)

IN CASES OF MULTIPLE APPLICANTS, PLEASE IDENTIFY THE PERSON WHO WILL BE ACTING AS YOUR SPOKES

PERSON/AGENT FOR YOU: \_\_\_\_\_

This page must be completed if the property or properties involved have more than one owner. All persons listed as owners to the property or properties listed on page one must complete and sign this part of the application.

*I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or authorized to act as the owner's agent for herein described request.*

NAME OF OWNER (PRINT) GULFPORT HIGHLANDS OFFICE SITE 1 LLC

ADDRESS (STREET, CITY, STATE, ZIP CODE) 4680 HICKORY RIDGE RD, JACKSON, MS 39211

PHONE # (H) \_\_\_\_\_ (W) 601-260-6390

TAX PARCEL NUMBER(S) OWNED 1008F-01-006.002

SIGNATURE: 

NAME OF OWNER (PRINT) GULFPORT HIGHLANDS RETAIL 1 LLC

ADDRESS (STREET, CITY, STATE, ZIP CODE) 4680 HICKORY RIDGE ROAD, JACKSON, MS 39211

PHONE # (H) \_\_\_\_\_ (W) 601-260-6390

TAX PARCEL NUMBER(S) OWNED 1008F-01-006.003

SIGNATURE 

NAME OF OWNER (PRINT) \_\_\_\_\_

ADDRESS (STREET, CITY, STATE, ZIP CODE) \_\_\_\_\_

PHONE # (H) \_\_\_\_\_ (W) \_\_\_\_\_

TAX PARCEL NUMBER(S) OWNED \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

(Use additional forms as needed)

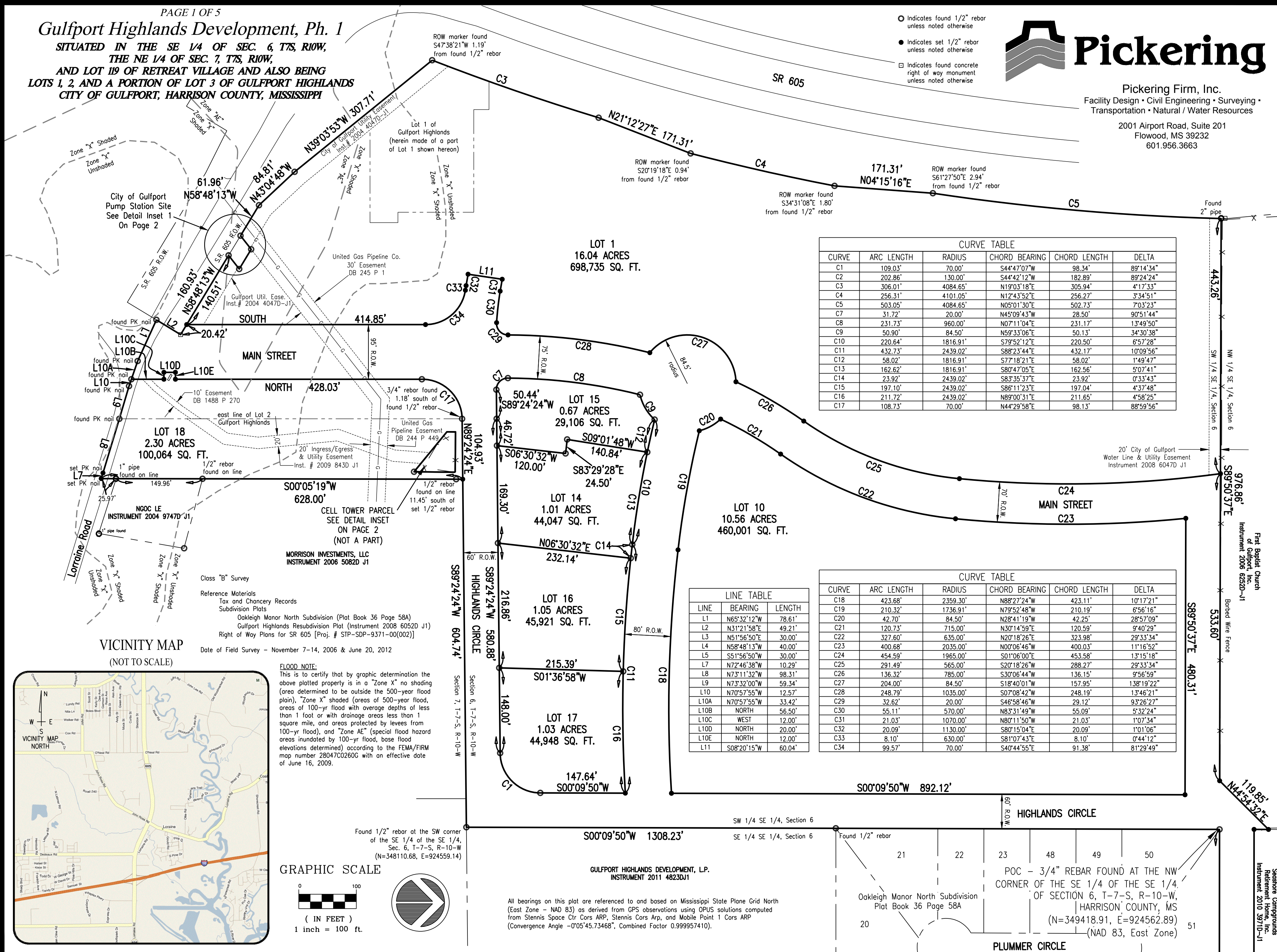
IN CASES OF MULTIPLE APPLICANTS, PLEASE IDENTIFY THE PERSON WHO WILL BE ACTING AS YOUR SPOKES

PERSON/AGENT FOR YOU: \_\_\_\_\_





2001 Airport Road, Suite 201  
Flowood, MS 39232  
601.956.3663





SE 1/4 SE 1/4, Section 6

## HIGHLANDS CIRCLE

NW 1/4 SE 1/4, Section 6

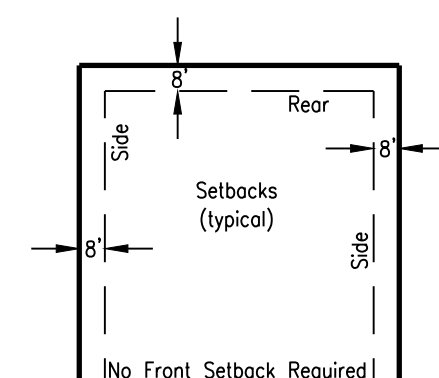
NE 1/4 SE 1/4, Section 6

First Baptist Church of Gulfport, Inc.  
Instrument 2006 6252D-J1



**Pickering Firm, Inc.**  
 Facility Design • Civil Engineering • Surveying •  
 Transportation • Natural / Water Resources

2001 Airport Road, Suite 201  
Flowood, MS 39232  
601.956.3663



**SETBACK NOTES:**  
On Thursday, April 25, 2013, the Gulfport Zoning Board of Adjustment and Appeals approved a variance for a zero front yard setback. Side and rear setbacks are in conformance to the City of Gulfport's R-B zoning district.

GRAPHIC SCALE



( IN FEET )  
1 inch = 100 ft.

| LINE TABLE |               |          |
|------------|---------------|----------|
| LINE       | BEARING       | DISTANCE |
| L12        | N 59°18'06" E | 49.50'   |
| L13        | S 09°52'30" F | 58.00'   |

| CURVE | RADIUS   | ARC LENGTH | CHORD BEARING | CHORD LENGTH | DELTA ANGLE |
|-------|----------|------------|---------------|--------------|-------------|
| C35   | 120.00'  | 49.12'     | N78°20'10"E   | 48.78'       | 23°27'14"   |
| C36   | 120.00'  | 15.30'     | N62°57'19"E   | 15.29'       | 7°18'26"    |
| C37   | 220.00'  | 64.11'     | S09°21'35"E   | 63.88'       | 16°41'47"   |
| C38   | 1174.34' | 26.99'     | S08°12'32"E   | 26.99'       | 11°01'01"   |

LOT 3

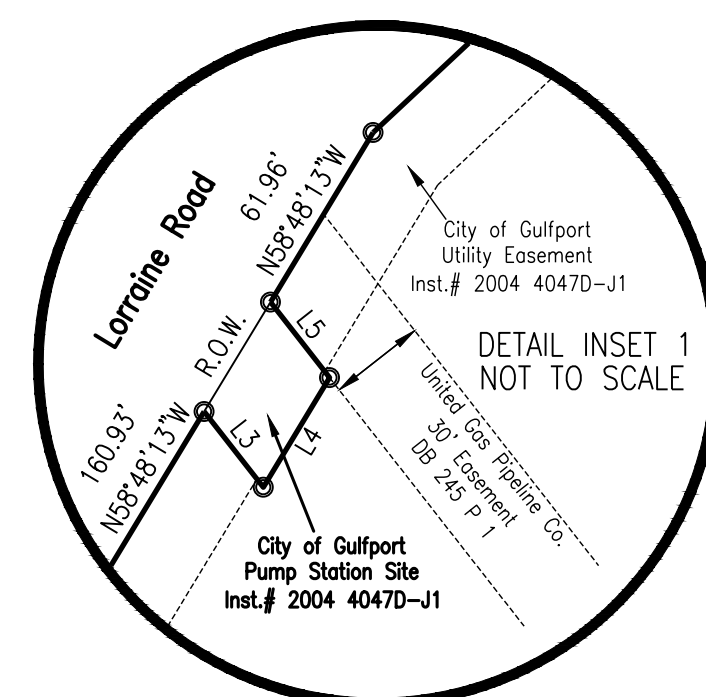
Gulfport Highlands Resubdivision Plat  
(Instrument 2008 6052D J1)  
THAT PORTION OF LOT 3 WHICH LIES OUTSIDE  
OF THE PUBLIC ROAD RIGHT OF WAY  
DEDICATED HEREON IS EXPRESSLY EXCLUDED  
AND NOT A PART OF THIS SUBDIVISION

Seashore Campgrounds Retirement Home, Inc.  
Instrument 2010 3971D-J1

LOT 4

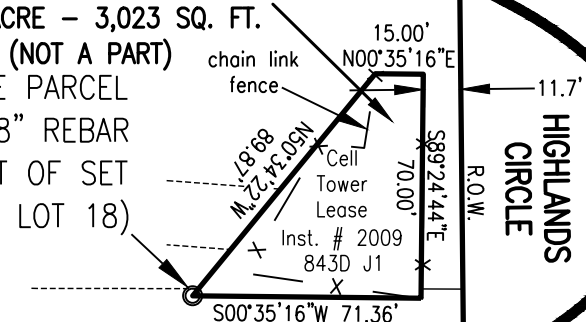
Gulfport Highlands Resubdivision Plat  
(Instrument 2008 6052D J1)  
NOT A PART OF THIS SUBDIVISION

Gulfport Highlands Development, L.P.  
Instrument 2006 9645D-J1  
Instrument 2007 5510D-J1  
Instrument 2007 5511D-J1  
Instrument 2007 5513D-J1  
Instrument 2007 5514D-J1  
Instrument 2007 5515D-J1  
Instrument 2007 5516D-J1  
Instrument 2007 5517D-J1  
Instrument 2007 5519D-J1  
Instrument 2007 5520D-J1  
Instrument 2007 5521D-J1



BRIAN AND JESSICA CHEVALIER  
INSTRUMENT 2004 10784D J1  
0.07 ACRE - 3,023 SQ. FT.  
(NOT A PART) chain

POB CELL TOWER LEASE PARCEL  
FOUND 5/8" REBAR  
SOUTH OF AND 12.89' WEST OF SET  
REBAR AT NE CORNER OF LOT 18)  
CELL TOWER PARCEL  
DETAIL INSET  
(NOT TO SCALE)



MORRISON INVESTMENTS, LLC  
INSTRUMENT 2006 5082D J1

PAGE 2 OF 5

*Gulfport Highlands Development, Ph. 1*

SITUATED IN THE SE 1/4 OF SEC. 6, T7S, R10W,  
THE NE 1/4 OF SEC. 7, T7S, R10W,  
AND LOT 119 OF RETREAT VILLAGE AND ALSO BEING  
LOTS 1, 2, AND A PORTION OF LOT 3 OF GULFPORT HIGHLANDS  
CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI



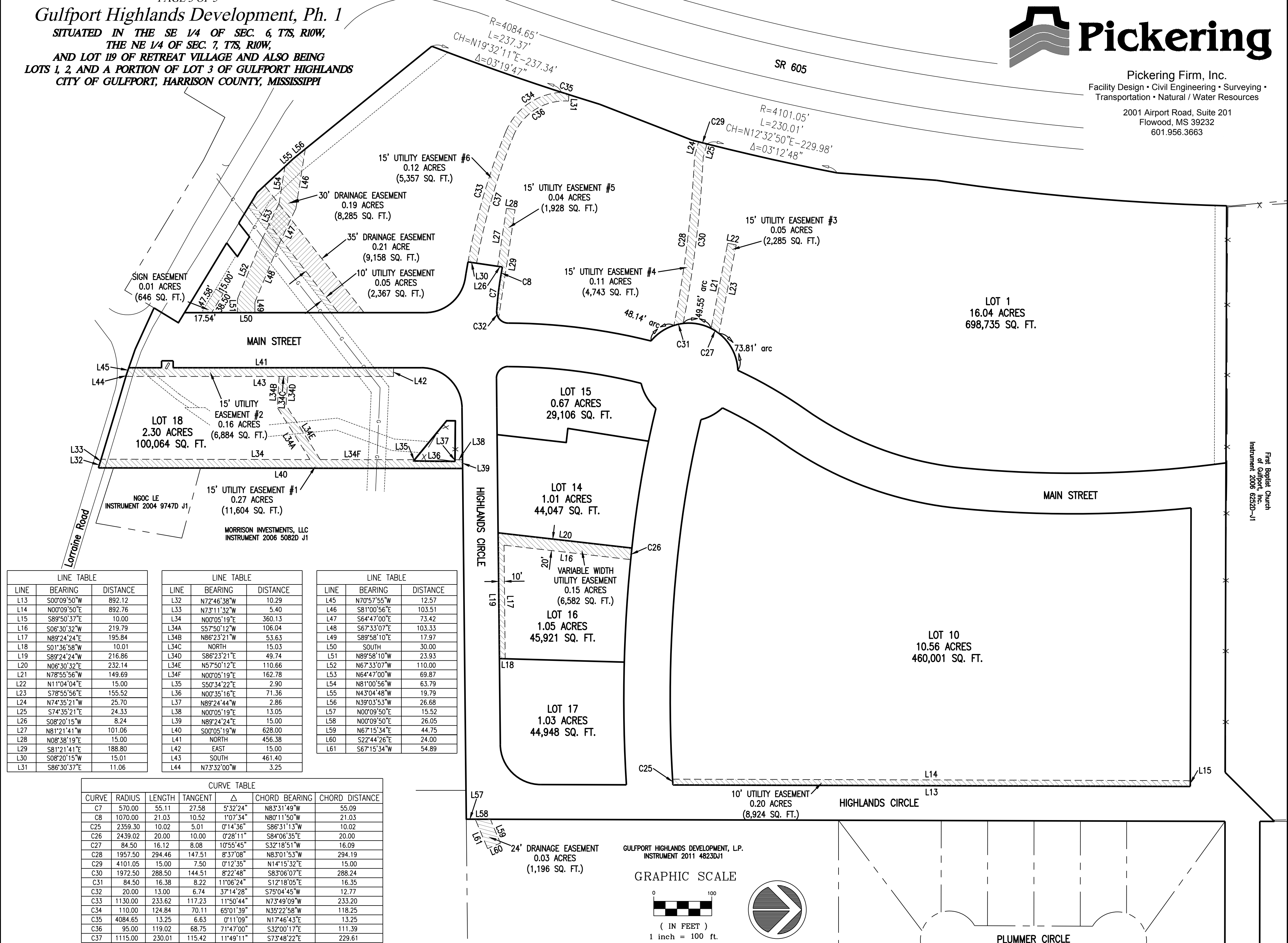
# Gulfport Highlands Development, Ph. 1

SITUATED IN THE SE 1/4 OF SEC. 6, T7S, R10W,  
THE NE 1/4 OF SEC. 7, T7S, R10W,  
AND LOT 119 OF RETREAT VILLAGE AND ALSO BEING  
LOTS 1, 2, AND A PORTION OF LOT 3 OF GULFPORT HIGHLANDS  
CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI



Pickering Firm, Inc.  
Facility Design • Civil Engineering • Surveying •  
Transportation • Natural / Water Resources

2001 Airport Road, Suite 201  
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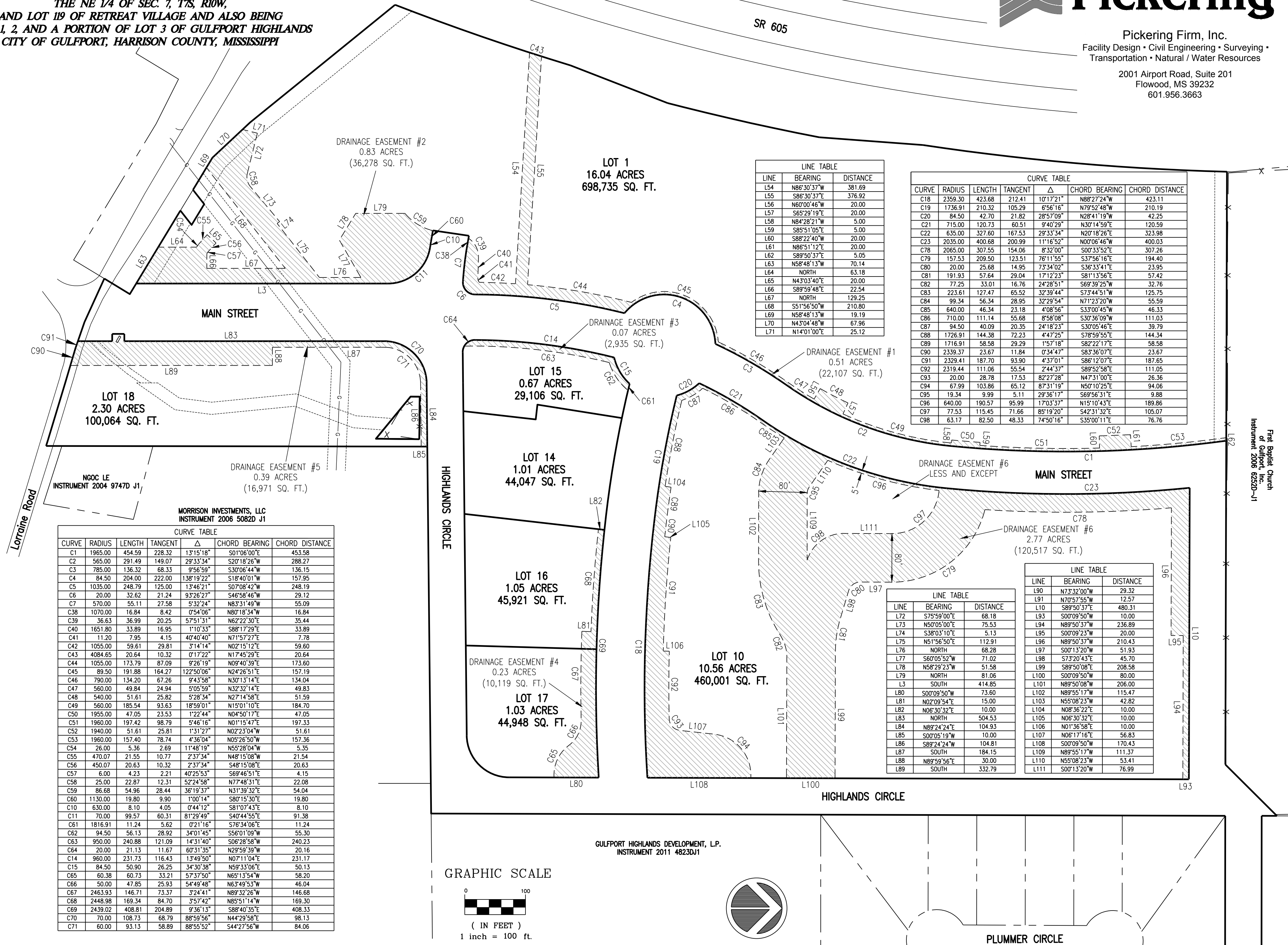


**Gulfport Highlands Development, Ph. 1**  
 SITUATED IN THE SE 1/4 OF SEC. 6, T7S, R10W,  
 THE NE 1/4 OF SEC. 7, T7S, R10W,  
 AND LOT 119 OF RETREAT VILLAGE AND ALSO BEING  
 LOTS 1, 2, AND A PORTION OF LOT 3 OF GULFPORT HIGHLANDS  
 CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI



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*Gulfport Highlands Development, Ph. 1*  
**SITUATED IN THE SE 1/4 OF SEC. 6, T7S, R10W,  
THE NE 1/4 OF SEC. 7, T7S, R10W,  
AND LOT 119 OF RETREAT VILLAGE AND ALSO BEING  
LOTS 1, 2, AND A PORTION OF LOT 3 OF GULFPORT HIGHLANDS  
CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI**

**COVENANTS AND AGREEMENT:**

There is an Agreement Among The City Of Gulfport, Mississippi, Harrison County, Mississippi, And Gulfport Highlands Development, L.P. For The Conveyance Of Rights Of Way, Easements And Infrastructure To The City Of Gulfport, Mississippi And For The Maintenance Of Certain Amenities Located At The Gulfport Highlands Development In The City Of Gulfport on file in the office of the Harrison County Chancery Clerk. There are also covenants pertaining to the development and use of the property on file in the office of the Harrison County Chancery Clerk. The recording information for each of those instruments is as follows:

\_\_\_\_\_ agreement \_\_\_\_\_ covenants

**CERTIFICATE OF FINAL PLAT APPROVAL:**

All requirements of the Gulfport subdivision rules and regulations relative to the preparation and submission of a subdivision plat having been fulfilled, approval of this plat is hereby granted by the Mayor and Councilmen of the City of Gulfport.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**CERTIFICATE OF APPROVAL, PLANNING COMMISSION:**

This Subdivision plat has been submitted to and approved by the Planning Commission of the City of Gulfport, Mississippi by order duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**GULFPORT PLANNING COMMISSION**

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**CERTIFICATE OF ACCEPTANCE:**

Approval and acceptance of Plat for recording by Order of the Mayor and City Council of the City of Gulfport, Mississippi Minute Book \_\_\_\_\_ Page(s) \_\_\_\_\_, this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Billy Hewes  
Mayor, City of Gulfport  
\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk, City of Gulfport  
\_\_\_\_\_  
Date

**CERTIFICATE OF RECORDING:**

Filed and recorded by duplicate plat in the Office of the Chancery Clerk of Harrison County, Mississippi, in Plat Book \_\_\_\_\_, Page \_\_\_\_\_, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Chancery Clerk  
\_\_\_\_\_  
Deputy Clerk

**CERTIFICATE OF COMPARISON:**

We, the undersigned, do hereby certify that we have compared this plat of GULFPORT HIGHLANDS DEVELOPMENT, PHASE 1 with the original plat thereof, and find the same to be an exact copy thereof.

\_\_\_\_\_  
Michael Blake Collins, PLS  
\_\_\_\_\_  
Chancery Clerk

**SURVEYOR'S CERTIFICATE:**

I, the undersigned, do hereby certify that I have made a survey of GULFPORT HIGHLANDS DEVELOPMENT, PHASE 1, as shown on this plat and that all measurements and other data indicated are correct to the best of my knowledge and belief.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Michael Blake Collins, PLS  
Mississippi Registration Number PLS 02955

**CITY ENGINEER'S CERTIFICATE OF APPROVAL:**

All improvements have been installed in accord with the requirements of these regulations and with the action of the planning commission in giving tentative approval of the general subdivision plan.

Final approval of plat by the city engineer is hereby given on this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Engineer  
By: Robert K. Riemann, P.E.

**OWNER'S CERTIFICATE AND DEDICATION:**

This is to certify that GULFPORT HIGHLANDS DEVELOPMENT, L.P., a corporation authorized and existing under laws of the state of Mississippi, GULFPORT HIGHLANDS OFFICE SITE I, LLC, a corporation authorized and existing under laws of the state of Mississippi, GULFPORT HIGHLANDS RETAIL I, LLC, a corporation authorized and existing under laws of the state of Mississippi, GULFPORT HIGHLANDS RETAIL II, LLC, a corporation authorized and existing under laws of the state of Mississippi, FIRST BAPTIST CHURCH OF GULFPORT, and SEASHORE CAMPGROUNDS RETIREMENT HOME, INC., a corporation authorized and existing under laws of the state of Mississippi are the owners of the land platted and described herein; the owners further declare this to be a correct plat of GULFPORT HIGHLANDS DEVELOPMENT, PHASE 1, lying in Sections 6 & 7, Township 7 South, Range 10 West in the City of Gulfport, Harrison County, Mississippi, and dedicates the roads, the sign easement, drainage easements, and utility easements shown hereon to the City of Gulfport forever.

Witness our signatures this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
GULFPORT HIGHLANDS DEVELOPMENT, L.P.  
Noel Simms, Manager  
\_\_\_\_\_  
GULFPORT HIGHLANDS OFFICE SITE I, LLC  
Wilford A. Payne, III, Manager

\_\_\_\_\_  
GULFPORT HIGHLANDS RETAIL I, LLC  
Noel Simms, Manager  
\_\_\_\_\_  
GULFPORT HIGHLANDS RETAIL II, LLC  
Noel Simms, Manager

\_\_\_\_\_  
FIRST BAPTIST CHURCH OF GULFPORT  
Dr. David Clippinger (Trustee)  
\_\_\_\_\_  
FIRST BAPTIST CHURCH OF GULFPORT  
Richard J. Smith

\_\_\_\_\_  
SEASHORE CAMPGROUNDS RETIREMENT HOME, INC.  
Stephen L. McAlilly, President

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Noel Simms, Manager of Gulfport Highlands Development, L.P., who acknowledged that he signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Wilford A. Payne, III, Manager of Gulfport Highlands Office Site I, LLC, who acknowledged that he signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Noel Simms, Manager of Gulfport Highlands Retail II, LLC, who acknowledged that he signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Noel Simms, Manager of Gulfport Highlands Retail II, LLC, who acknowledged that he signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Dr. David Clippinger (Trustee) and Richard J. Smith (authorized representative) of First Baptist Church of Gulfport, who acknowledged that they signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public



**Pickering Firm, Inc.**  
Facility Design • Civil Engineering • Surveying •  
Transportation • Natural / Water Resources

2001 Airport Road, Suite 201  
Flowood, MS 39232  
601.956.3663

**SURVEY DESCRIPTION**

The following description is based on the Mississippi State Plane Coordinate System, East Zone, NAD 83, grid values, using a combined factor of 0.999957410 and a convergence angle of -00°05'45.73468".

A 44.75 acre, more or less, parcel of land being situated in the SE 1/4 of Section 6, the NW 1/4 of the NE 1/4 of Section 7, Township 7 South, Range 10 West, and also in Lot 119 of Retreat Village in Harrison County, MS and being more particularly described by metes and bounds as follows:

BEGINNING at a 2" pipe found at the northwest corner of the SE 1/4 of the SE 1/4 of Section 6, Township 7 South, Range 10 West, Harrison County, MS, run South 00°09'50" West along the west line of said SE 1/4 of the SE 1/4 for 1,308.23 feet to a found 1/2" rebar on the south line of said Section 6; thence run South 89°24'24" West along said south line for 604.74 feet to a set 1/2" rebar; thence run South 00°05'19" West for 628.00 feet to a PK nail set in the centerline of Lorraine Road; thence run along said centerline for the following courses and distances:

North 72°46'38" West for 10.29 feet to a set PK nail;  
North 73°11'32" West for 98.31 feet to a found PK nail;  
North 73°32'00" West for 59.34 feet to a found PK nail;  
North 70°57'55" West for 45.99 feet to a found PK nail;  
North 65°32'12" West for 78.61 feet to a found PK nail on the east right of way line of SR 605 as shown on the plans of project number STP-SDP-9371-00-(002);

thence, leaving said centerline, run North 31°21'58" East along said right of way line for 49.21 feet to a found concrete right of way monument; thence, continuing along said right of way line, run North 58°48'13" West for 160.93 feet to a 1/2" rebar found on the east line of the City of Gulfport Pump Station Site as described in Instrument Number 2004 40470-J1; thence run on and along said Pump Station Site for the following courses and distances:

North 51°56'50" East for 30.00 feet to a found 1/2" rebar;  
North 58°48'13" West for 40.00 feet to a found 1/2" rebar;  
South 51°56'50" West for 30.00 feet to a found 1/2" rebar on the aforementioned east right of way line;  
thence run on and along said right of way line for the following courses and distances:

North 58°48'13" West for 61.96 feet to a found 1/2" rebar;  
North 43°04'48" West for 84.81 feet to a found 1/2" rebar;  
North 39°03'53" West for 307.71 feet to a found 1/2" rebar;  
on and along the arc of a curve to the left to a found 1/2" rebar, said curve having a radius of 4,084.65 feet, an arc length of 306.01 feet, a chord bearing of North 19°03'18" East, a chord length of 305.94 feet, and a central angle of 04°17'33";

North 21°12'27" East for 171.31 feet to a found 1/2" rebar;  
on and along the arc of a curve to the left to a found 1/2" rebar, said curve having a radius of 4,101.05 feet, an arc length of 256.31 feet, a chord bearing of North 12°43'52" East, a chord length of 256.27 feet, and a central angle of 03°34'51";

North 04°15'16" East for 171.31 feet to a found 1/2" rebar;  
on and along the arc of a curve to the left to a 2" pipe found on the north line of the SW 1/4 of the SE 1/4 of said Section 6, said curve having a radius of 4,084.65 feet, an arc length of 503.05 feet, a chord bearing of North 05°01'30" East, a chord length of 502.73 feet, and a central angle of 07°03'23";

thence, leaving said right of way line, run South 89°50'37" East along the north line of said SW 1/4 of the SE 1/4 for 976.86 feet to a set 1/2" rebar; thence, leaving said north line, run North 44°54'32" East for 119.85 feet to a 1/2" rebar set on the east line of the NW 1/4 of the SE 1/4 of said Section 6; thence run South 00°08'43" West along said east line for 25.11 feet to a set 1/2" rebar; thence run South 89°56'13" East for 1168.44 feet to a set 1/2" rebar; thence run on and along the arc of a curve to the left to a 1/2" rebar set on the east line of Lot 3 of Gulfport Highlands, a resubdivision on file in the Harrison County Chancery Clerk's records in Instrument 2008 6052D J1, said curve having a radius of 120.00 feet, an arc length of 49.12 feet, a chord bearing of North 78°20'10" East, a chord length of 48.78 feet, and a central angle of 23°27'14"; thence run North 15°36'25" East along said east line for 93.56 feet to a found 1/2" rebar; thence, continuing along said east line, run North 01°57'38" West for 346.09 feet to a 1/2" rebar found on the south line of Lot 4 of said Gulfport Highlands resubdivision; thence, leaving said Lot 3, run South 70°16'33" East along said south line for 141.62 feet to a 1/2" rebar found on the east line of the NE 1/4 of the SE 1/4 of said Section 6; thence run South 00°07'30" West along said east line for 340.32 feet to a 1" rod found at the northwest corner of Lot 119 of Retreat Village; thence run North 81°26'30" East along the north line of said Lot 119 for 165.34 feet to a 1" pipe found at the northeast corner of said Lot 119, said pipe also being on the west right of way line of Fisherman's Trail; thence run on and along said right of way line and along the arc of a curve to the left to a found 1/2" rebar, said curve having a radius of 1,174.34 feet, an arc length of 26.99 feet, a chord bearing of South 09°12'32" East, a chord length of 26.99 feet, and a central angle of 01°19'01"; thence run South 09°52'30" East along said right of way line for 58.00 feet to a 1/2" rebar found on the north right of way line of Riverroad Drive; thence, leaving said east right of way line, run South 80°07'30" West along said north right of way line for 180.64 feet to a found 1/2" rebar at the southwest corner of the aforementioned Lot 119 and also being on the east line of the aforementioned NE 1/4 of the SE 1/4; thence run South 00°07'30" West along said east line for 27.80 feet to a found 1/2" rebar on the south line of the NE 1/4 of the SE 1/4; thence run North 89°56'13" West along said south line for 1361.92 feet back to the POINT OF BEGINNING, and containing 44.82 acres, more or less.

LESS AND EXCEPT that 0.07 acre parcel in the NE 1/4 of Section 7, Township 7 South, Range 10 West which was leased to New Cingular Wireless PCS, LLC by Brian and Jessica Chevalier and of record in instrument 2009 8430 J1.

The net area of the property described is 44.75 acres.

44.75 Acres - 1,949,281 Sq. Ft. - Perimeter = 10,088'  
Closure = S48°30'36"W 0.01' - Precision = 1 in 879,070

**ACKNOWLEDGMENT:**

STATE OF MISSISSIPPI, COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for said county and state, Stephen L. McAlilly, President of Seashore Campgrounds Retirement Home, Inc., who acknowledged that he signed and delivered the foregoing plat on the day and year therein mentioned being fully authorized to do so.

Witness my signature this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public



URBAN DEVELOPMENT  
PLANNING DIVISION

June 1, 2017

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5710  
Fax: 228-868-5708

Gulfport Highlands Development  
4680 Hickory Ridge Rd  
Jackson, MS 39211

Seashore Campgrounds  
Retirement Community  
2170 Highland Way  
Gulfport, MS 39503

First Baptist Church of  
Gulfport MS  
12190 Hwy 605  
Gulfport, MS 39503

Wm. H. Hardy Building  
1410 24<sup>th</sup> Avenue  
Gulfport, MS 39501

**RE: Final Plat 1706PC064:** Nat Whitten of the Pickering Firm Inc, agent for Gulfport Highlands Development LP, Seashore Campgrounds Retirement Community Inc, First Baptist Church of Gulfport MS, Gulfport Highlands Office Site 1 LLC, and Gulfport Highlands Retail 1 LLC, property owners, requests an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on the tax parcels 1008F-01-006.000, 1008F-01-001.000, 1008K-01-007.000 1008F-01-006.002, 1008F-01-006.003, 1008K-01-006.000, 1008F-01-002.000, and 1008F-01-007.000 zoned R-B (Residential Business) and B-2 (General Business): located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road, in Ward 6.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, June 22, 2017** in the Council Chambers at the Gulfport City Hall located at 2309 15<sup>th</sup> Street.

It is your option whether or not to appear personally and/or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development - Planning Division located at the Hardy Building, 1410 24<sup>th</sup> Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,

Thomas Lane  
Planner II

CC: Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)



adj. 064  
marked

| NAME                            | ADDRESS_1                                   | CITY            | STATE | ABBR | ZIP   |
|---------------------------------|---------------------------------------------|-----------------|-------|------|-------|
| 1008K-01-007.000                | GULFPORT HIGHLANDS DEVELOPMENT LP (Owner)   | JACKSON         | MS    |      | 39211 |
| 1008F-01-007.000                | FIRST BAPTIST CHURCH GULFPORT MS (Owner)    | GULFPORT        | MS    |      | 39503 |
| 1008F-01-007.000                | SEASHORE CAMPGROUNDS RETIREMENT COMM        | GULFPORT        | MS    |      | 39503 |
| 1008F-01-006.002                | GULFPORT HIGHLAND OFFICE SITE I LLC (Owner) | JACKSON         | MS    |      | 39211 |
| 1008F-01-006.003                | GULFPORT HIGHLANDS RETAIL I LLC (Owner)     | JACKSON         | MS    |      | 39211 |
| 1008K-01-006.000                | GULFPORT HIGHLANDS RETAIL II LLC (Owner)    | JACKSON         | MS    |      | 39211 |
|                                 | Pickering Firm - Nat Whitten (Agent)        | Flowood         | MS    |      | 39232 |
| <b>Adjacent Property Owners</b> |                                             |                 |       |      |       |
| 1008F-01-003.051                | BALDWIN ROBERT D & ELLEN                    | GULFPORT        | MS    |      | 39503 |
| 1008G-02-127.004                | BAXTER MARK S & RENEE A                     | SAUCIER         | MS    |      | 39574 |
| 1008B-01-003.000                | BEN A RICHARDS LAND COMPANY LLC             | GULFPORT        | MS    |      | 39506 |
| 1008F-01-003.024                | BIEVENOUR MARK E & CHRISTY L                | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.053                | BLAYLOCK DENA                               | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.052                | BOYD HAROLD & LAURIE M                      | GULFPORT        | MS    |      | 39503 |
| 1008G-02-066.000                | BUCKLEY JOSEPHINE                           | BILOXI          | MS    |      | 39532 |
| 1008G-02-127.003                | CANNETTE ARMOND M                           | GULFPORT        | MS    |      | 39503 |
| 1008K-01-006.001                | CHEVALIER BRIAN                             | GULFPORT        | MS    |      | 39503 |
| 1008G-02-050.000                | CHILDS KAREN F                              | NORTH HOLLYWOOD | CA    |      | 91602 |
| 1008D-01-020.009                | CLARK V A                                   | GULFPORT        | MS    |      | 39505 |
| 1008F-01-003.062                | CONWAY JASMIN J                             | GULFPORT        | MS    |      | 39503 |
| 1008E-01-009.000                | COURTHOUSE PROPERTIES LP                    | LONG BEACH      | MS    |      | 39560 |
| 1008G-02-127.006                | DAVIS PATRICIA W                            | GULFPORT        | MS    |      | 39507 |
| 1008F-01-003.022                | DEAN RUDOLPH K JR & YOU SUN                 | GULFPORT        | MS    |      | 39503 |
| 1008G-02-048.000                | DEFELIPPO DEANNA                            | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.060                | DESMOND VICKY T                             | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.055                | DEYOE CANDIS L                              | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.001                | DIZONIA DONNA L                             | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.054                | DIXON MARGARET ET AL                        | GULFPORT        | MS    |      | 39503 |
| 1008G-01-068.000                | FORTENBERRY GRETCHEN S                      | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.023                | GAHM LINDA RENE                             | GULFPORT        | MS    |      | 39503 |
| 1008G-02-047.000                | GULFPORT HIGHLANDS DEVELOPMENT LP           | GULFPORT        | MS    |      | 39503 |
| 1008G-02-067.000                | HAY JOHN C & CARRIE A                       | JACKSON         | MS    |      | 39211 |
| 1008F-01-003.048                | HERRIN JOSEPH CLINTON & SARA HOPE           | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.002                | HERRON ROSWITHA S                           | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.063                | HOLLAND CHRISTOPHER J & SIERRA              | GULFPORT        | MS    |      | 39503 |
| 1008L-01-001.003                | JACKSON GARY D & LINDA M                    | GULFPORT        | MS    |      | 39503 |
| 1008G-02-049.001                | JOHNSON THOMAS E & DAWN M                   | GULFPORT        | MS    |      | 39503 |
| 1008G-02-063.000                | KEENEY DAVE & SHARON                        | GULFPORT        | MS    |      | 39503 |
| 1008K-01-005.000                | LE NGOC & TAM T & LONG                      | BILOXI          | MS    |      | 39531 |
| 1008G-02-049.002                | MAJORS LUDY                                 | GULFPORT        | MS    |      | 39503 |
| 1008G-02-049.003                | MCLELLAN RYAN S                             | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.071                | MEAUT CHRISTOPHER MARC                      | OCEAN SPRINGS   | MS    |      | 39564 |
| 1008F-01-003.061                | MEYERS JAMES H                              | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.049                | MILLER JEFFREY G & CATHIE D                 | GULFPORT        | MS    |      | 39503 |
| 1008G-02-127.002                | MOFFETT CHRIS                               | GULFPORT        | MS    |      | 39503 |
| 1008K-03-005.000                | MORRISON DEVELOPMENT LLC                    | VICKSBURG       | MS    |      | 39183 |
| 1008F-01-003.059                | MOSELEY RICHARD BRIAN                       | GULFPORT        | MS    |      | 39503 |
| 1008G-02-071.000                | NIOLET CHARLES DANIEL JR                    | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.057                | PARRELO LOUIS O                             | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.020                | REAL ESTATE DEVELOPMENT LLC                 | BILOXI          | MS    |      | 39530 |
| 1008G-02-127.005                | ROBINSON HENRY DALE IV                      | BILOXI          | MS    |      | 39532 |
| 1008G-02-069.000                | ROSE RICHARD                                | GULFPORT        | MS    |      | 39503 |
| 1008G-02-051.000                | RUCHLEWICZ MARK T & SANDRA K                | GULFPORT        | MS    |      | 39503 |
| 1008G-02-046.000                | RUNNER AMOS M & JOAN G                      | BOWLING GREEN   | KY    |      | 42101 |
| 1008E-01-001.000                | SENSENEY WILLIAM & THORNTON JOE R           | OCEAN SPRINGS   | MS    |      | 39564 |
| 1008F-01-003.050                | SINGLEY GEORGE E                            | GULFPORT        | MS    |      | 39503 |
| 1008K-01-002.000                | TRH 4 LLC                                   | GULFPORT        | MS    |      | 39507 |
| 1008E-01-009.001                | TRUSTMARK NATIONAL BANK                     | JACKSON         | MS    |      | 39201 |
| 1008F-01-003.056                | VALESTRO LINDA JEAN                         | GULFPORT        | MS    |      | 39503 |
| 1008G-02-049.005                | WALLEY KAREN & JEREMY                       | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.058                | WARD MELISSA & FRIERSON LUKE                | GULFPORT        | MS    |      | 39503 |
| 1008F-01-003.047                | WELCH EDIE D                                | GULFPORT        | MS    |      | 39503 |
| 1008G-02-049.000                | YATES WILLIE KAY                            | GULFPORT        | MS    |      | 39503 |

# Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

Vol. 133 No., 246 dated 6 day of June, 2017

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this 6 day of

June

A.D., 20 17

Meri A. Jackson

Notary Public

\*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32



LEGAL NOTICE  
PUBLIC HEARING  
In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, June 22, 2017 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue. General Plan 1706PC063: Nat Whitten of the Pickering Firm Inc, agent for Gulfport Highlands Development LP, Seashore Campgrounds Retirement Community Inc, First Baptist Church of Gulfport MS, Gulfport Highlands Office Site 1 LLC, and Gulfport Highlands Retail 1 LLC, property owners, requests an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on the tax parcels 1008F-01-006.000, 1008F-01-001.000, 1008K-01-007.000, 1008F-01-006.002, 1008F-01-006.003, 1008K-01-006.000, 1008F-01-002.000, and 1008F-01-007.000 zoned R-B (Residential Business) and B-2 (General Business); located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road, in Ward 6. Final Plat 1706PC064: Nat Whitten of the Pickering Firm Inc, agent for Gulfport Highlands Development LP, Seashore Campgrounds Retirement Community Inc, First Baptist Church of Gulfport MS, Gulfport Highlands Office Site 1 LLC, and Gulfport Highlands Retail 1 LLC, property owners, requests an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on the tax parcels 1008F-01-006.000, 1008F-01-001.000, 1008K-01-007.000, 1008F-01-006.002, 1008F-01-006.003, 1008K-01-006.000, 1008F-01-002.000, and 1008F-01-007.000 zoned R-B (Residential Business) and B-2 (General Business); located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road, in Ward 6. Resubdivision 1706PC068: Claudia Keyes, agent for Michael K. Touchet, property owner, requests division of the tax parcels 07110-04-063.000 and 07110-04-063.001 containing 34,665 square feet into four parcels zoned T3 (Sub-Urban Zone) in the Westside Community Plan: located north of and adjacent to Finley Street, south of and adjacent to Ford Street, east of Fournier Avenue, and west of and adjacent to Mills Avenue, in Ward 2. Planning Commission Approval Home Occupation 1706PC067: Anthony C. and Sherry A. Evans, property owners, request a car show plaque production use at 12241 Amanda Way on the tax parcel 0708A-01-007.025 zoned

R-1-10 (Single Family): located north of Robinson Road, south of Kaila Court, east of Herring Road, and west of and adjacent to Amanda Way, in Ward 7. Special Exception 1706PC069: LaQuisha Arbutnot, agent for Lanitea Allen, property owner, requests an adult daycare use at 2198 Collins Boulevard on the tax parcel 1010N-01-118.000 zoned R-1-7.5 (Single Family): located north of Curcor Drive, south of and adjacent to Collins Boulevard, east of Cowan Road, and west of Anniston Avenue, in Ward 2. Planning Commission Approval 1706PC070: Gregory D. Sullivan, agent for Deborah Dean Weaver Torjusen, William Dudley Weaver III, Lynn Anne Weaver Schvener, and Laura Jane Weaver Melton, property owners, requests a cabinet shop use at 2115 26th Street on the tax parcel 0811C-01-014.000 zoned B-2 (General Business): located north of Pass Road, south of and adjacent to 26th Street, east of and adjacent to 22nd Street, and west of 21st Avenue, in Ward 3. Planning Commission Approval 1706PC071: Gene and Brent Warr, property owners, request a homeless assistance facility use at 1200 Pass Road on the tax parcel 0811A-05-056.000 zoned B-2 (General Business): located north of and adjacent to Pass Road, south of and adjacent to 28th Street, east of and adjacent to 13th Avenue, and west of Bullis Avenue, in Ward 3. Zoning Map Amendment 1706PC073: Brown, Mitchell, Alexander Inc, agent for Florence Gardens, LLC, property owner, request to rezone 17.55 acres of the tax parcel 0908C-01-001.000 from R-1-15 (Single Family) to R-1-7.5 (Single Family): located north and adjacent to Lake Florence Road, south of and adjacent to O'Neal Road, east of Three Rivers Road, and west of John Ross Road, in Ward 6. Resubdivision 1706PC074: Global Surveying Consultants, Inc, agent for O'Reilly Automotive, property owner, requests to resubdivide parcels having an aggregate of 1.258 acres tax parcels 0810N-04-051.001 and 0810N-04-070.000 zoned B-2 (General Business) into two parcels: located north of and adjacent to 28th Street, south of 29th Street, east of and adjacent to 25th Avenue, and west of 23rd Avenue, in Ward 3. This the 1st day of June, 2017 Keith Williams, Chairman Gulfport City Planning Commission ADV6,1TUE 1590156

1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1706PC064

4

5 TRANSCRIPT OF HEARING

6 June 22, 2017

7 \*\*\*\*\*

PLANNING

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT

9 COMMISSION HELD IN THE CITY COUNCIL CHAMBERS, GULFPORT,

4:30

10 MISSISSIPPI, ON THE 22ND DAY OF JUNE 2017 COMMENCING AT

11 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

13 \*\*\*\*\*

14

COMMISSION MEMBERS PRESENT:

15

KEITH WILLIAMS, President

16

COLETTE TOWLES

CHARLIE HEWES

17

WILLIAM "PRINCE" JONES

MARTY WARREN

18

DOUG HANCOCK

B.J. SELLERS

19

VIRGINIA ADOLPH

EVERETTE "LAD" LADNER

20

MICHAEL DANIELS

21

STAFF PRESENT:

22

GREG HOLMES

23

CORY LONG

MATILDA WELCH

24

SU LIN BOLIN

25

N.J. SOROE, CSR #1297



1. 2. Final Plat 1706PC064
2. MS. WELCH: Case Number 064 has been duly and
3. timely noticed as required by law. The applicant requests  
an
4. 18 lot subdivision on tax parcel zoned R-B and B-2 located
5. north of and adjacent to Lorraine Road, south of O'Neal  
Road,
6. east of and adjacent to Highway 605, and west of Ollie Road  
in
7. Ward 6. A copy of the packet considered is hereby offered  
into
8. the record.
9. MR. WILLIAMS: Someone here to speak for this
10. request?
11. MR. WHITTEN: Nat Whitten, 2001 Airport Road,
12. Suite 201, Flowood, Mississippi 39232. This is the final  
plat
13. that we have to file within a year of getting the general  
plat
14. approved. And that's what we're coming to you for to  
finalize
15. this process and to dedicate the streets and the  
infrastructure
16. to the City of Gulfport.
17. MR. WILLIAMS: Good deal. Thank you. Any
18. questions?
19. Anyone else here to speak for this request?
20. MR. SAWYER: Lenny Sawyer, 2300 14th Street.
21. Echo the same thing.

22. MR. WILLIAMS: All right. Thank you, sir.

23. Anyone else to speak for the request?

24. Anyone to speak against the request?

25. Staff recommendation, please.

N.J. SOROE, CSR #1297

1. MS. WELCH: Staff recommendation is to approve  
2. the request.  
3. MR. WILLIAMS: COMmissioners, we've heard staff  
4. recommendation. Do I have a motion?  
5. MR. SELLERS: Mr. Chairman, I move we approve  
6. Case File 1706PC064 with conditions.  
7. MR. WILLIAMS: All right. Do we have a second?  
8. MS. ADOLPH: Second.  
9. MR. WILLIAMS: Got a motion and a second to  
10. accept staff's recommendation and approve the case. Any  
11. further discussion? If not, all those in favor signify by  
12. saying aye. Any opposed? All right. It's been approved.  
13. Thank you all. Appreciate it.

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N.J. SOROE, CSR #1297

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

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3 1706PC064

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COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified Shorthand

9 Reporter, do hereby certify that to the best of my skill  
and

10 ability I have reported the hearing held before the City of  
11 Gulfport Planning Commission and that the foregoing 3 pages  
12 constitute a true and correct transcription of said hearing  
13 held on the 22nd day of June 2017.

14 I do further certify that my certificate annexed  
15 hereto applies only to the original and certified  
transcript.

16 The undersigned assumes no responsibility for the accuracy  
of  
17 any reproduced copies not made under my control and  
direction.

18 Witness my signature this the 26th day of June  
2017.

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NORMA JEAN LADNER SOROE, CSR #1297  
Certified Shorthand Reporter

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N.J. SOROE, CSR #1297

**MAINTENANCE  
BOND**

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**  
Hartford, Connecticut 06183

Bond No. [REDACTED]

KNOWN ALL BY THESE PRESENTS: That we Gulfport Highlands Development, L.P., as Principal, and Travelers Casualty and Surety Company of America, a corporation organized and existing under the Laws of the State of Connecticut, as Surety, are held and firmly bound unto City of Gulfport, as Obligee, in the total sum of One Hundred Ninety Eight Thousand Fifty Four Hundred and 40/100-- U.S. Dollars (\$198,054.40) for the payment whereof said Principal and Surety bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated November 6, 2018 for Gulfport Highlands Development, Phase I, Highlands Circle and Ollie Road Extension Developed by Gulfport Highlands Development, L.P. ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of 1 year(s) commencing on November, 6, 2018 (the "Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

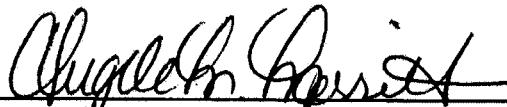
PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one (1) year from the expiration date of the Maintenance Period; provided, however, that if this limitation is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law, and said period of limitation shall be deemed to have accrued and shall commence to run on the expiration date of the Maintenance Period.

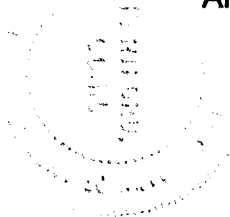
SIGNED this 6th day of November, 2018.

Gulfport Highlands Development, L.P.  
(Principal)

By:   
Ned C. Sims, Manager

Travelers Casualty and Surety Company of America

By:   
Angela M. Merritt, Attorney-in-Fact



# MEMORANDUM

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Greg Holmes, Planning Administrator  
Urban Development Department

**Date:** October 29, 2018

**Re:** **Zoning Map Amendment 1809PC098:** Anwar E. Hamarneh and Francis Mouwad, property owners, request to rezone the tax parcel 0808H-02-091.000 from R-1-10 (Single-family) to B-1 (Neighborhood Business): located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6.

**Planning Commission recommendation:** To approve applicant request.

**Motion:** Mr. Elliott

**Second:** Mr. Sellers

|                  |            |
|------------------|------------|
| KEITH WILLIAMS   | – Chairman |
| HAROLD SPANN     | – Absent   |
| COLETTE TOWLES   | – Absent   |
| VIRGINIA ADOLPH  | – Yea      |
| CHARLIE HEWES    | – Absent   |
| BJ SELLERS       | – Yea      |
| WM. PRINCE JONES | – Yea      |
| DOUG HANCOCK     | – Yea      |
| JOHN ANTHONY     | – Absent   |
| LANE HANSARLING  | – Yea      |
| BRANDON ELLIOTT  | – Yea      |

**Action:** Motion was carried unanimously

**Speaking for the Petition:**

1. Anwar Hamarneh

**Speaking against the Petition:**

1. Elisa Robbins

On September 27, 2018, the Planning Commission recommended approval of the above referenced case.

**Please place the attached item on the Council agenda for November 6, 2018.**



# Technical Report

## Zoning Map Amendment

### GENERAL INFORMATION

Case File Number: 1809PC098

Hearing Date: September 27, 2018

Current Zoning/Use: R-1-10 / Single Family Home, other buildings

Legal: Anwar E. Hamarneh and Francis Mouwad, property owners, request to rezone the tax parcel 0808H-02-091.000 from R-1-10 (Single-family) to B-1 (Neighborhood Business): located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6.

### TECHNICAL DETAILS

Amendment of the Zoning Ordinance, including the zoning map, is intended to carry out the objective of a sound, stable, and desirable environment. Casual amendment of the ordinance would be detrimental to the achievement of that objective. Therefore, the ordinance dictates that a property should be considered for rezoning only when one or more of the following conditions prevail:

- (a) *Error*. There is a manifest error in the article.
- (b) *Change in conditions*. Changed or changing conditions in a particular area or in the city or metropolitan area generally make a change in the regulations necessary and desirable.
- (c) *Increase in need for sites*. Increased or increasing needs for business or industrial sites in addition to sites that are available make it necessary and desirable to reclassify an area or to extend the boundaries of an existing area.
- (d) *Annexation*. It is necessary and desirable to reclassify territory annexed to the city.
- (e) *Ordinance changes*. Amendment to the ordinance not involving a change in classification of land is necessary.
- (f) *Change in governmental property*. It is necessary to reclassify property as a result of acquisition or disposition of such property by the United States of America, the State of Mississippi, or Harrison County.

According to the Mississippi case law:

When requesting rezoning of real property, **an applicant must prove, by clear and convincing evidence**, one of the following:

1. That there was a mistake in the original zoning, or
2. That the character of the neighborhood has changed to such an extent as to justify reclassification, **and** that there was a public need for rezoning.

# Technical Report

## Zoning Map Amendment

The applicants are requesting to rezone an approximately 2.8-acre property from R-1-10 (Single-family) to B-1 (Neighborhood business). Currently, the property has a single-family home on it as well as some large unclassified structures.

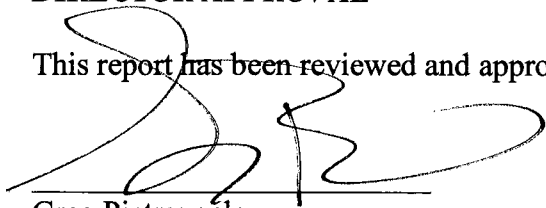
As presented, the applicant states they would like the property rezoned to the zone that existed when "Mike's Trucking Business" existed on site. The staff can find no history of rezoning on the site and are, therefore, left to conclude that a preexisting non-conforming use was present on the site. According to the City's 2002 Comprehensive Plan this particular property was not classified for such a use.

The applicant has submitted statements indicating neighborhood change and public need.

- (a) Error is not applied for in this application
- (b) Change in neighborhood character is stated by the applicant as "in the area of Three Rivers Rd where several commercial / businesses are now more dominate/ common on both sides of [the street]." While the applicant is accurate about businesses existing along Three Rivers Road, they exist in the area between Dedeaux Road north to the Prudie Circle and Klein Road intersection. They do not begin again until the intersection of Three Rivers and O'Neal Road. This one-mile-long segment of road is identified as a collector street, according to the comprehensive plan and the Gulf Regional Metropolitan organization, and it receives traffic from several neighborhoods and distributes it to the more commercial uses in other areas of the City.
- (c) Increased need for sites (also known as public for case law) is stated by the applicant as "this is a positive and desirable outcome of this amendment by eliminating run down structures" and that the rezoning will "improve and provide [a] facelift to the area." A zoning change cannot guarantee that the structures will be demolished. Further, there are several undeveloped and under developed commercial and industrial sites to the south of this intersection. Finally, the applicant has provided no use for the site, which could find conflict with any possible B-1 change.
- (d) Recent annexation is not applicable to this site nor are any statements provided by the applicant.
- (e) Ordinance changes are not applied for in this application

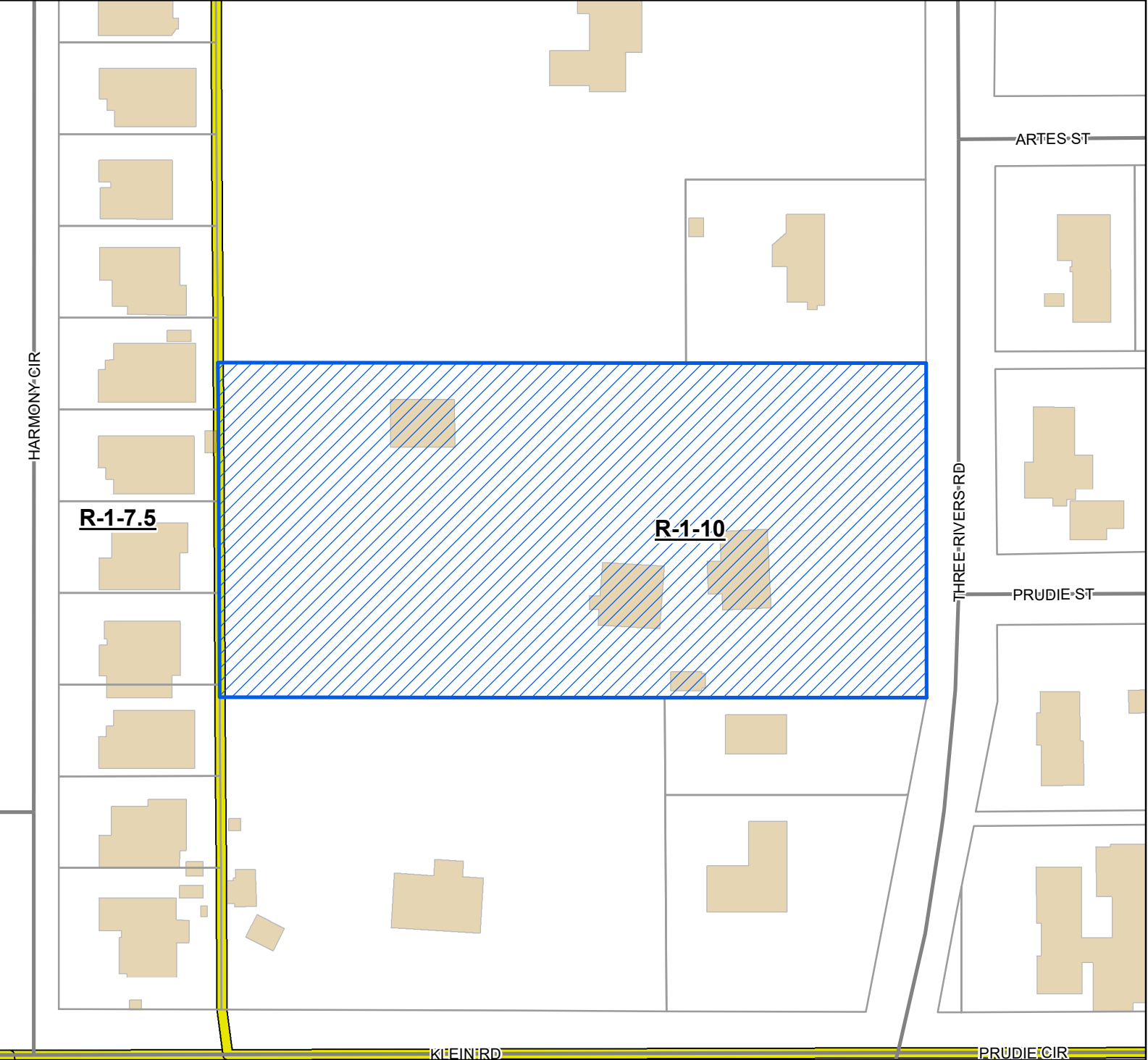
### ***DIRECTOR APPROVAL***

This report has been reviewed and approved by:



Greg Pietrangelo

Director of Urban Development Department

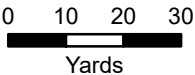


Legend

- Site
- Street
- Parcels
- Buildings
- Zoning

Site Information

0808H-02-091.000  
Zoning: R-1-10 (Single-family)  
Size: 2.8 acres  
Flood: X



1 inch = 100 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.



CITY OF GULFPORT  
Urban Development - Planning Division  
1410 24th Avenue  
Gulfport, MS 39501  
(228) 868-5710

For Staff Use Only

**APPLICATION FOR ZONING MAP  
AMENDMENT/LAND USE  
RECLASSIFICATION (SMARTCODE)**

**Property Information**

|              |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|--------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TAX PARCEL # | 0 | 8 | 0 | 8 | H | - | 0 | 2 | - | 0 | 9 | 1 | - | 0 | 0 | 0 |
|              |   |   |   |   |   | - |   |   | - |   |   |   | - |   |   |   |
|              |   |   |   |   |   | - |   |   | - |   |   |   | - |   |   |   |

Case File #: 1809 PC 098Date Received: 8-3-18

Receipt #: \_\_\_\_\_

Received By: T. LutzZoning: R-1-10Ward: 6 Flood: X2.8 acres

(If necessary, use separate sheet of paper)

Address of Property Involved: 12035 Three Rivers Rd, Gulfport, MS 395503

Lot(s) \_\_\_\_\_, Block(s) \_\_\_\_\_, Subdivision \_\_\_\_\_

General Location: SE ¼ of SE ¼ of section 3, Township 7 South, Range 11 west.

**GENERAL DESCRIPTION OF REQUEST:**

Re-zone subject lot from R-1-10 residential back to B1 retail zone as it was prior to 2005 when the business license of Mike

Trucking Lapsed.

**OWNERSHIP AND CERTIFICATION:**

*I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.*

OWNER

AGENT

Anwar E. Hamarneh

Printed Name Of Owner  
3406 Windsor Place Ct.

Mailing Address

Mobile Alabama 36695.

City State Zip code  
251-661-3971 251-401-4395

Home Phone Work/Cell Phone  
anwarhamarneh@yahoo.com

Email

Anwar E Hamarneh

Signature Of Owner

Printed Name Of Agent

Mailing Address

City State Zip code

Home Phone Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete And sign the reverse side of this application. We can only accept applications with original signatures.



**SECTIONS A. THROUGH H. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.**

This page must be completed if the property or properties involved have more than one owner. All persons listed as owners to the property or properties listed on page one must complete and sign this part of the application.

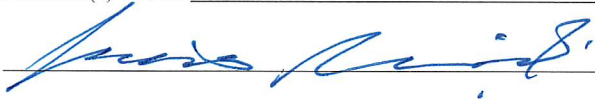
*I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or authorized to act as the owner's agent for herein described request.*

NAME OF OWNER (PRINT) Francis Mouwad

ADDRESS (STREET, CITY, STATE, ZIP CODE) P.O. Box 6944 Mobile, AL, 36660

PHONE # (H) 251-656-6159 (W) 251-510-5595

TAX PARCEL NUMBER(S) OWNED 0 8 0 8H - 02 -091.000

SIGNATURE: 

NAME OF OWNER (PRINT) \_\_\_\_\_

ADDRESS (STREET, CITY, STATE, ZIP CODE) \_\_\_\_\_

PHONE # (H) \_\_\_\_\_ (W) \_\_\_\_\_

TAX PARCEL NUMBER(S) OWNED \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

NAME OF OWNER (PRINT) \_\_\_\_\_

ADDRESS (STREET, CITY, STATE, ZIP CODE) \_\_\_\_\_

PHONE # (H) \_\_\_\_\_ (W) \_\_\_\_\_

TAX PARCEL NUMBER(S) OWNED \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

(Use additional forms as needed)

IN CASES OF MULTIPLE APPLICANTS, PLEASE IDENTIFY THE PERSON WHO WILL BE ACTING AS YOUR SPOKES

PERSON/AGENT FOR YOU: Anwar E. Hamarneh 

## MEMORANDUM

**To:** City of Gulfport Zoning Board

**From:** Anwar E Hamarneh, Owner  
Francis Mouwad, Owner

**Date of Hearing:** September 27, 2018

**Re:** Zoning request for lot Tax parcel # 0808H-02-091-000.

Anwar E Hamarneh, and Francis Mouwad, subject property owners requests Tax parcel # 0808H-02-091-000, address of subject site 12035 Three Rivers Rd, Gulfport, MS 39503, currently zoned as R-1-10 residential, in Ward 6 to be re-zoned as B1 retail as it was in the past, where this property was zoned for Mike Trucking Business until the license was lapsed in 2005. We believe that rezoning this property will result in improving the area and bring opportunity as the majority of surrounded lots on same as well as the opposite side of the Three Rivers Rd are zoned commercial.

Thank You.

## MEMORANDUM

**To:** City of Gulfport Zoning Board

**From:** Anwar E Hamarneh, Owner  
Francis Mouwad, Owner

**Date of Hearing:** September 27, 2018

**Re: Zoning request for lot Tax parcel # 0808H-02-091-000.**

Anwar E Hamarneh, and Francis Mouwad, subject property owners requests Tax parcel # 0808H-02-091-000, address of subject site 12035 Three Rivers Rd, Gulfport, MS 39503, currently zoned as R-1-10 residential, in Ward 6 to be re-zoned as B1 retail :

**Development Schedule:**

| Activity              | Start date | Completion date |
|-----------------------|------------|-----------------|
| Demolition            | 10/4/2018  | 11/5/2018       |
| Bids for Construction | 11/7/2018  | 12/7/2018       |
| Construction          | 2/7/2019   | 7/7/2019        |

**Effects Of Amendment:**

This amendment will improve the property by demolition of existing home and warehouse for the previous businesses prior to 2005, that are in need of repairs as it is the case of some properties in this area, construction of commercial structures will improve this property and bring some opportunity to this part of Three Rivers Rd area as well.

**Statement for reason to justify rezoning request:**

We believe that re-zoning of 12035 Three Rivers Rd, Gulfport, MS 39503, due to change in conditions in the area of Three Rivers Rd where several commercial / businesses are now more dominant/ common on both sides of Three Rivers Rd change the zoning of this property will result in demolition of structures (home and warehouse) that are beyond repair and do not provide a positive image of this area as it is the case of many properties there as well. Another reason is to grant or grandfather this property as commercial zoning since this property was zoned as such to start with until the license of the business expired in 2005.

**Public Need Statement:**

Granting/ reinstating 12035 Three Rivers Rd, Gulfport, MS 39503 property commercial will improve and provide face lift to the area as well as bring economical opportunity to this area of the City of Gulfport. This is a positive and desirable outcome of this amendment by eliminating run down structures and constructing a new.

Thank You, and we look forward to a positive decision in regards to this property.

















URBAN DEVELOPMENT  
PLANNING DIVISION

September 7, 2018

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5710  
Fax: 228-868-5708

Anwar Hamarneh                      Francis Mouwand  
3406 Windsor Place Ct.              Po Box 6944  
Mobile, AL 36695                      Mobile, AL 36660

Wm. H. Hardy Building  
1410 24<sup>th</sup> Avenue  
Gulfport, MS 39501

**RE: Zoning Map Amendment 1809PC098:** Anwar E. Hamarneh and Francis Mouwad, property owners, request to rezone the tax parcel 0808H-02-091.000 from R-1-10 (Single-family) to B-1 (Neighborhood Business): located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, September 27, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15<sup>th</sup> Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24<sup>th</sup> Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,  
City of Gulfport Planning Division

c. Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

| PPIN                            | Parcel ID        | Name                              | Address                 | City         | State | ZIP   |
|---------------------------------|------------------|-----------------------------------|-------------------------|--------------|-------|-------|
| 85327                           | 0808H-02-091.000 | MOUWAD FRANCIS & ANWAR E HAMARNEH | 3406 WINDSOR PLACE CT   | MOBILE       | AL    | 36695 |
| <b>Adjacent Property Owners</b> |                  |                                   |                         |              |       |       |
| PPIN                            | PARCELID         | NAME                              | ADDRESS_1               | CITY         | STATE | ZIP   |
| 47599                           | 0908E-02-015.000 | BOND ELLIS L/E                    | 12008 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 105080                          | 0808H-02-090.001 | MASSIE MICHAEL H & FRANCINE M     | 12011 KLEIN RD          | GULFPORT     | MS    | 39503 |
| 57032                           | 0808H-02-090.000 | ODEM SAMANTHA D                   | 12011 KLEIN RD          | GULFPORT     | MS    | 39503 |
| 110615                          | 0808H-02-090.002 | ODEN SAMANTHA D                   | 12011 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 47598                           | 0908E-02-016.000 | MAYBERRY DONALD R & SONDRAL       | 12022 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 47591                           | 0908E-02-014.000 | GONZALES JOEL & RAMON ESTRELLA    | 12023 PRUDIE CIRCLE     | GULFPORT     | MS    | 39503 |
| 57030                           | 0808H-02-092.000 | ISHEE MICHAEL                     | 12037 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 47586                           | 0908E-02-025.000 | THAMES WILLIE REE - L/E           | 12042 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 20333                           | 0908E-02-026.000 | TIREY RHONDA K                    | 12056 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 114997                          | 0808H-02-092.001 | NGUYEN TONY NGOC                  | 12073 THREE RIVERS RD   | GULFPORT     | MS    | 39503 |
| 125710                          | 0808H-02-088.038 | STERNBERG TIMOTHY M & DEBRA T     | 12156 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125727                          | 0808H-02-088.055 | WISE SANDRA ANN                   | 12157 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125726                          | 0808H-02-088.054 | OWENSBY JOHN F JR                 | 12165 HARMONY CIRCLE    | GULFPORT     | MS    | 39501 |
| 125713                          | 0808H-02-088.041 | JACKSON DORTHA M                  | 12168 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125725                          | 0808H-02-088.053 | PATERNO JONAS                     | 12169 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125714                          | 0808H-02-088.042 | MCSWAIN LOLITA                    | 12172 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125724                          | 0808H-02-088.052 | VAN NAMI & CHARINA MACATO         | 12173 HARMONY CIRCLE    | GULFPORT     | MS    | 39503 |
| 125715                          | 0808H-02-088.043 | STELL DAVID A                     | 12176 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 125723                          | 0808H-02-088.051 | RUALO GARY B                      | 12177 HARMONY CIRCLE    | GULFPORT     | MS    | 39503 |
| 125716                          | 0808H-02-088.044 | LEWIS RUTH S & SEARIGHT LOYCE     | 12180 HARMONY CIRCLE    | GULFPORT     | MS    | 39503 |
| 125722                          | 0808H-02-088.050 | YOUNG ANGELA V & MALONE SHELTON R | 12183 HARMONY CIRCLE    | GULFPORT     | MS    | 39503 |
| 125717                          | 0808H-02-088.045 | SMITH JANETTE                     | 12184 HARMONY CIRCLE    | GULFPORT     | MS    | 39503 |
| 125718                          | 0808H-02-088.046 | CINTRA VICTORIA M                 | 12188 HARMONY CIR       | GULFPORT     | MS    | 39503 |
| 47587                           | 0908E-02-024.000 | WILLIAMS SYBLE RAE                | 12274 PRUDIE CIR        | GULFPORT     | MS    | 39503 |
| 112159                          | 0908E-02-026.001 | MUNROE MICHELLE M                 | 13517 ARTES             | GULFPORT     | MS    | 39503 |
| 93641                           | 0908E-02-029.000 | MEJIA ARTURO                      | 14361 AUTUMN CHASE      | GULFPORT     | MS    | 39503 |
| 125711                          | 0808H-02-088.039 | DURR KAREN M                      | 6518 SOLITAIRE PALM WAY | APOLLO BEACH | FL    | 33572 |

# SunHerald

## AFFIDAVIT OF PUBLICATION

| Account # | Ad Number  | Identification                           | PO | Amount | Cols | Depth    |
|-----------|------------|------------------------------------------|----|--------|------|----------|
|           | 0003838908 | LEGAL NOTICE PUBLIC HEARING In conformar |    |        | 1    | 12.30 In |

### Attention:

GULFPORT URBAN DEVELOPMENT  
PO BOX 1780  
GULFPORT, MS 39502

#### LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979, as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, September 27, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Resubdivision 1808PC081:  
Deborah G. Cothran, property owner, requests to divide the 3-acre tax parcel 1008E-01-007.001 into 2 parcels zoned R-1-15 (Single-family); located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive, in Ward 6.

Resubdivision 1808PC082:  
Jeanne R. Johnson, property owner, requests to divide the 26,362-square-foot tax parcel 07110-03-076.000 into 3 parcels zoned T3 (suburban zone); located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue, in Ward 2.

Zoning Map Amendment 1808PC087:  
Kevin A. Mitchell, agent for PCP Investors, LLC, property owner, requests to rezone the 4.93-acre tax parcel 0810K-01-009.001 from I-2 (Heavy Industrial) to B-2 (General Business); located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Lowes Avenue, in Ward 3.

Resubdivision 1808PC089:  
Leoncio Cortes, property owner, requests to divide the 38,595-square-foot tax parcel 0807P-01-001.000 into 2 parcels zoned R-3 (General residence); located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road, in Ward 7.

Planning Commission Approval 1809PC095:

Naor and Shomo Hanmarl, agents for Jamie and Peter Morgan and Garnette and James Watzel, property owners, request approval for a moving company with onsite storage at 1608 26th Avenue on the tax parcel 0811F-04-063.000 zoned T6 (Urban Core); located north of 16th Street, south of 17th Street, east of and adjacent to 26th Avenue, and west of 25th Avenue, in Ward 3.

Resubdivision 1809PC097:  
Mary P. Workman and Paul R. Workman, property owners, request to divide the existing parcel into two parcels on tax parcel 0707H-02-003.000 zoned R-1-15 (Single Family); located north of

### STATE OF MISSISSIPPI COUNTY OF HARRISON

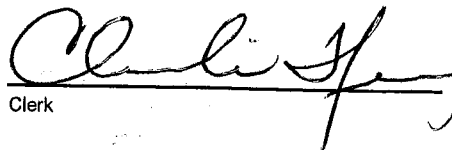
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CLAUDIA HENRY, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper in the issue(s) of:

1 Insertion(s)

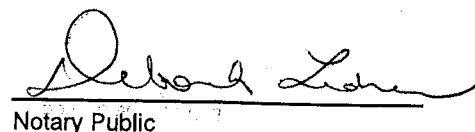
Published On:

September 12, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

  
Clerk

Sown to and subscribed before me this  
13th day of September in the year of 2018

  
Notary Public

\* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



DUCKWORTH Road, south of Anandale Circle, east of and adjacent to Old Hwy 49, and west of Hwy 49, in ward 7.  
Zoning Map Amendment 1809PC098:  
Anwar E. Haimarah and Francis Mpuwad, property owners, request to rezone the tax parcel 0808H-02-091.000 from R-1-10 (Single-family) to B-1 (Neighborhood Business); located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6.

Planning Commission Approval for Home Occupation 1809PC103:

Elsa and Thomas Robins, property owners, request for monument sales at 15053 Duckworth Road on the tax parcel 0807K-01-013.000, zoned R-1-15 (Single-family); located north of O'Neal Road, south of and adjacent to Duckworth Road, east of and adjacent to Twin Drive, and west of Tara Hills Drive, in Ward 7.

Resubdivision 1809PC104:

Frank Bordeaux and Bayou Bluff Tennis Club, property owners, request to divide tax parcels 0909P-01-054.000, 0909P-01-053.000, and 0910A-01-004.000 into 3 parcels zoned R-1-7.5 (Single-family); located north of Bayou Place, south of and adjacent to Bluff Lane, east of and adjacent to Bernard Bayou, and west of and adjacent to W Taylor Road, in Ward 4.

Planning Commission Approval for Home Occupation 1809PC105:

Addam and Meghan Lynch, property owners, request a photography business use at 15277 Saint Charles Street on the tax parcel 0808E-03-001.000 zoned R-1-10 (Single-family); located north of Royal Street, south of and adjacent to St. Charles Street, east of Mobile Avenue, and west of Depew Road, in Ward 7.

This the 4th day of September 2018:

Keith Williams, Chairman  
City of Gulfport Planning Commission  
Publish 9/12, -3838908

There came on for consideration at a duly constituted meeting of the City Council  
and Mayor of the City of Gulfport held on the \_\_\_\_\_ day of \_\_\_\_\_,  
2018, the following Ordinance:

**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GULFPORT, MISSISSIPPI ADOPTED THE 29TH DAY OF JUNE, 1979, AS AMENDED, TO REZONE CERTAIN PROPERTY FROM ITS PRESENT ZONING CLASSIFICATION OF R-1-10 (SINGLE-FAMILY RESIDENCE) DISTRICT TO B-1 (NEIGHBORHOOD BUSINESS) DISTRICT

WHEREAS, the Mayor and City Council of the City of Gulfport, Mississippi, find and do so determine, based upon the recommendation of the Gulfport City Planning Commission and City departments, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that ad valorem tax parcel number 0808H-02-091.000, which is generally described as being located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road, in Ward 6, should be rezoned from its present classification of R-1-10 (Single-Family Residence) District to B-1 (Neighborhood Business) District. The Case File Number is 1809PC098.

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

SECTION 1: That the Official Zoning Map of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to provide that the following legally described property **be rezoned from its present classification of R-1-10 (Single-Family Residence) District to B-1 (Neighborhood Business) District.**

Ad valorem tax parcel number 0808H-02-091.000 is legally described as:

7 South, Range 11 West, First Judicial District, Harrison County, Mississippi and being more particularly described as follows to-wit: Commencing at the Southeast corner of the SE 1/4 of the SE 1.4 of said Section 3 and run thence North a distance of 250 feet to the place of beginning, said place of beginning being on the West margin of Three Rivers Road, from said point of beginning run thence West a distance of 530 feet to a point, run thence North a distance of 240 feet, run thence East a distance of 530 feet to the West margin of Three Rivers Road, run thence South along the West margin of Three Rivers Road a distance of 240 feet to the place of beginning.

Being the same property as conveyed in Deed Book 1265, Page 150, Land Deed Records of Harrison County, Mississippi.

SECTION 2: The rezoning of said parcel shall be further subject to the following conditions: The owner, agent or lessee who requested rezoning of the property, which was subsequently rezoned by the Mayor and City Council must secure a building permit from the Building Official and commence construction within one year from the date of approval of rezoning by the City Council. If no building permit has been obtained and said plan development is not completed according to approved plans, the rezoning of said parcel shall be null and void and automatically revert back to its original zoning classification.

See also: COMPREHENSIVE ZONING ORDINANCE {Section IX (3) (b)} Reversion.

SECTION 3: For good cause being shown and the interest and welfare of the City of Gulfport, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and this Ordinance shall be in full force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The above and foregoing Ordinance, after having been first reduced to writing, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_ and was adopted by the following roll call votes, to-wit:

YEAS:                      ABSTENTIONS:                      ABSENCES:                      NAYS:

WHEREUPON the President declared the motion carried and the Ordinance adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(SEAL:)

ATTEST:

ADOPT:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BILLY HEWES, Mayor



1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1809PC098

4

5 TRANSCRIPT OF HEARING

6 September 27, 2018

7

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8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF  
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL  
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 27TH DAY OF SEPTEMBER  
2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND  
REPORTER.

13

\*\*\*\*\*

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President  
17 VIRGINIA ADOLPH  
18 WILLIAM "PRINCE" JONES  
19 B.J. SELLERS  
20 BRADLEY ELLIOTT  
21 DOUG HANCOCK  
LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO  
GREG HOLMES  
SU-LIN BOLIN

22                   EMMA STRONG

23

24

25

N.J. SOROE, CSR #1297  
(228) 467-2199

1. 7. Zoning Map Amendment 1809PC098
2. MS. STRONG: Zoning map amendment 1809PC098
3. has been duly and timely noticed as required by law.  
The
4. applicant requests to rezone a tax parcel from R-1-10  
to B-1
5. located north of Klein Road, south of Artes Street,  
east of
6. Harmony Circle, and west of and adjacent to Three  
Rivers
7. Road, in Ward 6. A copy of the packet considered is  
hereby
8. offered to the record.
9. MR. WILLIAMS: Thank you.
10. Is someone here to speak for this request?
11. MR. HAMARNEH: My name is Anwar Hamarneh,
12. 3406 Windsor Place Court, Mobile 36695.
13. Myself and Mr. Francis Mouwad, we own the
14. property on 12035 Three Rivers Road. And we are  
requesting
15. to reinstate the zoning. It was zoned commercial up  
to
16. 2005. I believe the previous owner, their license  
expired.
17. I think what we have in mind is to demo these
18. buildings. They are in -- there's a house and a  
warehouse.
19. I think I attached the pictures in the package I did.  
And

20. they are in need of repair. So we will demo those two
21. structures and build brand-new structures. I think it will
22. add the ( ) next to the area, and also it will bring
23. some economical approach ( ).
24. MR. WILLIAMS: All right. Any questions of
25. the applicant right now?

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1. So, Greg, am I correct on this one that
2. according to the package that there was a Mike's  
Trucking
3. business that was operating on this site, but the  
staff
4. could not find any history of the zoning change, and  
so
5. therefore that's why it wasn't maybe a B-1 or so  
zoning now,
6. that it's still the R-1-10?
7. MR. HOLMES: That's correct. This was a
8. nonconforming business that was there for years. The  
zoning
9. always was residential but the business was  
preexisting. So
10. he's requesting to rezone it to match what was there.  
But
11. there was no zone change at that location.
12. MR. WILLIAMS: Okay. Thank you.
13. Any questions?
14. All right. If something comes up, we'll
15. bring you back up. Thank you, sir.
16. MR. HAMARNEH: Thank you very much.
17. MR. WILLIAMS: Anyone else to speak for the
18. request?
19. Anyone here to speak against this request
20. tonight?
21. MS. ROBINS: Can I just ask a question?

22. MR. WILLIAMS: Yes, please. You can do
23. other. But come up and give your name. I'm sorry.  
But,
24. yes, I forget that sometimes. You don't have to be  
for or
25. against. Just to clarify something, that will be  
fine.

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1. MS. ROBINS: My name is Monette Robins, 15053
2. Duckworth Road.
3. When they say a business, do they have to
4. specify what type of business? Because, you know, Klein is
5. two lane there, Prudie is two lane. So do they have to
6. specify what type of business to get a zoning change?
7. MR. WILLIAMS: I'm going to answer it, then
8. I'm look at Greg.
9. Unfortunately -- fortunately they do not have
10. to specify what type business because when you do a zoning
11. change, as Greg mentioned earlier, that stays with the
12. property forever. So it may be for a business that he wants
13. to do, six months from now he could change his mind and sell
14. the property. And we look at it that way, too, that we're
15. very careful about doing zoning changes when it relates to a
16. particular business because it goes with the property from
17. that point on.
18. So when we change the zone, that's what it
19. is. And then anything within that zoning, the business can
20. be operated.



21. MS. ROBINS: And so like traffic impact and
22. that kind of thing, would that be considered?
23. MR. WILLIAMS: It would be considered on the
24. type of business when they do the rezoning here, and  
then,
25. of course, anything they come in with building  
permits or,

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1. you know, to put a business there, they would take all that
2. into consideration.
3. Greg, how close was I?
4. MR. HOLMES: Very close. The only thing I
5. want to add is that this commission has the ability if they
6. would like to have the applicant come up and state if he has
7. a proposed business. A lot of times people don't, and
8. you're not required to. But you have the ability if you
9. want to to ask about that.
10. MR. WILLIAMS: All right.
11. But that's the issue. It's a zoning that
12. anything that can go in B-1 could be on this property this
13. year or ten years from now. Okay? All right. Thank you.
14. Anyone else here to speak for or against or
15. got any other questions on this case?
16. Commissioners, any questions, comments?
17. MR. HANCOCK: Could we have him come back up
18. and ask him what the proposed business would be?
19. MR. WILLIAMS: Sure. Mr. Hamarneh, would you
20. like to let us know what you're proposing? If you'll come

21. up to make sure we get it on the record. Sorry to make you
22. walk all the way back up.
23. MR. HAMARNEH: There's two different options
24. we're looking at. It's retail business, spare parts for
25. cars. Or we're looking at maybe possibly a dollar store or

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1. something like that. So that's the two options we --
2. MR. WILLIAMS: -- thinking of right now. So
3. retail in nature, but either auto parts type store or  
a
4. Dollar General, that type of thing.
5. MR. HAMARNEH: Yes.
6. MR. WILLIAMS: Okay.
7. MR. ELLIOTT: Do you have plans for the
8. building yet or know what you --
9. MR. HAMARNEH: I do have -- I'm a mechanical
10. engineer, so I started the drawings actually which is  
we are
11. leaning towards like a spare parts store which would  
be good
12. for the area. We did some research. There isn't  
that many
13. similar business on that street.
14. MR. ELLIOTT: What's the square footage?
15. MR. HAMARNEH: We're looking about 3,000,
16. 2500, 3,000 square feet.
17. MR. HANCOCK: And are you planning on opening
18. the building or opening the business, or someone  
you've got
19. as a tenant there?
20. MR. HAMARNEH: No. We're going to open the
21. business. I work in oil refinery in Escambia County  
even

22. though I live in Mobild. So I can go back and forth.  
But

23. my business partner, we're going to open the  
business.

24. MR. WILLIAMS: All right. Thank you, sir.

25. Appreciate it.

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1. MR.HAMARNEH: Thank you.
2. MR. WILLIAMS: And again, Commissioners,
3. we're looking at the rezoning which anything that  
could go
4. into B-1 is, you know -- but that kind of lets the  
residents
5. and the neighbors know what their thoughts are.
6. MR. HANCOCK: So question for Mr. Holmes
7. again. That is, am I looking at this correctly, this  
is
8. R-1-7.5 all around this property?
9. MR. HOLMES: That's correct.
10. MR. HANCOCK: So this would be spot zoning
11. basically?
12. MR. HOLMES: Yes and no. And the idea is
13. that it would be the only B-1 in that area south of  
Klein,
14. yes. But in our ordinance if you have a certain  
amount of
15. acreage, you're allowed to rezone that area.
16. MR. ELLIOTT: And the difference between R-1
17. and B-1? I'm sorry, I haven't read this.
18. MR. WILLIAMS: New commissioner, so that's
19. good.
20. MR. HOLMES: Basically that R-1-10 in a
21. residential area, it allows for single family homes.  
And in

- 22. this case, when it says R-1-10, that means the minimum lot
- 23. size is 10,000 square feet.
- 24. Now, to the west you got Harmony Circle which
- 25. is R-1-7.5, those are a little bit smaller lots, so they're

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1. like 7500 square feet.
2. And the B-1 that's to the south, and I see
3. some B-2, also, that is a commercial district. A B-1  
is
4. neighborhood business. You see like stuff that you  
see
5. close to neighborhoods like a washateria or something  
like
6. that.
7. MR. ELLIOTT: So it would fit within the
8. area, general zoning?
9. MR. HOLMES: Yes.
10. MR. HAMARNEH: Can I ask something, please?
11. MR. WILLIAMS: One more comment, yes. Come
12. back up, and then we'll move on.
13. MR. HAMARNEH: There's businesses actually
14. like the gentleman said, it's not uniform. There's
15. businesses ( ) area. It's all mixed next. It's  
not
16. uniform.
17. I think the direction is getting that street,
18. that area, is getting into more commercial lots are  
more
19. dominant than residential.
20. MR. WILLIAMS: All right. Thank you.
21. Appreciate it.
22. Any other questions?

23. MR. HANCOCK: I'm sorry, I'm wearing Mr.

24. Holmes out today. That was going to be one of my questions

25. is if you did a site visit, are there any other maybe

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1. businesses that are nonconforming, even though the zoning is
2. not proper, that may be operating in this area, how does
3. this fit in with like that what you're asked the question
4. other businesses that may be operating without the proper
5. zoning?
6. MR. HOLMES: I actually grew up not too far
7. from this area. So I was living in this area when it was
8. Harrison County. The city actually annexed this property in
9. June of 1994. So what you have ( ) with a mixture of
10. residential and commercial because there was no zoning in
11. this area prior.
12. But the better answer to that question is
13. there is a mixture of commercial and residential out there.
14. The area is trending toward more commercial. A lot of that
15. changed after they widened the road and they went to -- they
16. got a third lane on the road, and the area is obviously
17. trending to more commercial now.
18. MR. HANCOCK: And it almost looks like it's

19. the only one. So it is nonconforming type stuff, or  
is it
20. the map's not big enough to show us the surrounding
21. businesses?
22. MR. HOLMES: In this particular section,
23. there's more residential. But if you go north,  
there's more
24. commercial. And definitely, if you go south, there's  
more
25. commercial and actually some industrial.

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1. But this site has been commercial as long as
2. I can remember. I want to say that ( ) or  
somebody had
3. trucks or something out there years ago. So this has  
always
4. been a commercial site as long as I can remember.
5. MR. SELLERS: And that red area on the corner
6. is a convenience store gas station.
7. MR. HANCOCK: And then last question.
8. Hearing his proposed uses, I don't guess this is a  
situation
9. where we could do maybe an R-B instead of a B-1 that  
would
10. fit his uses?
11. MR. HOLMES: I think an R-B would accommodate
12. some of his uses, but maybe not everything they're  
planning
13. for. But an R-B is more of a transitional type of  
zoning
14. between commercial and residential.
15. MR. HANCOCK: Can you be more specific about
16. what would and wouldn't, based on what he said today,  
what
17. it wouldn't accommodate?
18. MR. HOLMES: I think he mentioned something
19. like auto parts sales. And we have O'Reilly's and  
Auto
20. Zone, and those areas are a little bit higher zoning  
than

21. R-B.

22. MR. HANCOCK: Okay. They wouldn't be able to

23. do that in an R-B.

24. MR. WILLIAMS: Any other questions?

25. You've heard all the discussion, so looking

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1. for a motion at some point.
2. MR. ELLIOTT: Motion to rezone Case Number
3. 1809PC098, Parcel Number 0808H-02-091.000, from R-1-  
10 to
4. B-1 neighborhood business.
5. MR. WILLIAMS: Thank you, sir.
6. So I've got a motion to approve the rezoning
7. of the property. Do I have a second?
8. MR. SELLERS: Second. And if I can comment?
9. MR. WILLIAMS: Any questions or comments?
10. MR. SELLERS: Thank you. I'll be honest,
11. initially I felt like this was going to be a spot  
zoning
12. situation, and I was not really in favor of it. But  
the
13. more I thought about it, if anything changes at the  
property
14. north of it between it and Klein Orad, it's going to  
be more
15. than likely commercial district. I mean, I don't see  
that
16. corner ever developing as a residential -- it's a  
very busy
17. corner.
18. And for that reason, I think what we'll
19. eventually see is this property and the one below it  
will
20. become commercialized, as is the piece on the lower  
side of



21. Klein Road. So that being said, I second the motion.

22. MR. WILLIAMS: Thank you for the explanation.

23. Got a motion to approve the rezoning of the

24. property and a second. Any further discussion? All  
those

25. in favor say aye. Any opposed? All right. It's  
been

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1. approved. Thank you all so much.

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1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1809PC098

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6 COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified

Shorthand

9 Reporter, do hereby certify that to the best of my

skill and

10 ability I have reported the hearing held before the

City of

11 Gulfport Planning Commission and that the foregoing

12 pages

12 constitute a true and correct transcription of said

hearing

13 held on the 27th day of September 2018.

14 I do further certify that my certificate

annexed

15 hereto applies only to the original and certified

16 transcript. The undersigned assumes no  
responsibility for

17 the accuracy of any reproduced copies not made under

my

18 control and direction.

19 Witness my signature this the 1st day of

October

20 2018.

21

22

23

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#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297  
(228) 467-2199



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Fire Department

**Date:** 10/30/2018

**Subject:** Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Ordinance:

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE PROVIDING FOR THE SALARY OF COMPENSATION  
FOR CERTAIN POSITIONS OF THE CITY OF GULFPORT, MISSISSIPPI AND  
FOR RELATED PURPOSES**

**WHEREAS**, Mississippi Code Annotated Section 21-8-21(2) provides and requires that “[e]very officer or employee of the municipality shall receive such a salary of compensation as the council shall by ordinance provide, and the salary compensation of all employees of such municipality shall be fixed by council from to time, as occasion may demand;” and

**WHEREAS**, Gulfport City Counsel acknowledges that various positions in the Fire Department have been created for the benefit of the City; and

**WHEREAS**, the base salary of compensation for the Fire Department personnel noted in the spreadsheet which is attached as Exhibit “A” shall be the base salary set forth in Exhibit “A”.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1.** That the matters and things set forth in the Preamble are hereby accepted as stated as the findings of the Gulfport City Council.

**SECTION 2.** That the salary for the Fire Department Personnel noted in the spreadsheet which is attached as Exhibit “A” shall be the base salary set forth in Exhibit “A”.

**SECTION 3.** Nothing in this Ordinance shall be deemed to effect an employee employed by the City on or before September 30, 2009, entitlement to receive Longevity Pay and Education Pay (at the rate and in accord with the policies governing the same (which are hereby

incorporated herein by reference and made effective hereby) in effect on September 30, 2009) in addition to the base pay cited herein.

**SECTION 4.** That this ordinance shall be in full force and effect thirty (30) days after the date of passage, except where it should pass unanimously in which case, for the safety and benefit of the City, it shall go into effect immediately. It shall be published according to law and shall be spread on the minutes of the Gulfport City Council.

The above and foregoing Ordinance, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Ordinance adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**



The above and foregoing Ordinance submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED:

\_\_\_\_\_  
**MAYOR**

| #  | NAME                     | Rank            | Current<br>Base Pay | Yearly    | Yearly<br>Increase | New Yearly<br>Salary |
|----|--------------------------|-----------------|---------------------|-----------|--------------------|----------------------|
| 1  | Abercrombie, Joseph T    | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 3  | Angle, Derek L           | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 4  | Armstrong, Jeremy C.     | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 5  | Asher, Chad M.           | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 6  | Barkley, Samuel T        | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 7  | Barna, Ian               | District Chief  | 2,076.92            | 53,999.92 | 1,500.00           | 55,499.92            |
| 8  | Barnes Jr., John M       | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 10 | Bertram, Scott           | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 11 | Biancamano, Philip R.    | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 13 | Bishop, Bran A.          | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 14 | Blair, Ethan S           | Fire Fighter 1  | 1,214.74            | 31,583.24 | 500.00             | 32,083.24            |
| 16 | Bond, Michael A.         | District Chief  | 2,076.92            | 53,999.92 | 1,500.00           | 55,499.92            |
| 17 | Bond, Sonny              | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 18 | Bordeaux, Naiem J.       | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 19 | Bourdin, Alex W          | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 20 | Bratton, Jonathon        | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 21 | Bryant, Chadwick         | Battalion Chief | 2,243.58            | 58,333.08 | 1,700.00           | 60,033.08            |
| 22 | Burnett, Jacob           | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 23 | Butler, Stanley E.       | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 24 | Campton, Daniel          | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 25 | Capiola, Andrew J.       | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 26 | Carter, Ryan O.          | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 27 | Caudill, Nathan R.       | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 28 | Clark, Jacob             | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 29 | Clark, Neil              | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 30 | Coleman, Daniel R.       | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 31 | Croal, Christopher A     | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 34 | Davidson, Denis P.       | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 35 | Dedeaux, Andrew C.       | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 36 | Dedeaux, Cory J          | FF Recruit      | 1,122.33            | 29,180.58 | 1,000.00           | 30,180.58            |
| 37 | Dedeaux, Eric J.         | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 39 | Donlin Jr., James P      | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 40 | Dubuisson, William P.    | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 42 | Edwards, Jason S.        | District Chief  | 2,076.92            | 53,999.92 | 1,500.00           | 55,499.92            |
| 43 | Eike, Colby              | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 44 | Faul, David R.           | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 45 | Faul, Matthew R.         | District Chief  | 2,076.92            | 53,999.92 | 1,500.00           | 55,499.92            |
| 47 | Ferrill, Chad            | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 48 | Ferrill, Prentice A.     | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 49 | Fields, Devon            | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 50 | Fields, Tarik D.         | Fire Fighter 1  | 1,214.74            | 31,583.24 | 1,000.00           | 32,583.24            |
| 51 | Flynn, Jeffrey D.        | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 53 | Fortenberry, Jeremiah K. | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 54 | Gill II, Norman R.       | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 56 | Gordon, Gerald M.        | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 57 | Goveia, Kevin M.         | Battalion Chief | 2,243.58            | 58,333.08 | 1,700.00           | 60,033.08            |
| 58 | Groce, James K.          | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 59 | Groce, Michael B.        | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 60 | Hamers, Michael          | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 61 | Hammons, David W.        | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 62 | Hanson, Charles D.       | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 63 | Hardy, Jonathan          | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 64 | Haselden, Ryker A.       | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 65 | Head, Charles R.         | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 66 | Heflin, Norman S.        | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 67 | Henderson, Christopher   | Battalion Chief | 2,243.58            | 58,333.08 | 1,700.00           | 60,033.08            |
| 69 | Hilley, Marshal          | District Chief  | 2,076.92            | 53,999.92 | 1,500.00           | 55,499.92            |
| 74 | Igich, Max V.            | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 75 | Ishee, Timothy J.        | Lieutenant      | 1,808.69            | 47,025.94 | 1,000.00           | 48,025.94            |
| 76 | Jacob, Seth A.           | Fire Fighter 2  | 1,319.19            | 34,298.94 | 1,000.00           | 35,298.94            |
| 77 | Johnson, Jason D.        | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 79 | Kangas, Christopher J.   | Engineer        | 1,516.46            | 39,427.96 | 1,000.00           | 40,427.96            |
| 80 | Kelley, Billy            | Deputy Chief    | 2,615.39            | 68,000.14 | 1,000.00           | 69,000.14            |

|                              |                |          |           |          |           |
|------------------------------|----------------|----------|-----------|----------|-----------|
| 81 Kerns, Steven M.          | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 82 Kuehling, Wayne A.        | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 83 Ladner, Cade              | FF Recruit     | 1,122.33 | 29,180.58 | 1,000.00 | 30,180.58 |
| 85 Ladnier, Joel A.          | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 86 Landry, Gregory           | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 87 LeFevre, Jeffrey B        | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 88 Linton, Matthew N.        | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 91 Lopez, Charles M.         | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 92 Lord, Brian J             | Fire Fighter 1 | 1,214.74 | 31,583.24 | 1,000.00 | 32,583.24 |
| 93 Marks, Gregory            | *Inspector     | 1,482.68 | 38,549.68 | 7,915.00 | 46,464.68 |
| 94 McCorkle, Joseph T.       | Accredit. Mgr. | 2,076.92 | 53,999.92 | 1,000.00 | 54,999.92 |
| 95 McCoy, Michael F.         | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 96 McCravey, Corey D.        | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 97 McKeown, Shannon M.       | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 99 McMurphy, Donald K.       | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 100 Miller, Eddie W.         | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 102 Moran, Loren C.          | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 104 Murray, Ian M.           | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 105 Nault, Matthew J.        | Deputy Chief   | 2,615.39 | 68,000.14 | 1,000.00 | 69,000.14 |
| 106 Necaise, Brandon D.      | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 107 Necaise, Brent B.        | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 108 Necaise, Randy J.        | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 110 Palady, Brandon          | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 111 Parker, Dalton J         | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 112 Parker, Jr. Glenn S.     | District Chief | 2,076.92 | 53,999.92 | 1,500.00 | 55,499.92 |
| 113 Parkinson, Roy H         | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 114 Powell, Justin T.        | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 115 Powell, Nathan W.        | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 116 Prestwood Jr., Curtis E. | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 117 Ramage, Russell W.       | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 118 Ransonet, Lance A.       | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 120 Rines, Stephen P.        | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 121 Rippy, James D.          | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 123 Saucier, Curtis P.       | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 124 Saucier, Jeffrey         | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 125 Saucier, Mason C         | Fire Fighter 1 | 1,214.74 | 31,583.24 | 1,000.00 | 32,583.24 |
| 127 Seymour, Bryant          | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 128 Shaw, Joey K.            | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 129 Shell, Ronald D.         | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 130 Sheppard, Mickey D.      | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 131 Smith, Blake             | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 132 Smith, Christopher       | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 135 Stegall, John H.         | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 137 Stuart, William          | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 138 Tate, Natasha            | Admin Asst III | 1,246.65 | 32,412.90 | 1,944.77 | 34,357.67 |
| 139 Taylor, Robert C         | Fire Fighter 1 | 1,214.74 | 31,583.24 | 1,000.00 | 32,583.24 |
| 140 Traina, Jess A.          | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 142 Triplett, Derrick D.     | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 143 Trumbach, Jared N        | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 144 Valdez, Jose             | Fire Fighter 1 | 1,214.74 | 31,583.24 | 1,000.00 | 32,583.24 |
| 145 Valles, Eric A.          | Train Coord    | 2,076.92 | 53,999.92 | 1,000.00 | 54,999.92 |
| 146 Van Duzen, Christian     | Fire Fighter 1 | 1,214.74 | 31,583.24 | 1,000.00 | 32,583.24 |
| 147 Vandezande, Peter J      | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 148 Vincent, Jesse D.        | Lieutenant     | 1,808.69 | 47,025.94 | 1,000.00 | 48,025.94 |
| 149 Wangerin, Ryan W.        | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 150 Weaver, Joseph D         | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 151 Westbrook, Michael H.    | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 153 Wilson, Jon T.           | Fire Fighter 2 | 1,319.19 | 34,298.94 | 1,000.00 | 35,298.94 |
| 154 Yandell, Kenneth E.      | Engineer       | 1,516.46 | 39,427.96 | 1,000.00 | 40,427.96 |
| 155 Yates, Bryan W           | Fire Fighter 1 | 1,214.74 | 31,583.24 | 500.00   | 32,083.24 |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Dustin Uselton, Assistant Attorney  
Economic Development

**Date:** 10/19/2018

**Subject:** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-04.028.000.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Order:

**AN ORDER BY THE GULFPORT CITY COUNCIL, PURSUANT TO MISS. CODE ANN. §17-21-5(2), (REV. 2003, AS AMENDED), AUTHORIZING AN EXEMPTION FROM MUNICIPAL AD VALOREM TAXES, EXCLUDING SCHOOL DISTRICT TAXES, BASED ON THE INCREASE IN ASSESSED VALUE FOR QUALIFYING CAPITAL IMPROVEMENT INVESTMENTS IN QUALIFYING STRUCTURES IN THE DESIGNATED REDEVELOPMENT DISTRICT, SOUTH OF THE CSX RAILROAD TRACKS EXTENDING FROM THE WESTERN CITY BOUNDARY TO THE EASTERN CITY BOUNDARY OF THE NEWLY CONSTRUCTED STRUCTURE LOCATED AT 892 SECOND STREET, GULFPORT, MISSISSIPPI, IN THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, AND IDENTIFIED AS PARCEL NUMBER 0911E-04.028.000**

**WHEREAS**, Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) provides authority for the Mayor and City Council “in their discretion [to] exempt from any or all municipal ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, any privately owned new structures and any new renovations to structures lying within a designated business improvement district, urban renewal district or redevelopment district, as determined by the municipality, but only in the event such structure shall have been constructed, renovated or improved pursuant to the requirements of an approved project of the municipality for the development of the business improvement district, urban renewal district or redevelopment district. The tax exemption authorized herein may be granted only after written application has been made to the governing authorities of the municipality by any person, firm or corporation claiming the exemption, and an order passed by the governing authorities of such municipality finding that the construction, renovation or improvement of said property is for the promotion of business, commerce or industry in the designated business improvement district, urban renewal district or redevelopment district”; and

**WHEREAS**, on December 2, 2014, pursuant to this authority, and for the purposes of promoting restoration, revitalization, and preservation in the southern most portion of the City, ravaged by Hurricane Katrina, the Governing Authority of the City of Gulfport adopted Ordinance No. 2805 establishing a “Tax Incentive Program for Redevelopment District to Promote Commercial and Residential Redevelopment and Revitalization” (herein after “Program”), which provided for the application and approval of ad valorem tax exemptions on the increase in assessed value related to building improvements, excluding taxes for school district purposes for a designated historic district that includes the area south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary in the City of Gulfport; and

**WHEREAS**, for purposes of the Program, the District Boundaries were identified, and previously approved by the Governing Authority as follows:

“Properties south of the CSX railroad track, from the Western City Boundary to the Eastern City Boundary, in Gulfport, Mississippi. The District shall exclude the Downtown District and the property identified as Centennial Plaza.”;

and

**WHEREAS**, William S. Harborth and Linda A. Slekitis-Harborth, owners of the property located at 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel Number 0911E-04.028.000, have completed the construction of a new residence by and through McGuire Design & Construction, Inc., and have requested, through written application, abatement of the Municipal ad valorem taxes for the increase in assessed value caused by renovation and improvements to the building, which application and supporting documentation is attached hereto collectively as **Exhibit “A”**; and

**WHEREAS**, Article III, Section 3.3 of Ordinance No. 2805 establishes the procedure for calculating the increase in assessed value qualifying for tax exemption as the “assessed value of

the improvements (if any) on the parcel for the year prior to the renovation, restoration, or new construction being completed and assessed, and subtracting that from the assessed value of the improvements completed and assessed on the parcel for the then current year (after completion and re-assessment) and the tax rate applicable to the land, and the assessed value of the land for any individual year shall not be affected by the exemption of the increased value of improvements”; and

**WHEREAS**, the Economic Development Department has recommended full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years, which improved value shall be determined by the Office of the Harrison County Tax Assessor, and subsequently presented to the Governing Authority by the Economic Development Department; and

**WHEREAS**, Miss. Code Ann. §17-21-7 (Rev. 2003, as amended) gives the Board of Supervisors of Harrison County the same authority to exempt ad valorem taxes upon receipt of the exemption Order by the municipality under Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) and the Harrison County Board of Supervisors shall be requested to grant the same exemptions.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1.** That the matters, facts and things recited in the above and foregoing Preamble to this Order be, and they are hereby adopted as the official findings of the Governing Authority of the City of Gulfport.

**SECTION 2.** That, pursuant to Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended), the Governing Authority hereby finds that the “construction, renovation, or improvements” to the structure at 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison

County, and which property is identified as Parcel Number 0911E-04.028.000, were done for the “promotion of business, commerce or industry in the designated. . . redevelopment district.”

**SECTION 3.** That the Owners of the above referenced property, William S. Harborth and Linda A. Slekitis-Harborth, have presented proof of ownership and eligibility to the City of Gulfport, and have submitted an application, attached hereto as **Exhibit “A”**, requesting municipal tax abatement on the increase of the assessed value of the structure, including supporting documentation to show construction work performed on the structure in the amount of Four Hundred Forty Five Thousand, Seven Hundred and 00/100 Dollars (\$445,700.00) for the new residence and have requested abatement of the Municipal ad valorem taxes for the increase in the assessed value of the property.

**SECTION 4.** That the increase in assessed value of the property, once determined by Harrison County Tax Assessor shall be presented to the Governing Authority by the Economic Development Department, and after recordation in the Official Minutes, the Municipal ad valorem taxes assessed for the increase in value should be and hereby is approved for abatement for a period of seven (7) consecutive years, contingent on final approval from the Harrison County Tax Assessor.

**SECTION 5.** That a copy of this Order, including the Owner’s application, should be transmitted to the Harrison County Tax Assessor for final approval.

**SECTION 6.** This Order shall be published according to law, and in the best interest of revitalization and restoration of the City of Gulfport, it shall take effect immediately upon passage, except that if it passes by less than seven (7) unanimous votes of the City Council, then it shall take effect thirty (30) calendar days after passage.

**THE ABOVE AND FOREGOING ORDER**, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:



**AYES**

**NAYS**

**ABSENT/ABSTAIN**

**WHEREUPON**, the President declared the motion carried and the Order adopted, this the \_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_

**CLERK OF THE COUNCIL**

\_\_\_\_\_

**PRESIDENT**

The above and foregoing Order submitted to and approved by the Mayor, this the \_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_

**MAYOR**



**ECONOMIC  
DEVELOPMENT**

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5700  
Fax: 228-868-5800

City Hall  
2309 15<sup>th</sup> St.  
Gulfport, MS 39501

October 16, 2018

City of Gulfport Administration and City Council  
City Hall  
2309 15<sup>th</sup> St.  
Gulfport, MS 39501

RE: Tax Abatement qualification for William S. Harborth and Linda A. Slekitis-Harborth

Dear Administration and City Council:

On behalf of the Economic Development Department, I want to verify that William S. Harborth and Linda A. Slekitis-Harborth have met all qualifications and processes for the Hwy. 90 Tax Abatement at their new home at 892 2<sup>nd</sup> Street, Gulfport, MS and recommend full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years. All necessary fees and applications are received and attached.

Sincerely,

A blue ink signature of David L. Parker, written in a cursive style.

David L. Parker, CEcD  
Economic Development Director

## Downtown Gulfport Tax Abatement Program

Mississippi Code Annotated Section 17-21-5 provides the Mayor, City Council and Board of Supervisors authority to abate ad valorem taxes for a period of not more than seven (7) years for any privately owned new structures and any renovations to structures lying within a designated Central Business District.

Projects are reviewed and eligibility is determined on an individual basis.

### Project submission guidelines:

- (1) For projects owned by corporations, a resolution from the board of directors authorizing the company to make the abatement request and designation of a primary contact, as well as an asset list or itemized construction contract with payment documentation for the project must be submitted once the project is complete\*. For projects owned by individuals or non-corporate partnerships, a letter from all owners requesting an application for abatement for a project and designation of a primary contact, as well as an asset list or construction contract for the applicant project must be submitted once the project is complete. In all cases, submissions must be received prior to March 1 for consideration for the following year's exemption.
- (2) Applications are submitted in triplicate, after which they are forwarded (prior to June 1 for following year's tax exemption) to the governing bodies (Gulfport City Council and Harrison County Board of Supervisors) with a recommendation\*\* that the project has been (1) approved by the organization and meets the state statute, (2) approved by the organization and is recommended for approval by the governing bodies, or (3) denied by the organization and is recommended for denial by the governing bodies. Recommendations are based on an established set of criteria (attached) by which all projects are evaluated. Recommendations are not binding; governing authorities have the right to accept or reject any recommendation made by the organization.
- (3) Once approved by governing bodies, the requests for exemption are forwarded to the Mississippi State Tax commission, at which point the Commission responds to the board officially approving or denying the application based on the state statute
- (4) Once approved by the Mississippi State Tax Commission, the governing bodies must officially grant the abatement.
- (5) Final approvals are forwarded to the Tax Assessor, at which point tax bills are adjusted for the appropriate period of time.

In the event that a project is presented prior to the commencement of construction, the governing bodies may consider entering into a Memorandum of Understanding regarding the potential abatement of taxes for the subject project. If such consideration is requested, please contact the Gulfport Main Street Association office for instructions regarding required documentation and procedures.

\*Project completion is defined by issuance of a certificate of occupancy for the applicant project. Asset lists or construction contracts are used to determine level of investment (financial) of the applicant project.

\*\*Recommendations may be for any percentage of abatement and period of time less than seven years. Recommendations may also be for less than seven years with a provision that the project must be resubmitted for the remaining eligible term, at which time the project will be re-evaluated.

## **Renovation Project Abatement Criteria**

Please mark the blank beside each option which applies to your project and provide supporting documentation.

### **Historical relevance and adherence to Secretary of Interiors Guidelines and Occupancy Plan:**

- \_\_\_\_\_ National Register status, historic property or contributing to historic district designation AND renovation design meets Secretary of Interior Standards for Rehabilitation
- \_\_\_\_\_ National Register status historic property or contributing to historic district designation AND renovation design does not meet Secretary of Interior Standards for Rehabilitation but renovations are approved by design review committee
- \_\_\_\_\_ Property has not received National Register status, historic property or contributing to historic district designation but renovations are approved by design review committee

If a partial abatement\* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

### **Occupancy:**

- \_\_\_\_\_ Percentage of occupancy at time of re-submittal
- \_\_\_\_\_ Number of occupants at time of resubmittal

## **New Construction Project Abatement Criteria**

### **Adherence to SmartCode Standards:**

- \_\_\_\_\_ Certified by City of Gulfport Urban Development Department as a SmartCode project
- \_\_\_\_\_ Meets basic requirements and principles of SmartCode
- \_\_\_\_\_ Determination by City of Gulfport Urban Development Department that the project is not a SmartCode Project

If a partial abatement\* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

### **Occupancy:**

- \_\_\_\_\_ Percentage of occupancy at time of re-submittal
- \_\_\_\_\_ Number of occupants at time of re-submittal

\*Eligibility duration may be comprised of two terms which may include a requirement for re-submittal and evaluation of the project for continued eligibility.

### Application Checklist

Please complete and sign this document with submittal of the documents listed below.

- \_\_\_\_\_ Resolution from board of directors authorizing application (if corporate entity) or letter from all owners of applicant property requesting consideration.
- \_\_\_\_\_ Proof of Ownership (must include names of all members of partnerships and LLC's)
- \_\_\_\_\_ Asset list, itemized construction contract, or project financial summary and payment documentation for applicant project
- \_\_\_\_\_ Most recent property assessment

### Application Summary

Applicant Name\*: William S. Harborth and Linda A. Slekitis-Harborth

Applicant Property Address: 892 2nd Street, Gulfport, MS 39501

Applicant Mailing Address: 892 2nd Street, Gulfport, MS 39501

Applicant Phone Number: 256-640-1496 Email: sharborth@gmail.com

Please select one: Renovation Project ☒ New Construction Project

Estimated Project Amount: \$445,700 Application Submission Date: 15 Oct 2018

Estimated Project Start Date: 30 Aug 2017 Project Completion Date\*\*: 24 April 2018

\*Include Company or LLC name as well as the name of the designated primary contact if applicant is not sole-owner of the applicant property.

\*\*Project completion date is the date of issuance for the certificate of occupancy.

By signing this application, the undersigned acknowledges that the above information and information within the application for ad valorem tax abatement is true, correct and complete to the best of his/her knowledge.

15 October 2018

Date

  
Applicant Signature

**E-RECORDED** simplifile®

ID: 2015-9035-D-J1  
County: HARRISON  
Date: 12/10/15 Time: 1:53 P.M.



*JDR* 1st Judicial District  
Instrument 2015-9035-D-J1  
Filed/Recorded 12/10/2015 01:53 PM  
Total Fees \$12.00

3 Pages Recorded

PREPARED BY AND RETURN TO JERRY D. RILEY/RILEY LAW FIRM  
P O BOX 550 GULFPORT MS 39502 228-864-4511/BAR# 5359/FILE# 37011

GRANTOR: Priscilla O. Bolton  
2405 Champion Green  
Gulfport, MS 39507  
228-897-2666

GRANTEE: William S. Harborth  
Linda A. Slekitis-Harborth  
4756 Brashiers Chapel Rd  
Arab, AL 35016  
256-931-6020

INDEX: Part of Lot 12, Mississippi City Co Survey  
M & B in 2-8-11, N by L&N RR, S by 2<sup>nd</sup> St.

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
FIRST JUDICIAL DISTRICT

**WARRANTY DEED**

FOR AND IN CONSIDERATION of the sum of Ten Dollars  
(\$10.00) cash in hand paid and other good and valuable  
consideration, the receipt and sufficiency of all of which  
is hereby acknowledged, the undersigned **PRISCILLA O. BOLTON**  
does hereby sell, convey and warrant unto **WILLIAM S.**  
**HARBORTH AND WIFE, LINDA A. SLEKITIS-HARBORTH**, as joint  
tenants with full rights of survivorship and not as tenants  
in common, the following described land and property located  
and being situated in the First Judicial District of  
Harrison County, State of Mississippi and being more  
particularly described as follows, to-wit:

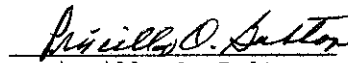
SEE EXHIBIT "A" ATTACHED

THE ABOVE DESCRIBED property constitute no part of  
Grantor's homestead.

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights of way, easements and the prior reservation of any oil, gas and other minerals.

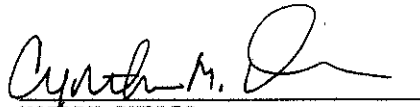
IT IS AGREED and understood that the taxes for the current year have been pro-rated as of this date on an estimated basis. When said taxes are actually determined, if the proration as of this date is incorrect, then the Grantor agrees to pay to the Grantee, or its assigns, any deficit on an actual proration, and likewise, the Grantee agrees to pay to the Grantor, or its assigns, any amount overpaid by it.

EXECUTED this the 10<sup>th</sup> day of December, 2015.

  
Priscilla O. Bolton

**STATE OF MISSISSIPPI  
COUNTY OF HARRISON**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10<sup>th</sup> day of December, 2015, within my jurisdiction, the within named Priscilla O. Bolton, who acknowledged that she executed and delivered the above and foregoing instrument.

  
NOTARY PUBLIC

My Commission expires:

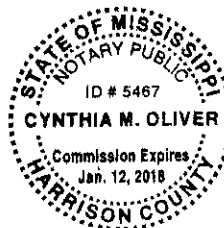




EXHIBIT "A"

That certain parcel of land located and situated in Section 2, Township 8 South, Range 11 West, First Judicial District of Harrison County, Mississippi and more particularly described as follows, to-wit:

That certain lot or parcel of land in the City of Gulfport, Harrison County, Mississippi, described as beginning at a point on the North side of Second or 16th Street, which point is 481.7 feet westerly, as measured along the North side of Second or 16th Street from the intersection of the North side of Second or 16th Street with the West side of Gulf Street, and from said point of beginning running thence northerly and parallel with Gulf Street 395 feet to the L & N Railroad right-of-way, thence running westerly along the L & N Railroad right-of-way a distance of 52.5 feet, more or less, to the Northeast corner of property now or formerly owned by Ruby A. Price; thence running Southerly and parallel with Gulf Street a distance of 395 feet to the North margin of Second or 16th Street; thence East along the North side of Second or 16th Street a distance of 52.5 feet to the point of beginning.

State of Mississippi

Real Property

Harborth William S & Linda A Slekit  
Tax Year 2017

DR: 2015-0009035-0-J11 12/10/2015-WD  
BEG ON 2ND ST 481.7 FT W OF GULF  
ST N 395 FT TO R R W 52.5 FT S  
395 FT TO 2ND ST E TO BEG PART  
OF LOT 12 MISS CITY CO SURVEY  
SEC 2-8-11  
MISSISSIPPI CITY CO SURVEY

Harrison  
DAVID V. LAROSA, SR.  
POST OFFICE BOX 1270  
GULFPORT MS 39502  
Paid by: HARBORTH WILLIAM S & LINDA

Drawer: 16  
User: CRM  
Paid: Chk# 001045

|                                                            |                                  |                                |
|------------------------------------------------------------|----------------------------------|--------------------------------|
| PPIN 32132-000                                             | Receipt # 1705743                | Date: 01/22/2018               |
| Tax District<br>26 JD 1                                    | Total Acres                      | Forest Acres                   |
| Parcel Number<br>0911E-04-028.000<br>PROP ADDR: 892 2ND ST |                                  | Sec. Twn. Rng.<br>02 08 11     |
| Class 1 Value<br><br>True Assessed                         | Class 2 Value<br>36,888<br>5,533 | Total Value<br>36,888<br>5,533 |

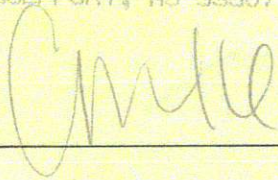
180122 1013 CRM GCDSF240A

| Type of Tax              | Millage | Gross Tax Amount | Regular Homestead | Special Exemption | Net Tax  |
|--------------------------|---------|------------------|-------------------|-------------------|----------|
| COUNTY                   | 36.4200 | 201.51           |                   |                   | 201.51   |
| CITY                     | 34.0000 | 188.12           |                   |                   | 188.12   |
| SCHOOL                   | 64.8500 | 358.82           |                   |                   | 358.82   |
| **ACCOUNT PAID IN FULL** |         | Total Tax Due    |                   |                   | \$748.45 |

HARBORTH WILLIAM S & LINDA A SLEKIT  
811 MCCUNE COURT APT# A1  
GULFPORT, MS 39507

|                         |          |
|-------------------------|----------|
| Tax Amount Paid         | \$748.45 |
| Penalty Paid            |          |
| Printer Fee Paid        |          |
| Excess Bid Paid         |          |
| Total Paid this Receipt | 748.45   |
| Other Tax Payments      |          |
| *Grand Total Paid*      | 748.45   |

Received by:



**Certificate of Occupancy**  
**Department of Urban Development**  
**BUILDING CODE SERVICES**  
**1410 24<sup>th</sup> Avenue**  
**William H. Hardy Building**  
**Gulfport, MS 39501**

☒ Permanent    ☐ Temporary

*This Certificate issued pursuant to the requirements of the International Residential Code 2012 Edition certifying that at the time of issuance this structure was in compliance with the various ordinances of the Jurisdiction regulating building construction or use. For the following:*

Use Classification NEW SF DWELLING

Occupancy Classification RESIDENTIAL

Building Permit Number 201701681

Group R3 Type Construction VB

Fire District ☐ Yes ☒ No

Owner of Bldg. SKIP AND LINDA HARBORTH

Owner's Mailing Address 4756 BRASHIERS CHAPEL ROAD

Owner's City, State, Zip ARAB, AL 35016

Building Address 892 2<sup>ND</sup> STREET - LOT 12

Date: 04/24/2018

Gary Anderson  
Building Official  
(PC)



McGUIRE  
Design & Construction, Inc.

Dalton McGuire, Jr. - Builder

**Draw Schedule for Skip & Linda Harborth**

**Lot 12 - 2nd St., Gulfport, MS**

**Exhibit B**

|                                                                                       |               |
|---------------------------------------------------------------------------------------|---------------|
| Working Deposit                                                                       | \$ 20,000.00  |
| 1 <sup>st</sup> draw- footings poured                                                 | \$ 25,000.00  |
| 2 <sup>nd</sup> draw- slab poured                                                     | \$ 30,000.00  |
| 3 <sup>rd</sup> draw- rough framing up/ready for H&A, electrical & plumbing rough ins | \$ 135,000.00 |
| 4 <sup>th</sup> draw- windows & doors in, ready for rock, rough ins done              | \$ 135,000.00 |
| 5 <sup>th</sup> draw- trim begins                                                     | \$ 44,000.00  |
| 6 <sup>th</sup> draw- trim complete, begin lock-out & floors                          | \$ 44,000.00  |
| Final draw- home complete except for punch list items                                 | \$ 12,700.00  |

Total \$ 445,700.00

McGuire Design & Construction, Inc.

By: Dalton D McGuire, Jr.

Its: President

Owners:

Skip Harborth

Linda Harborth

*SEK*

Ph: 228-863-3322 Fax: 228-863-3675

15276 A Dedeaux Rd. Gulfport, MS 39503



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/26/2018

**Subject:** Resolution - accepting the bid of BancorpSouth Equipment Finance for financing for the Lease-Purchase Finance of upgrades/repairs, purchase of equipment, and maintenance to the Gulfport Sportsplex Marquee Sign.

**Recommendation:**

# Memorandum - City of Gulfport

## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Connie Debenport, CPPB

**Date:** October 26, 2018

**Re: Re-Finance Request for Repairs/Upgrades to Marquee Sign and Equipment**  
**Department of Leisure Services**

The Department of Leisure Services requests your permission to re-finance under Option 2 below for a principal amount of \$314,000.00 for the repairs/upgrades of the Marquee Sign and Equipment. See attached documentation.

| Principal Amt. | Option 1                         | Monthly    | Option 2                         | Monthly    |
|----------------|----------------------------------|------------|----------------------------------|------------|
| \$314,000.00   | 3-years<br>monthly in<br>arrears | Payment    | 5-years<br>monthly in<br>arrears | Payment    |
| Bancorp South  | 3.64%                            | \$9,232.08 | 3.79%                            | \$5,760.41 |
| The First      | 5.15%                            | \$9,470.00 | 5.25%                            | \$5,990.00 |

Thank you for your consideration.





## Lease Purchase Financing

### Statement of Solicitation

Notice is hereby given that the City of Gulfport will receive bids until Ten O'clock a.m., Local Time, October 12, 2018, at the Office of Procurement, 1410 24<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Hardy Bldg., Gulfport, MS 39501 either by fax 2 228-868-5704 or email – [cdebenport@gulfport-ms.gov](mailto:cdebenport@gulfport-ms.gov); for a Lease-Purchase Finance to support the Upgrades/Repairs and Maintenance to the Gulfport Sportsplex Marquee Sign and purchase of equipment as shown in Exhibit A. *\* See Attached proposal*

| Principal Amount of \$314, 400.00 | Option 1                   | Option 2                   |
|-----------------------------------|----------------------------|----------------------------|
| Term                              | 3 Years-monthly in arrears | 5 Years-monthly in arrears |
| Fixed Interest Rate               | 3.64%                      | 3.79%                      |
| Monthly payment amount            | \$ 9,232.08                | \$ 5,760.41                |

*Rate indexed to 5.25% Prime Rate  
quote good through 11-25-2018. FUNDED BY 11-25-2018*

Inquiries – All Inquiries are to be in writing and directed to the following person:

Connie Debenport, CPPB  
1410 24<sup>th</sup> Avenue,  
Gulfport, MS 39501  
[cdebenport@gulfport-ms.gov](mailto:cdebenport@gulfport-ms.gov)

Clarifications – Any clarification desired by the proposer regarding this proposal can be submitted in written form to the address and person listed above. Oral explanations or instructions given before the award of the contract will not be binding. Any information given to a prospective proposer concerning a solicitation will be furnished to all prospective proposers.

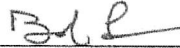
Authorizations – Proposals are to be signed by those officials or agents duly authorized on behalf of their respective institutions to sign proposals and contracts.

Award of Contract – The contract will be awarded to the responsible proposer whose proposal is the most advantageous to the City of Gulfport. The City reserves the right to reject any and all proposals, to waive minor informalities and irregularities, and to select the proposal which is determined to be in the best interest of the City from a combined consideration of the Respondent's experience with like entities, similar equipment financing transactions.

Compliance with State Laws – It is agreed and understood that any contracts placed as a result of this proposal will be governed under the State Laws of Mississippi.

#### **Contract Terms and Compensation Method**

The agreement term must be in compliance with applicable state, local, and city law and statute. The proposal must contain a fixed interest rate (APR). Rates must be guaranteed for not less than 60 days. The proposals must list all charges, fees, "points"; costs or expenses that respondent may either charge the City or require the City to pay.

|                                       |                                                                                      |
|---------------------------------------|--------------------------------------------------------------------------------------|
| Company/Firm Name                     | BANCON SOUTH EQUIPMENT FINANCE                                                       |
| Authorized Representative (print)     | Bob Lee                                                                              |
| Authorized Representative (signature) |  |
| Address                               | 12 Thompson Park                                                                     |
| Phone Number                          | 601-554-4513                                                                         |
| Facsimile Number                      | 800-322-1611                                                                         |
| Email                                 | BOB.LEE@BXS.COM                                                                      |





10/9/2018

City of Gulfport  
P.O. Box 1780  
Gulfport, MS 39502-1780

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: BancorpSouth Equipment Finance, a  
division of BancorpSouth Bank
2. Lessee: City of Gulfport
3. Equipment Description: Upgrades/Repairs & Maintenance to  
Sportplex Marquee Sign  
3 John Deere Tractors
4. Equipment Cost: \$314,400.00
5. Lease Term: 3 or 5 Years
6. Lease Payments: (These are approximate payment amounts. The  
actual payment will be determined at funding  
date.)  
  
36 monthly payments of \$9,232.08  
60 monthly payments of \$5,760.41  
arrears
7. Lease Rate: 36 – 3.64%, 60 – 3.79%
8. Funding Date: This proposal is contingent upon the equipment  
being delivered and the lease funded prior to  
11/25/2018 Any extension of the funding or  
delivery date must be in writing.
9. Purchase Option: Title is passed to Lessee at lease expiration for  
no further consideration.
10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable  
efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be

terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: Bank Qualified Lease

12. Tax Status: This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.
13. Net Lease: This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.
14. Financial Statements: Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness
15. Lease Documentation: This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as the close of business on 11/25/2018. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

*Bob Lee*

Bob Lee, FVP  
Municipal Finance Manager

#### ACKNOWLEDGMENT AND ACCEPTANCE

By: \_\_\_\_\_  
Title

Date: \_\_\_\_\_

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION ACCEPTING THE BID OF BANCORPSOUTH EQUIPMENT FINANCE FOR FINANCING FOR THE LEASE-PURCHASE FINANCE OF UPGRADES/REPAIRS, PURCHASE OF EQUIPMENT, AND MAINTENANCE TO THE GULFPORT SPORTSPLEX MARQUEE SIGN**

**WHEREAS**, the Mayor and City Council for the City of Gulfport (“Governing Authority”) has declared its intention to repair and upgrade the Gulfport Sportsplex Marquee Sign and purchase of equipment and to finance said work by a Lease-Purchase Finance plan as authorized by the Governing Authority to advertise for bids for the financing of the work; and

**WHEREAS**, the City has now received bids for loan purchasing proposals in connection with the Lease-Purchase financing plan for the upgrades, repairs and maintenance to the Sportsplex Marquee Sign and purchase of equipment in the principal amount of \$314,400.00, and now finds and determines that the bid proposal of BancorpSouth Equipment Finance (“BancorpSouth”) is the lowest and best bid, and that it is in the best interest of the City of Gulfport to accept the bid proposal of BancorpSouth for three or five (3 or 5) years, 36 months – at 3.64% APR, or 60 months – at 3.79% APR; and

**NOW THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the bid proposal of BancorpSouth for three or five (3 or 5) years, 36 months – at 3.64% APR, or 60 months – at 3.79% APR, for the financing and of upgrades, repairs and maintenance to the Sportsplex Marquee Sign and purchase of equipment for the City of Gulfport in the total principal amount of \$314,000.00 according to the copy of its bid proposal annexed hereto is hereby declared to be the lowest and best bid, and is hereby accepted; and the Mayor is hereby authorized to enter into and execute in behalf of the City of Gulfport a Lease-Purchase Contract in accordance therewith.

**Section 2.** This Resolution shall be in full force and effect immediately upon its passage and enactment according to law, and shall be spread on the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and

was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

ATTEST:

ADOPTED:

\_\_\_\_\_  
CLERK OF THE COUNCIL

\_\_\_\_\_  
PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
MAYOR



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Brittany Rodgers, Clerk of Council  
Public Works

**Date:** 10/25/2018

**Subject:** Resolution - approving Lease Agreement with Mississippi Power, authorizing the Mayor to execute the same on behalf of the city, and for related purposes.

**Recommendation:**







Site considered but would require significant boring

**ALTERNATE SITE**

Narrow sidewalk due to landscaping.  
Could only use 2 spots

**Electrical Service**

**GULFPORT CITY HALL**

**PREFERRED SITE**

Room for expansion to 4 more spaces. Generous sidewalk space and relatively high-profile.

Site considered but would likely interfere with ceremonial grandstands

## ELECTRIC VEHICLE SERVICE EQUIPMENT – Standard Lease Agreement



Customer Name: City of Gulfport Phone #: 228-868-5818  
Service Address: 2309 15<sup>th</sup> Street Billing Address: \_\_\_\_\_  
Gulfport, MS 39501  
Tax ID#: 64-6000413 CSS Account #: 5078143008 & 1353101024  
Type of Customer: ☐ Commercial ☐ Industrial ☒ Governmental

### **Descriptive scope of work:**

#### **Fishbone Alley/Depot Location:**

Two (2) Clipper Creek HCS-40 – 32 Amp Level 2 EVSE, 240 V with 25 ft. cable – installed on site  
One (1) Clipper Creek ProMountDuo Pedestal – installed on site  
Two (2) Parking spot graphics – Paint and striping of designated parallel parking spots on site

#### **City Hall Location:**

Two (2) Clipper Creek HCS-40 – 32 Amp Level 2 EVSE, 240 V with 25 ft. cable – installed on site  
One (1) Clipper Creek ProMountDuo Pedestal – installed on site  
Two (2) Parking spot graphics – Paint and striping of designated parking spots on site

Description of "Point of Service Demarcation" defining MPC's connection (and ownership) to customer's equipment: the connection point of the customer-owned conductor coming from the customer's circuit panel and the MPC-owned Clipper Creek pedestal wiring pigtail.

Monthly Lease Charge: \$ 298.33 \*(Excludes sales tax if applicable)

Initial Term of Agreement: 60 months

Project Notes: THIS DOCUMENT SERVES AS NOTICE TO MPC TO CONSTRUCT A TERMS NOTED ABOVE

Customer agrees to lease the facilities described above from Mississippi Power Company on the attached terms and conditions.

#### **Customer's Authorized Signature:**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

#### **Mississippi Power Company:**

Signature: \_\_\_\_\_

Print Name: Randy Richardson

Title: Director, Marketing and Sales

Date: \_\_\_\_\_



1. **Electric Vehicle Service Equipment Lease.** Mississippi Power Company ("MPC") will lease to Customer the "Facilities" described on Page 1 of this Lease Agreement ("Agreement") for use at the "Premises" (the "Service Address" shown on Page 1). Throughout the Term of this Agreement, including any renewal terms thereof, Customer grants to MPC (and to MPC's representatives and contractors) a non-exclusive (as to other non-MPC Activities) license to use and access the Premises to install, connect, inspect, maintain, test, replace, repair, or remove the Facilities; to remove or disconnect pre-existing equipment as noted; or to conduct any other Agreement-related activity (collectively, the "MPC Activities"). Customer acknowledges that the Facilities, though attached to real property, will always remain the exclusive personal property of MPC and that MPC may remove the Facilities when this Agreement ends. Customer also acknowledges that regulatory change during the Agreement term may require that MPC modify or replace certain Facilities.
2. **Term.** The "Initial Term" of this Agreement is the period stated on Page 1, calculated from the date of the first monthly bill. After the Initial Term, the Agreement will automatically renew on an annual basis until terminated by either Customer or MPC by providing written notice of intent to terminate to the other party at least 30 days before the desired termination date. MPC's address for notice is Mississippi Power Company, ATTN: Marketing Lighting Services, PO Box 4079, Gulfport, MS 39502-4079. Customer's address for notice is the Mailing Address shown on Page 1.
3. **Payment.** MPC will invoice Customer per the terms stated on Page 1. Customer agrees to pay the amount billed by the due date. If there is a balance outstanding past the due date, Customer agrees to also pay a 1.5% late fee on the unpaid monthly balance and also acknowledges that Customer may be required to pay a deposit of up to two times the Monthly Charge in order to continue service. CUSTOMER ACKNOWLEDGES THAT MPC MAKES NO REPRESENTATION OR WARRANTY REGARDING TREATMENT OF THIS TRANSACTION BY THE INTERNAL REVENUE SERVICE OR THE STATUS OF THIS AGREEMENT UNDER ANY FEDERAL OR STATE TAX LAW; CUSTOMER ENTERS INTO THIS AGREEMENT IN SOLE RELIANCE UPON CUSTOMER'S OWN ADVISORS.
4. **Equipment Protection.** Throughout this Agreement's Initial Term, including any renewal terms thereof, Customer shall inform its personnel (and any contractor or person performing construction at the Premises or digging near MPC's Facilities) of the Facilities' presence. Either Customer or the other party must provide notices and locate requests to the Mississippi One Call System and must coordinate all activities with the One Call Center and with all utility facility owners or operators as required by the then current Mississippi One Call Law. Customer further acknowledges that any such work may require compliance with certain laws and regulations, including, without limitation, the Mississippi High Voltage Power Lines Act, Miss. Code Ann. §§ 45-15-1, et seq., and regulations of the Occupational Safety and Health Administration. These laws and regulations shall be independently consulted by Customer to determine if any additional compliance measures shall be undertaken by Customer prior to commencement of any work; provided, however, that no work shall be performed until such consultation and compliance has been completed. As between Customer and MPC, Customer will bear all costs arising from failure to comply with these laws or for Facility damage caused by anyone other than MPC (or MPC's representatives or contractors). IF THE FACILITIES ARE DAMAGED, CUSTOMER SHALL REPORT THE DAMAGE TO MPC AS SOON AS POSSIBLE BY CALLING 800-487-3275.
5. **Maintenance/Repairs.** During this Agreement's Initial Term, including any renewal terms thereof, MPC shall maintain the Facilities and will bear the cost of routine repair or replacement. All non-routine maintenance or repair will be performed by MPC upon the reasonable request of Customer and will be billed by MPC to Customer at then-current MPC rates. Customer must notify MPC of any need for Facility repair by calling 877-656-1836. If the Facility damage or waste was caused by Customer or third party, Customer shall reimburse MPC for the repair or replacement cost. Either Party shall be excused from performance of its obligations hereunder other than accrued payment obligations and shall not be construed to be in default in respect of such obligations to the extent that, and for so long as, failure to perform such obligations is due to a Force Majeure Event defined as any occurrence, nonoccurrence or set of circumstances that is beyond the reasonable control of such Party; provided, however, temporary interruption in the service provided by such Facilities shall not be a Force Majeure Event nor render MPC liable in any respect for damages to Customer nor relieve Customer from fulfillment of any covenant or agreement hereof. If any Facilities fail because of a loss of electrical power, MPC will use reasonable diligence to restore electrical power promptly, but Customer will have no claim for damages on account of any interruption in electrical service occasioned thereby or resulting therefrom.
6. **Removal.** MPC shall remove its Facilities within thirty (30) business days after the termination of this Agreement. Under no circumstances will Customer remove any Facilities or other personal property or equipment of MPC from the Premises at any time, including at the end of the Initial Term or any renewal thereof or other sooner termination of this Agreement. This provision survives the termination of this Agreement.
7. **Safety/Damages.** CUSTOMER ACKNOWLEDGES SOLE RESPONSIBILITY FOR THE SAFETY OF THE PREMISES AND PROPER USE OF THE FACILITIES, INCLUDING USE OF THE FACILITIES BY THIRD-PARTIES AND CUSTOMER FURTHER ACKNOWLEDGES THAT MPC NEITHER HAS, NOR ASSUMES, ANY OBLIGATION TO ENSURE THE PREMISES' SAFETY OR PROPER USE OF THE FACILITIES, INCLUDING USE OF THE FACILITIES BY THIRD-PARTIES. MPC makes no covenant, warranty, or representation of any kind (including warranty of fitness for a particular purpose or of merchantability) regarding the equipment or any MPC activity under this agreement. Customer shall not be entitled to indirect or consequential damages from MPC of any kind (including loss of revenue, loss of actual or anticipated profits, loss of capital costs, loss of business reputation, or punitive damages) arising from any claim for damage or delay involving the Facilities or this Agreement. CUSTOMER ACKNOWLEDGES SOLE RESPONSIBILITY FOR DAMAGES/FAILURE OF EQUIPMENT on customer-owned side of the circuit, noted in the "point of demarcation" on page 1 of this agreement. Customer recognizes that the Facilities are not manufactured by MPC and Customer will, at Customer's sole cost, take all measures necessary to ensure that such equipment is used in accordance with the manufacturers' specifications. Warranties with respect to the Facilities, if any, are strictly manufacturer's warranties, and Customer shall not make, nor have the right to make, any claims against MPC relating to any such warranty.
8. **Insurance.** During this Agreement's Initial Term, including any renewal terms thereof, Customer shall maintain commercial general liability insurance, on an occurrence form, relating to claims for property damage or bodily injury arising from the installation, connection, inspection, maintenance, testing, replacement, repair, or removal of the Facilities with coverage limits of at least \$1,000,000 per occurrence and \$2,000,000 general aggregate. Customer shall also provide and maintain umbrella and/or excess liability insurance providing coverage on a "following form" basis to the underlying primary coverage of commercial general liability with coverage limits of at least \$2,000,000. Customer's umbrella and/or excess liability insurance shall have endorsements and/or coverage extensions at least as broad and/or following form to the primary underlying policy and shall constitute excess coverage and shall not contain endorsements which restrict coverage provided in the underlying policy. The commercial general liability and umbrella/excess policies will include a waiver of subrogation in favor of the MPC. The above insurances will, without liability on the part of MPC for premiums thereof include the following: (i) endorsement as additional named insureds of MPC; (ii) all other indemnity obligations, if any, as set forth herein; and (iii) thirty (30) days prior notice of cancellation to each certificate holder. The carrying of the insurance described herein will in no way be interpreted as relieving Customer of any responsibility or liability under this Agreement.
9. **Default.** Customer shall be in default if (i) any amount owed under this Agreement is not paid within 45 days of billing; (ii) Customer ceases to do business or abandons any rights granted under the Agreement; (iii) Customer becomes insolvent or unable to pay its debts as they become due, or Customer notifies MPC that it anticipates either condition; (iv) Customer takes any action to, or MPC is aware that Customer intends to file a petition under any section or chapter of the United States Bankruptcy Code, as amended from time to time, or under any similar law or statute of the United States or any State thereof; or (v) a receiver or trustee will be appointed for Customer's interest in this Agreement or for all or a substantial part of the assets of Customer. MPC's waiver of any past default shall not be construed as a waiver of any future default. If default occurs, MPC may, at its discretion, immediately terminate this Agreement, collect all past due amounts and all amounts due for the Facilities during the Agreement's remaining term, terminate electric service to or remove the Facilities from the Premises, and seek any other available remedy. MPC shall be entitled to reasonable attorney's fees, costs and expenses associated with any claim or litigation concerning Customer's default of this Agreement.
10. **Entire Agreement.** This Agreement contains the parties' entire agreement relating to the Facilities and replaces any prior agreement, written or oral. This Agreement may be modified only by an amendment signed by each party, except that updated contact information (e.g. address, phone number, etc) may be provided at any time by written notice to the other party. This Agreement will be governed by Mississippi law. If any provision is ruled invalid or unenforceable, the Agreement as a whole will not be affected. In this Agreement, "including" means "including, but not limited to."
11. **Customer Representations.** Customer represents to MPC that: (i) Customer is expressly authorized by all Premises owners (and any other party with rights in the Premises) to enter into this Agreement and to authorize the MPC Activities (including the use of vehicles, equipment, tools, and materials necessary); (ii) all Premises property lines are clearly and accurately marked; and (iii) the Premises' final grade will vary no more than 6" from the grade existing at the time of Facility installation. Customer further represents and warrants that Customer is not a public utility under Applicable Law and Customer shall not meter or charge a fee or receive any form of compensation for providing electric service of any kind or nature, including use of the Facilities. "Applicable Law" will mean each statute, regulation, code, rule, ordinance, judgment, order, writ, injunction, decree, award, or any other directive which is legally binding and has been enacted, issued or promulgated by any governmental authorities having jurisdiction over the Parties or the Premises.

- a. **Customer Duty.** If MPC provides written authorization allowing Customer to perform any part of the Facility installation (including trenching) itself or through a third party, Customer warrants that its work will meet MPC's installation specifications (which will be provided to the Customer). Customer will bear all reasonable additional costs arising from Customer's non-compliance with MPC's specifications or lack of timely (i.e. 10 days) notice to MPC that MPC's portion of the Facilities installation can commence.
- b. **Underground Facilities/Obstructions.** Because MPC's Activities may require excavation or digging, Customer acknowledges that **Customer must mark all underground obstructions and private utilities and facilities (e.g. gas lines, water lines, sewer lines, irrigation facilities, low voltage data or communication cables or lines, etc) at the Premises.** Customer warrants either that: (i) all underground obstructions and private utilities and facilities have been marked or will be marked before MPC commences Facility installation or other MPC Activities involving excavation or digging; or (ii) there are no underground obstructions or private utilities or facilities at the Premises.
- c. **Unforeseen Conditions.** If Customer fails to properly mark or identify a private utility or facility or other underground obstruction, and damage occurs in connection with MPC's Activities, Customer agrees that, as between Customer and MPC, Customer will bear sole responsibility for any and all damages incurred, including MPC and/or third-party damages, and that MPC will have no liability for any damage or resulting delay. Customer also acknowledges that the estimated charges shown on Page 1 include no allowance for any subsurface rock, wetlands, underground stream, buried waste, unsuitable or unstable soil, underground obstruction, archeological artifact, burial ground, threatened or endangered species, hazardous substance, etc. not known to Customer or properly identified and marked by Customer. If an unforeseen condition is encountered, MPC, in its sole discretion, may stop all MPC Activity until Customer either remedies the unforeseen condition or agrees to reimburse all MPC expenses arising from the unforeseen condition. Customer will bear all costs of any Facility modification or change requested by Customer or dictated by unforeseen conditions or circumstances outside MPC's control.
- d. **Non-Interference.** In no event during the Initial Term of this Agreement, including any renewals thereof, will Customer construct, build or locate, or allow others to construct, build, or locate any equipment or facilities that would interfere with or attach to the Facilities.

CUSTOMER REPRESENTATIONS ACKNOWLEDGED BY CUSTOMER: Initials: \_\_\_\_\_ Date: \_\_\_\_\_

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE LEASE AGREEMENT WITH MISSISSIPPI POWER COMPANY, FOR THE RENTAL OF ELECTRIC VEHICLE CHARGING STATIONS, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport has identified a need for electric charging stations to be established in the Fishbone Alley and City Hall locations for use in charging electric vehicles and has determined that it is in the best interest of the City to lease the necessary equipment from the Mississippi Power Company; and

**WHEREAS**, a proposed Electric Vehicle Service Equipment – Standard Lease Agreement between Mississippi Power Company and the City of Gulfport is attached hereto to as Exhibit “A” is submitted for review, and is recommended for approval as being in the best interest of the City of Gulfport;

**WHEREAS**, the City finds that entry into the Lease Agreement found at Exhibit “A” hereto is in the best interest of the City of Gulfport.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the Electric Vehicle Service Equipment – Standard Lease Agreement between Mississippi Power Company and the City of Gulfport, be and it is approved in the same form as is found in Exhibit “A” to this resolution, and the Mayor be, and he is hereby, authorized to execute the same on behalf of the City of Gulfport.

**SECTION 3.** That this Resolution shall be spread upon the Minutes of the Gulfport City Council, and shall be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/26/2018

**Subject:** Resolution - approving the Lease-Purchase Financing of One (1) New Fire Truck for the Gulfport Fire Department, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION TO ACCEPT THE BID OF THE FIRST FOR FINANCING FOR THE LEASE-PURCHASE OF FIRE TRUCK, TO APPROVE LEASE PURCHASE DOCUMENTS AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY, AND FOR RELATED PURPOSES**

**WHEREAS**, the Mayor and City Council for the City of Gulfport (“Governing Authority”) has declared its intention to acquire one new fire truck for use by the City’s Fire Department and to finance said acquisition by a Lease-Purchase plan as previously authorized by the Governing Authority, at which time the Council authorized the City to advertise for bids for the financing of the purchase of said vehicle; and

**WHEREAS**, the City has now received bids for loan purchasing proposals in connection with the Lease-Purchase financing plan for one (1) E-One Fire Truck in the principal amount of \$750,000.00, and now finds and determines that the bid proposal of Hancock Whitney is the lowest and best bid, and that it is in the best interest of the City of Gulfport to accept the bid proposal of Hancock Whitney for ten (10) years, at 3.93% APR; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the bid proposal of Hancock Whitney for ten (15) years at 3.93% APR for the financing and purchase of one (1) E One fire truck for the City of Gulfport in the total principal amount of \$750,000.00 according to the copy of its bid proposal annexed hereto is hereby declared to be the lowest and best bid, and is hereby accepted; and the Mayor is hereby authorized to enter into and execute in behalf of the City of Gulfport a Lease-Purchase Contract in accordance therewith.

**Section 2.** This Resolution shall be in full force and effect immediately upon its passage and enactment according to law, and shall be spread on the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

ATTEST:

ADOPTED:

\_\_\_\_\_  
CLERK OF THE COUNCIL

\_\_\_\_\_  
PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
MAYOR

# Memorandum - City of Gulfport

## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Connie Debenport, CPPB

**Date:** October 26, 2018

**Re: Fire Truck - Lease Purchase Finance Request  
Fire Department  
Bids Received 09-28-2018**

Please see attached lease purchase documentation from Hancock Bank in response the City of Gulfport's request for proposals for One (1) each new 2018 E-One Fire Truck at a cost of \$750,000.00. Hancock Bank submitted the lowest and best interest rate for a 10-year Transferrable Lease Finance Option.

| 10 Year Transferrable Lease Finance Option | Hancock Whitney         | The First             | Bancorp South |
|--------------------------------------------|-------------------------|-----------------------|---------------|
| Interest Charged                           | \$171,462.70            | \$271,690.00          | No Bid        |
| % APR                                      | 3.93%                   | 5.47%                 |               |
| Payment                                    | Annually<br>\$92,146.27 | Monthly<br>\$8,172.20 |               |
| 1 <sup>st</sup> Payment Due Date           | 11-2019                 | 10-2019               |               |

It is my recommendation to approve this request. Thank you for your consideration.





8050 McGowin Drive | Fairhope, AL 36532 | Office: 800.642.8484 | Fax: 251.928.9933 | [www.sunbeltfire.com](http://www.sunbeltfire.com)

October 17, 2018

This proposal has been prepared for: Gulfport Fire Department

We propose to construct and sell the following in strict accordance with the attached truck and equipment configurations, and detailed technical specifications available upon request from Sunbelt Fire, Inc.:

**One (1) E-ONE HP78 on a Custom E-ONE Typhoon Chassis**  
*Reference Shop Order No. 142004*

**\$ 749,995.00**

The price quoted includes delivery and instruction & familiarization by a factory trained technician. Pricing is valid through October 30, 2018. The above pricing is valid for contracts issued on the Mississippi State Contract.

State Contract No.: 8200027989

Delivery is quoted at 60-90 calendar days after receipt of order. Delivery is quoted in good faith and is subject to materials & supplier shortages, labor disputes, acts of God, and other unforeseen circumstances, as well as E-ONE backlog at time of order.

Payment is expected in full upon delivery and acceptance. Statement of Origin and Bill of Sale constitute a receipt of payment in full and will be presented at time of receipt of payment.

The manufacturer reserves the right to make model and engineering changes where deemed necessary for improvement in design, or safety of users, without prior notice to the customer. Units will be built according to all FMVSS, DOT, and NFPA standards unless otherwise noted or requested.

We appreciate the opportunity to provide you with information. This quotation is our written documentation of agreement of terms. Please contact Sunbelt Fire, Inc. with any questions or concerns.

Respectfully submitted,

*Hank Levins* (via email)

Territory Manager  
Sunbelt Fire, Inc.



## QUOTATION

Gulfport Fire Department  
Gulfport, MS

Quote No: 10684-0001  
10/17/2018

Page 1

| PART NO                                           | DESCRIPTION                                                      | QTY      |
|---------------------------------------------------|------------------------------------------------------------------|----------|
| <b>== SUNBELT EQUIPMENT FOR TRUCKS - 0.000 ==</b> |                                                                  | <b>1</b> |
| 01-03-1400                                        | Adapter, Red Head, #37, 1.5" FM Swvl x 2.5" M, LW                | 1        |
| 01-30-1100                                        | Adapter, TFT, AA2SP-NJ, 2.5" M x 4" Storz                        | 1        |
| 01-30-3700                                        | Adapter, TFT, AA2ST-NJ, 2.5" M x 5" Storz                        | 1        |
| 01-30-3800                                        | Adapter, TFT, AA1ST-NJ, 2.5" FM x 5" Storz                       | 1        |
| 01-30-4100                                        | Adapter, TFT, AA1HST-NP, 4" FM x 5" Storz                        | 2        |
| 01-30-4400                                        | Adapter, TFT, AA1HST-NR, 4.5" FM x 5" Storz                      | 1        |
| 03-07-1300                                        | Axe, Leatherhead FAY-6 6# Flat Head Yellow                       | 1        |
| 03-07-1800                                        | Axe, Leatherhead PAY-6 6# Pick Head Yellow                       | 2        |
| 03-10-1500                                        | Axe Mounting Bracket, Set (6# axe only)                          | 2        |
| 09-01-1500                                        | Tool Mnt, PAC 1004, Handlelok, Clamp, Adj .125"-1.75"            | 16       |
| 09-30-3200                                        | Nozzle Mounting, South Park, Tri-Loc, 2.5"                       | 2        |
| 17-01-1200                                        | Crowbar, FlameFighter, PB-36, 36"                                | 1        |
| 17-05-1200                                        | Crowbar Bracket Set, South Park, CHR55Z01C, Chrome               | 1        |
| 23-05-1200                                        | Elbow, TFT, AH3ST-NL, 3"Fx5"Stz                                  | 1        |
| 23-05-1300                                        | Elbow, TFT, AH3HST-NP, 4"Fx5"Stz                                 | 1        |
| 23-10-1100                                        | Elbow, South Park, 2.5" 30 deg, Chromed Brass, RL Female to Male | 3        |
| 47-10-0800                                        | Ladder Belt, Gemtor Pompier 531, Size M                          | 1        |
| 47-10-0900                                        | Ladder Belt, Gemtor Pompier 531, Size L                          | 2        |
| 47-10-1000                                        | Ladder Belt, Gemtor Pompier 531, Size XL                         | 2        |
| 51-15-2100                                        | Sledge Hammer, Leatherhead SLL-8-36 8# HiViz Lime w/Refl Tape    | 1        |
| 51-15-2300                                        | Sledge Hammer, Leatherhead SLL-10-36 10# HiViz Lime w/Refl Tape  | 1        |
| 60-07-0008                                        | Nozzle, TFT ME1STO110 95 GPM at 75 PSI                           | 1        |
| 60-07-2800                                        | Nozzle, TFT, ME1-VPGL, 1.5", Metro1, Grip, Fixed Gal, 10 F &     | 1        |
| 60-10-1400                                        | Nozzle, TFT, H2VPP, Playpipe, 2.5" w/Detent Flow Control         | 1        |
| 60-10-5900                                        | Nozzle, TFT, JTS250PS, 2.5", ThunderFog, Grip, Selectable Ga     | 1        |
| 60-20-3100                                        | Tips, TFT, FS-3STACK, 1.5", Base Triple Stacked                  | 1        |
| 63-05-1500                                        | NY Hook, Leatherhead 4' Black, D-Handle                          | 1        |
| 63-05-1600                                        | NY Hook, Leatherhead 6' Black, D-Handle                          | 1        |
| 63-07-1500                                        | American Hook, Leatherhead, 6' HiViz O/L/Y, Butt End             | 2        |
| 63-07-1600                                        | American Hook, Leatherhead, 8' HiViz O/L/Y, Butt End             | 2        |
| 63-07-1800                                        | American Hook, Leatherhead, 12' HiViz O/L/Y, Butt End            | 2        |
| 77-30-1400                                        | Spanner Set, TFT, A3845, 2 Spnr, 3835 Hyd, Bkt                   | 3        |
| 87-01-1200                                        | Wheel Chock, Zico AC-32, w/Horizontal Bkt (2)                    | 1        |
| 99-01-0001                                        | Radio System per Quote                                           | 1        |
| 99-01-0002                                        | Intercom System                                                  | 1        |
| 99-01-0003                                        | Elkhart SM30 1.5" nozzle, pistol grip                            | 3        |
| 99-01-0004                                        | Elkhart DM30FG 2.5' nozzle, pistol grip                          | 1        |
| 99-01-0007                                        | Highrise Bag - HRHP Fire Hose Direct                             | 1        |

**NASPO ValuePoint Contract 8200027989 - E-ONE, Inc.**

Date Sold

Pricing Updated 10/4/2018

Projected Del Date

Number of Vehicles on this Sale

Total Contract Price

1/15/2019

1

\$ 749,995

Customer Name: City of Gulfport

Total Contract Purchase Pricing (per vehicle)

\$ 749,995

**BASE UNITS**

| Item No | Description                                        | Quantity | Unit Price | Total Price |
|---------|----------------------------------------------------|----------|------------|-------------|
| 2016-1  | E-ONE HP75 75' Aerial Ladder #92991                | 1        | \$ 635,579 | \$ 635,579  |
| 2016-2  | E-ONE HP100 100' Aerial Ladder #92992              |          | \$ 949,604 | \$ -        |
| 2016-3  | E-ONE HP137 137' Aerial Ladder #92993              |          | \$ 968,874 | \$ -        |
| 2016-4  | E-ONE Medium Duty Rescue Apparatus, 2-Door #92995  |          | \$ 212,912 | \$ -        |
| 2016-5  | E-ONE Medium Duty Rescue Apparatus, 4-Door #92996  |          | \$ 223,635 | \$ -        |
| 2016-6  | E-ONE 2000 Gallon Water Tender, 2-Door #92999      |          | \$ 258,598 | \$ -        |
| 2016-7  | E-ONE Commercial Pumper, 2-Door #93000             |          | \$ 236,378 | \$ -        |
| 2016-8  | E-ONE Commercial Pumper, 4-Door #93002             |          | \$ 246,851 | \$ -        |
| 2016-9  | E-ONE Custom Typhoon, Pumper #93004                |          | \$ 362,790 | \$ -        |
| 2016-10 | E-ONE Custom Cyclone II, Rear Engine Pumper #93008 |          | \$ 507,871 | \$ -        |
| 2016-11 | E-ONE Custom Quest, Rear Mount Pump Pumper #93006  |          | \$ 451,185 | \$ -        |
| 2016-12 | E-ONE Custom Typhoon Urban Interface Pumper #93010 |          | \$ 435,414 | \$ -        |
|         |                                                    |          |            | \$ -        |
|         |                                                    |          |            | \$ -        |

**OPTIONS**

| Item No          | Description                          | Quantity | Unit Price | Total Price |
|------------------|--------------------------------------|----------|------------|-------------|
| 1160-0000        | 10" stainless steel bumper           | -1       | \$ 1,531   | \$ (1,531)  |
| 1160-0016        | 28" bumper extension                 | 1        | \$ 869     | \$ 869      |
| 1160-0138        | 3/16" front bumper gravel shield     | 1        | \$ 145     | \$ 145      |
| 1160-0142        | Front frame extensions drop type     | 1        | \$ 767     | \$ 767      |
| 1160-0144-000-39 | HD Front 12" bumpewr                 | 1        | \$ 3,211   | \$ 3,211    |
| 1150-0149        | Hylon cargo net for bumper crosslays | 1        | \$ 245     | \$ 245      |
| 1150-0260        | Front bumper double speedlays        | 1        | \$ 4,564   | \$ 4,564    |
| 1250-0080        | Frame assembly 10.25 Frame           | -1       | \$ 7,417   | \$ (7,417)  |
| 1250-0083        | Frame liner 9.375                    | -1       | \$ 4,120   | \$ (4,120)  |
| 1250-0081        | Frame assembly 12" Frame             | 1        | \$ 6,857   | \$ 6,857    |
| 1250-0084        | Frame liner 11.125"                  | 1        | \$ 4,189   | \$ 4,189    |
| 1025-0005        | 18700# front axle                    | -1       | \$ 20,988  | \$ (20,988) |
| 1025-0018        | 31,000# rear axle                    | -1       | \$ 17,490  | \$ (17,490) |
| 1025-0006        | 20,000# front axle                   | 1        | \$ 20,106  | \$ 20,106   |
| 1025-0097        | 33,000# rear axle                    | 1        | \$ 16,170  | \$ 16,170   |
| 1070-0012        | Reyco suspension                     | -1       | \$ 2,548   | \$ (2,548)  |
| 1070-0017        | Reyco suspension                     | 1        | \$ 2,328   | \$ 2,328    |
| 1050-0000        | Front Steel Wheels                   | -1       | \$ 412     | \$ (412)    |
| 1050-0002        | Rear Steel Wheels                    | -1       | \$ 815     | \$ (815)    |
| 1050-0044        | Accuride Aluminum front wheels       | 1        | \$ 1,987   | \$ 1,987    |

|                  |                                            |    |           |             |
|------------------|--------------------------------------------|----|-----------|-------------|
| 1050-0045        | Accuride Aluminum rear wheels              | 1  | \$ 3,964  | \$ 3,964    |
| 1060-0155        | 385 tires for front axle                   | -1 | \$ 2,585  | \$ (2,585)  |
| 1060-0046        | 425 tires for front axle                   | 1  | \$ 2,589  | \$ 2,589    |
| 1100-0000        | Front S-Cam brakes                         | -1 | \$ 456    | \$ (456)    |
| 1100-0002        | Rear S-Cam standard brakes                 | -1 | \$ 385    | \$ (385)    |
| 1100-0001        | Front Disc brakes                          | 1  | \$ 1,385  | \$ 1,385    |
| 1100-0024        | G4 Electronic Stability Control            | 1  | \$ 3,939  | \$ 3,939    |
| 1100-0036        | Extra large S-Cam brakes on rear           | 1  | \$ 908    | \$ 908      |
| 1110-0041        | Grover air horns                           | -1 | \$ 1,228  | \$ (1,228)  |
| 1110-0026        | Hadley air horns                           | 1  | \$ 932    | \$ 932      |
| 1520-0013        | Typhoon medium cab                         | -1 | \$ 44,437 | \$ (44,437) |
| 1520-0012        | Typhoon long cab                           | 1  | \$ 39,256 | \$ 39,256   |
| 1550-0044        | LED cab step area lighting                 | -1 | \$ 759    | \$ (759)    |
| 1550-0002        | Map pockets on front doors                 | 1  | \$ 171    | \$ 171      |
| 1550-0017        | Cab door panels stainless steel            | 1  | \$ 1,511  | \$ 1,511    |
| 1550-0186-659    | TecNiq LED lights on cab steps             | 1  | \$ 241    | \$ 241      |
| 1640-0045        | Cab lower steps at doors                   | 4  | \$ 258    | \$ 1,032    |
| 1670-0003        | VelVac 2010 mirrors                        | -1 | \$ 794    | \$ (794)    |
| 1670-0038        | Lang Mekra mirrors                         | 1  | \$ 1,482  | \$ 1,482    |
| 1510-0035        | Universal SCBA brackets                    | -5 | \$ 184    | \$ (920)    |
| 1510-0062        | Two man bench seat with SCBA backs         | -1 | \$ 2,860  | \$ (2,860)  |
| 1510-0116        | Fold down seats on rear wall               | 2  | \$ 464    | \$ 928      |
| 1535-0005        | Medical cabinet on rear wall               | 1  | \$ 4,416  | \$ 4,416    |
| 1535-0030        | ROM door on medical cabinet                | 1  | \$ 149    | \$ 149      |
| 1535-0032        | Locking door on medical cabinet            | 1  | \$ 154    | \$ 154      |
| 1535-0167        | Compartments behind rear doors below frame | 2  | \$ 1,043  | \$ 2,086    |
| 1685-0161        | Severe duty dash officer side              | 1  | \$ 1,044  | \$ 1,044    |
| 1685-0285        | Cup holders / tray on engine cover         | 1  | \$ 452    | \$ 452      |
| 1685-0422        | Severe duty overhead unit                  | 1  | \$ 2,615  | \$ 2,615    |
| 1685-0423        | Severe duty driver side dash               | 1  | \$ 390    | \$ 390      |
| 1750-0059-179-04 | Receptacle - Battery charger               | -1 | \$ 344    | \$ (344)    |
| 1750-0024-179-04 | Auto eject receptacle - battery charger    | 1  | \$ 626    | \$ 626      |
| 1750-0026        | Clamshell controller for air horns         | 1  | \$ 137    | \$ 137      |
| 1750-0029        | Horn siren selector switch                 | 1  | \$ 110    | \$ 110      |
| 1750-0063        | Clamshell controller for Q2B siren         | 1  | \$ 137    | \$ 137      |
| 1750-0073-845    | Antenna base                               | 1  | \$ 103    | \$ 103      |
| 1750-0158        | Dome lights LED                            | 1  | \$ 883    | \$ 883      |
| 1750-0429-693    | USB charging ports                         | 1  | \$ 76     | \$ 76       |
| 5400-0037        | Dome lights incandescent in cab            | -1 | \$ 663    | \$ (663)    |
| 3080-0010        | Driver side body compartments              | -1 | \$ 57,338 | \$ (57,338) |
| 3080-0064        | Driver side body compartments              | 1  | \$ 53,012 | \$ 53,012   |
| 3310-0033        | Pike pole ladder storage                   | -1 | \$ 760    | \$ (760)    |
| 3310-0051        | Crosslay double                            | -1 | \$ 3,171  | \$ (3,171)  |
| 3310-0052        | Crosslay double                            | 1  | \$ 2,931  | \$ 2,931    |
| 3310-0128        | Pike pole ladder storage                   | 1  | \$ 702    | \$ 702      |
| 3300-0289-015    | Short hinged doors on L1                   | -1 | \$ 983    | \$ (983)    |
| 3300-0019-015    | Tall hinged doors on L1                    | 1  | \$ 1,306  | \$ 1,306    |

|                  |                                                      |    |          |            |
|------------------|------------------------------------------------------|----|----------|------------|
| 3370-0052        | Adjustable shelves                                   | 2  | \$ 272   | \$ 544     |
| 3370-0054        | Tracks for adjustable shelves                        | 2  | \$ 211   | \$ 422     |
| 3370-0031        | Storage system in L1 compartment                     | 1  | \$ 3,028 | \$ 3,028   |
| 3380-0076-015    | Floor mounted tray                                   | 1  | \$ 740   | \$ 740     |
| 3305-0007-000-13 | Vinyl hosebed cover                                  | -1 | \$ 1,018 | \$ (1,018) |
| 3305-0008-000-13 | Vinyl crosslay cover                                 | -1 | \$ 359   | \$ (359)   |
| 3305-0003        | Diamond plate crosslay cover                         | 1  | \$ 654   | \$ 654     |
| 3305-0023        | Cargo net cover rear of diamonda plate hosebed cover | 1  | \$ 613   | \$ 613     |
| 3305-0025        | Cargo net for crosslay cover sides                   | 1  | \$ 245   | \$ 245     |
| 3305-0062        | Hosebed cover aluminum                               | 1  | \$ 1,445 | \$ 1,445   |
| 3134-0019        | Zolatone pump panels - black                         | 1  | \$ 697   | \$ 697     |
| 3136-0000-202    | Air horn switch on pump panel                        | 1  | \$ 155   | \$ 155     |
| 3136-0001        | Backboard storage compartment                        | 1  | \$ 1,137 | \$ 1,137   |
| 3136-0005        | Crosslay dividers notched                            | 1  | \$ 135   | \$ 135     |
| 4100-0033-590-16 | 30 gallon foam tank                                  | 1  | \$ 1,240 | \$ 1,240   |
| 3340-0111-C35    | Bracket for Little Giant ladders                     | 1  | \$ 292   | \$ 292     |
| 3365-0167-C85    | Dual ladder tunnel area                              | 1  | \$ 5,798 | \$ 5,798   |
| 3365-0014-610    | Standard dual ladder tunnel area                     | -1 | \$ 6,272 | \$ (6,272) |
| 3330-0001        | slide-out platform integral                          | -1 | \$ 1,660 | \$ (1,660) |
| 3330-0002-050    | slide-out platform rollerless                        | 1  | \$ 1,486 | \$ 1,486   |
| 3330-0003        | Rear rollerless platform                             | 1  | \$ 1,112 | \$ 1,112   |
| 3330-0100-M20    | Step below body officer side pump panel              | 1  | \$ 382   | \$ 382     |
| 3330-0280        | Intermediate pump panel step                         | 1  | \$ 1,077 | \$ 1,077   |
| 3340-0035        | Divider Long                                         | -1 | \$ 602   | \$ (602)   |
| 3320-0020        | SCBA cylinder storage tubes                          | 1  | \$ 1,381 | \$ 1,381   |
| 4015-0029        | Hale pressure relief valve                           | -1 | \$ 1,550 | \$ (1,550) |
| 4015-0037        | Vernier throttle                                     | -1 | \$ 432   | \$ (432)   |
| 4415-0164-584    | 2.5" Right side discharge 2                          | -1 | \$ 1,527 | \$ (1,527) |
| 4415-0034-583    | 3" Right side discharge                              | 1  | \$ 1,804 | \$ 1,804   |
| 4415-0552        | Bumper crosslays                                     | 2  | \$ 2,432 | \$ 4,864   |
| 4456-0011        | Class 1 TPG governor                                 | 1  | \$ 2,475 | \$ 2,475   |
| 4435-0084        | Foam level gauge                                     | 1  | \$ 792   | \$ 792     |
| 4430-0047-556    | Akron foam system                                    | 1  | \$ 2,764 | \$ 2,764   |
| 4430-0079        | Foam testing                                         | 1  | \$ 319   | \$ 319     |
| 4432-0054-556    | Akron pickup tube                                    | 1  | \$ 525   | \$ 525     |
| 5600-0034        | Federal Signal SY12FS Sentry warning lights          | 2  | \$ 474   | \$ 948     |
| 5600-0517        | Federal Signal NVG10 LED warning ligths (pr)         | 2  | \$ 1,742 | \$ 3,484   |
| 5310-0012        | Directional light shield                             | 1  | \$ 355   | \$ 355     |
| 5310-0045        | Signal Masger Viper LED                              | 1  | \$ 1,789 | \$ 1,789   |
| 5500-0010-210    | Q2B siren mounted flush in bumper                    | 1  | \$ 3,342 | \$ 3,342   |
| 5510-0029-211    | Additional ES100 speaker                             | 1  | \$ 607   | \$ 607     |
| 5380-0069        | Step light package                                   | -1 | \$ 1,386 | \$ (1,386) |
| 5380-0279        | Ground light package                                 | -1 | \$ 656   | \$ (656)   |
| 5380-0280        | Ground light package                                 | 1  | \$ 908   | \$ 908     |
| 5380-0285        | Step light package                                   | 1  | \$ 570   | \$ 570     |
| 5390-0001        | Hosebed light - Unity                                | -1 | \$ 219   | \$ (219)   |
| 5390-0005        | Crosslay light - Unity                               | -1 | \$ 213   | \$ (213)   |



|                  |                                                                  |    |            |              |
|------------------|------------------------------------------------------------------|----|------------|--------------|
| 5390-0173-445    | Federal Signal 64LEDSCENE                                        | -1 | \$ 1,058   | \$ (1,058)   |
| 5390-0007        | Scene lights tied to reverse                                     | 1  | \$ 88      | \$ 88        |
| 5390-0025        | Cab scene lights tied to cab door switches                       | 1  | \$ 88      | \$ 88        |
| 5390-0089        | Whelen PFBP12C LED hosebed lights                                | 1  | \$ 596     | \$ 596       |
| 5390-0173-397    | Federal Signal 64LEDSCENE on cab                                 | 1  | \$ 1,148   | \$ 1,148     |
| 5390-0217        | Crosslay light Optronics LED                                     | 1  | \$ 228     | \$ 228       |
| 5390-0280-445    | Rear scene lights Federal Signal                                 | 1  | \$ 900     | \$ 900       |
| 5100-0000-199    | Air horn switch on floor                                         | -1 | \$ 142     | \$ (142)     |
| 5350-0070        | Voyager backup camera                                            | 1  | \$ 786     | \$ 786       |
| 5350-0156        | FRC ACT 2-way intercom                                           | -1 | \$ 2,475   | \$ (2,475)   |
| 5350-0157        | FRC ACT 3-way intercom                                           | 1  | \$ 3,484   | \$ 3,484     |
| 1750-0082-762    | 12V power distribution model                                     | 1  | \$ 341     | \$ 341       |
| 5450-0122-493    | Whelen Pioneer PFP2 12v lights                                   | 2  | \$ 2,556   | \$ 5,112     |
| 5450-0123        | Whelen PFP2 12v light                                            | 1  | \$ 2,529   | \$ 2,529     |
| 5450-0293        | FireTech 72" brow light                                          | 1  | \$ 4,316   | \$ 4,316     |
| 6150-0003-216    | HP75 Aerial Ladder module                                        | -1 | \$ 221,369 | \$ (221,369) |
| 6150-0028        | HP78 Aerial Ladder module                                        | 1  | \$ 215,451 | \$ 215,451   |
| 6850-0025        | Advanced aerial controls                                         | 1  | \$ 15,625  | \$ 15,625    |
| 6850-0028        | Pump panel aerial controls                                       | 1  | \$ 3,290   | \$ 3,290     |
| 6850-0029        | Short Jacking for aerial ladder                                  | 1  | \$ 5,162   | \$ 5,162     |
| 6560-0163-231    | Light Micro Pioneer at left side tip                             | -1 | \$ 956     | \$ (956)     |
| 6560-0202        | FireTech lights a tip of ladder                                  | 2  | \$ 930     | \$ 1,860     |
| 6450-0010        | Flowminder at aerial control station                             | -1 | \$ 2,974   | \$ (2,974)   |
| 6350-0000        | Pinned waterway                                                  | 1  | \$ 8,177   | \$ 8,177     |
| 6500-0011-138    | Pike pole bracket at tip                                         | 1  | \$ 293     | \$ 293       |
| 6500-0019-139    | Axe bracket at tip                                               | 1  | \$ 487     | \$ 487       |
| 6500-0024        | Lifting eye at tip of ladder                                     | 1  | \$ 483     | \$ 483       |
| 8100-0177-000-35 | Paint top of cab black                                           | 1  | \$ 1,411   | \$ 1,411     |
| 8100-0482        | Paint end of ladder orange                                       | 1  | \$ 515     | \$ 515       |
| 8300-0093-000-72 | Chevron striping on front bumper                                 | 1  | \$ 654     | \$ 654       |
|                  | Additional discount for MS Contract                              | -1 | \$ 186     | \$ (186)     |
| 01-03-1400       | Adapter, Red Head, #37, 1.5" FM Swvl x 2.5" M, LW                | 1  | \$ 38      | \$ 38        |
| 01-30-1100       | Adapter, TFT, AA2SP-NJ, 2.5" M x 4" Storz                        | 1  | \$ 87      | \$ 87        |
| 01-30-3700       | Adapter, TFT, AA2ST-NJ, 2.5" M x 5" Storz                        | 1  | \$ 116     | \$ 116       |
| 01-30-3800       | Adapter, TFT, AA1ST-NJ, 2.5" FM x 5" Storz                       | 1  | \$ 115     | \$ 115       |
| 01-30-4100       | Adapter, TFT, AA1HST-NP, 4" FM x 5" Storz                        | 2  | \$ 146     | \$ 292       |
| 01-30-4400       | Adapter, TFT, AA1HST-NR, 4.5" FM x 5" Storz                      | 1  | \$ 149     | \$ 149       |
| 03-07-1300       | Axe, Leatherhead FAY-6 6# Flat Head Yellow                       | 1  | \$ 46      | \$ 46        |
| 03-07-1800       | Axe, Leatherhead PAY-6 6# Pick Head Yellow                       | 2  | \$ 51      | \$ 102       |
| 03-10-1500       | Axe Mounting Bracket, Set (6# axe only)                          | 2  | \$ 246     | \$ 492       |
| 09-01-1500       | Tool Mnt, PAC 1004, Handlelok, Clamp, Adj .125"-1.75"            | 16 | \$ 57      | \$ 912       |
| 09-30-3200       | Nozzle Mounting, South Park, Tri-Loc, 2.5"                       | 2  | \$ 53      | \$ 106       |
| 17-01-1200       | Crowbar, FlameFighter, PB-36, 36"                                | 1  | \$ 33      | \$ 33        |
| 17-05-1200       | Crowbar Bracket Set, South Park, CHR55Z01C, Chrome               | 1  | \$ 75      | \$ 75        |
| 23-05-1200       | Elbow, TFT. AH3ST-NL, 3"Fx5"Stz                                  | 1  | \$ 142     | \$ 142       |
| 23-05-1300       | Elbow, TFT. AH3HST-NP, 4"Fx5"Stz                                 | 1  | \$ 165     | \$ 165       |
| 23-10-1100       | Elbow, South Park, 2.5" 30 deg, Chromed Brass, RL Female to Male | 3  | \$ 80      | \$ 240       |

[illegible]

► See separate instructions.

OMB No. 1545-0720

If **Amended Return**, check here ☐

|                                                                                                                                                                           |            |                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|--|
| <b>1</b> Issuer's name<br><b>City of Gulfport, MS</b>                                                                                                                     |            | <b>2</b> Issuer's employer identification number (EIN)<br><b>64-6000413</b>                  |  |
| <b>3a</b> Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)<br><b>Ms. Linda Elias - City Clerk</b>                |            | <b>3b</b> Telephone number of other person shown on 3a<br><b>228-868-5705</b>                |  |
| <b>4</b> Number and street (or P.O. box if mail is not delivered to street address)<br><b>1410 24th Ave.</b>                                                              | Room/suite | <b>5</b> Report number <i>(For IRS Use Only)</i><br><div>3</div>                             |  |
| <b>6</b> City, town, or post office, state, and ZIP code<br><b>Gulfport, MS 39501</b>                                                                                     |            | <b>7</b> Date of issue                                                                       |  |
| <b>8</b> Name of issue<br><b>City of Gulfport,MS LP Series 2018</b>                                                                                                       |            | <b>9</b> CUSIP number                                                                        |  |
| <b>10a</b> Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions)<br><b>Ms. Linda Elias - City Clerk</b> |            | <b>10b</b> Telephone number of officer or other employee shown on 10a<br><b>228-868-5705</b> |  |

|    |                                                                                    |    |           |    |
|----|------------------------------------------------------------------------------------|----|-----------|----|
| 11 | Education . . . . .                                                                | 11 |           |    |
| 12 | Health and hospital . . . . .                                                      | 12 |           |    |
| 13 | Transportation . . . . .                                                           | 13 |           |    |
| 14 | Public safety . . . . .                                                            | 14 | \$750,000 | 00 |
| 15 | Environment (including sewage bonds) . . . . .                                     | 15 |           |    |
| 16 | Housing . . . . .                                                                  | 16 |           |    |
| 17 | Utilities . . . . .                                                                | 17 |           |    |
| 18 | Other. Describe ► _____                                                            | 18 |           |    |
| 19 | If obligations are TANs or RANs, check only box 19a . . . . .                      |    |           |    |
|    | If obligations are BANs, check only box 19b . . . . .                              |    |           |    |
| 20 | If obligations are in the form of a lease or installment sale, check box . . . . . |    |           |    |

|    | (a) Final maturity date | (b) Issue price | (c) Stated redemption price at maturity | (d) Weighted average maturity | (e) Yield |
|----|-------------------------|-----------------|-----------------------------------------|-------------------------------|-----------|
| 21 |                         | \$ 750,000.00   | \$                                      | years                         | 3.93 %    |

|    |                                                                                                    |    |  |    |           |    |
|----|----------------------------------------------------------------------------------------------------|----|--|----|-----------|----|
| 22 | Proceeds used for accrued interest . . . . .                                                       |    |  | 22 |           |    |
| 23 | Issue price of entire issue (enter amount from line 21, column (b)) . . . . .                      |    |  | 23 | \$750,000 | 00 |
| 24 | Proceeds used for bond issuance costs (including underwriters' discount) . . . . .                 | 24 |  |    |           |    |
| 25 | Proceeds used for credit enhancement . . . . .                                                     | 25 |  |    |           |    |
| 26 | Proceeds allocated to reasonably required reserve or replacement fund . . . . .                    | 26 |  |    |           |    |
| 27 | Proceeds used to currently refund prior issues . . . . .                                           | 27 |  |    |           |    |
| 28 | Proceeds used to advance refund prior issues . . . . .                                             | 28 |  |    |           |    |
| 29 | Total (add lines 24 through 28) . . . . .                                                          |    |  | 29 | \$750,000 | 00 |
| 30 | Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here) . . . . . |    |  | 30 |           |    |

|           |                                                                                             |   |       |       |
|-----------|---------------------------------------------------------------------------------------------|---|-------|-------|
| <b>31</b> | Enter the remaining weighted average maturity of the bonds to be currently refunded . . . . | ► | _____ | years |
| <b>32</b> | Enter the remaining weighted average maturity of the bonds to be advance refunded . . . .   | ► | _____ | years |
| <b>33</b> | Enter the last date on which the refunded bonds will be called (MM/DD/YYYY) . . . .         | ► | _____ |       |
| <b>34</b> | Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)                             |   | _____ |       |



**Part VI Miscellaneous**

- |            |  |  |
|------------|--|--|
| <b>35</b>  |  |  |
| <b>36a</b> |  |  |
| <b>37</b>  |  |  |
- 35** Enter the amount of the state volume cap allocated to the issue under section 141(b)(5) . . . . .
- 36a** Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions) . . . . .
- b** Enter the final maturity date of the GIC ▶ \_\_\_\_\_
- c** Enter the name of the GIC provider ▶ \_\_\_\_\_
- 37** Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units . . . . .
- 38a** If this issue is a loan made from the proceeds of another tax-exempt issue, check box ☐ and enter the following information:
- b** Enter the date of the master pool obligation ▶ \_\_\_\_\_
- c** Enter the EIN of the issuer of the master pool obligation ▶ \_\_\_\_\_
- d** Enter the name of the issuer of the master pool obligation ▶ \_\_\_\_\_
- 39** If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box . . . . . ☒
- 40** If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box . . . . . ☐
- 41a** If the issuer has identified a hedge, check here ☐ and enter the following information:
- b** Name of hedge provider ▶ \_\_\_\_\_
- c** Type of hedge ▶ \_\_\_\_\_
- d** Term of hedge ▶ \_\_\_\_\_
- 42** If the issuer has superintegrated the hedge, check box . . . . . ☐
- 43** If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box . . . . . ☐
- 44** If the issuer has established written procedures to monitor the requirements of section 148, check box . . . . . ☐
- 45a** If some portion of the proceeds was used to reimburse expenditures, check here ☐ and enter the amount of reimbursement . . . . . ▶ \_\_\_\_\_
- b** Enter the date the official intent was adopted ▶ \_\_\_\_\_

**Signature and Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

▶ \_\_\_\_\_ **Ms. Linda Elias - City Clerk**  
 Signature of issuer's authorized representative Date Type or print name and title

**Paid Preparer Use Only**

|                            |                      |      |                                                 |      |
|----------------------------|----------------------|------|-------------------------------------------------|------|
| Print/Type preparer's name | Preparer's signature | Date | Check <input type="checkbox"/> if self-employed | PTIN |
| Firm's name ▶ _____        |                      |      | Firm's EIN ▶ _____                              |      |
| Firm's address ▶ _____     |                      |      | Phone no. ▶ _____                               |      |

# *HANCOCK WHITNEY BANK*

## Lease Purchase Closing Memorandum

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### Transaction Profile

|                               |                                                  |
|-------------------------------|--------------------------------------------------|
| Date of Funding:              | <b>TBD</b>                                       |
| Government Name:              | <b>City of Gulfport, Mississippi</b>             |
| Type of Governing Body:       | <b>Mayor and City Council</b>                    |
| Amount, Rate & Term of Lease: | <b>\$750,000.00 / 3.93% / 10 Annual Payments</b> |
| Annual Payment Amount:        | <b>\$92,146.27</b>                               |
| Equipment Description:        | <b>One (1) New 2018 E-One Fire Truck</b>         |

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### Schedule & Description of Closing Documents

#### *Step # and Document Description:*

1. **Authorizing Resolution** – *This document authorizes the lease purchase financing by the governing body and gives the appropriate officials the authority to enter into such contract.* The Resolution must be passed by the City Council and executed (signed) by the Mayor and City Clerk before any other document is executed. The original, signed copy needs to be sent back to Hancock Whitney Bank in the Federal Express envelope provided within.
2. **Governmental Lease Purchase Agreement** – *This document is the contract between the lessor and the lessee (City of Gulfport) which is the basis of the transaction.* This Agreement must be signed and dated on or after the Resolution is passed and before or at the funding of the lease (not after!). The original, signed copy needs to be sent back to Hancock Whitney Bank in the Federal Express envelope provided within.
3. **Attachments to the Lease Agreement** – *These various documents support and perfect the Lease Agreement as well as the interests of the parties to the transaction.* These documents should be signed and executed by the appropriate officials and dated with the same date as that of the Lease Agreement. The original, signed copies need to be sent back to Hancock Whitney Bank in the Federal Express envelope provided within.

#### Important Notes Regarding Attachments:

- IRS Form 8038G – Hancock Whitney Bank will file this form with the Internal Revenue Service, as required by law, on behalf of the City. Please have it signed by the appropriate official and return it to Hancock Whitney Bank along with the rest of the documents.
  - Purchase Orders and Invoices – Hancock Whitney Bank must have **all** Purchase Orders and Invoices (copies are sufficient) issued to or received from the equipment vendor.
  - Evidence of Insurance – Hancock Whitney Bank must be shown as additional insured and loss payee on the equipment's insurance policy. Please provide an insurance certificate or some other form of evidence of insurance.
4. **Legal Opinion of Lessee's Counsel** – This opinion must be printed on the City Attorney's letterhead and dated on or after the date of the Lease Agreement (not before!). The original, signed copy needs to be sent back to Hancock Whitney Bank in the Federal Express Envelope provided within.

**\*\*\*Please Note: There is no need to make copies of the documents. Hancock Whitney Bank will provide a package containing copies of all transaction documents soon after closing.**

## AUTHORIZING RESOLUTION

COUNCIL MEMBER \_\_\_\_\_ moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE CITY COUNCIL, THE GOVERNING BODY ("THE COUNCIL") OF THE CITY OF GULFPORT, MISSISSIPPI (THE "LESSEE"), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK WHITNEY BANK, GULFPORT, MISSISSIPPI, (THE "LESSOR") HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK WHITNEY BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE.

WHEREAS, the Council has determined that it is necessary to acquire certain items of Equipment (the "Equipment") for use by the Lessee for purposes authorized by law and

WHEREAS, the Council had by these presents determined that it would be in the public interest to acquire such Equipment through a Lease Purchase Agreement as provided under Section 31-7-13 (e) MISS.CODE ANN. (1972), as amended, and

WHEREAS, the Council anticipates that it will not issue more than \$10,000,000.00 of qualified tax-exempt obligations during calendar year 2018 and desires to designate the Lease Purchase Agreements as a qualified tax-exempt obligation of the Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, ("the Code").

WHEREAS, to the best knowledge and belief of the Council, this lease qualifies as a qualified project bond within the meaning of the Tax Reform Act of 1986; and

WHEREAS, the Hancock Whitney Bank of Gulfport, Mississippi, has proposed to acquire the Equipment at the offered price and to lease the Equipment to the Lessee at a rate of **3.93%** per annum.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:

SECTION 1: The Mayor and City Clerk (hereinafter the "Authorized Officers") are hereby authorized and directed to execute a Lease Purchase Agreement (also referred to as a "Governmental Lease Purchase Agreement"), either reference being the "Agreement", and all attachments thereto. Such Agreement shall be in substantially the form attached hereto with such appropriate variations, omissions and insertions as are permitted or required by this Resolution and as are consented to by the Lessee's representatives (the "Authorized Officers") executing the Agreement, such consent being evidenced by their signatures.

SECTION 2: The Equipment to be leased pursuant to the Agreement shall be more fully described in a schedule to the Agreement titled "Exhibit D – Description of the Equipment". Upon delivery and acceptance by the Lessee of the Equipment, the Authorized Officers are authorized and directed to execute a Certificate of Acceptance of such Equipment and, as provided in Section 4.01 of such Lease, the lease term shall commence on the date of acceptance.

SECTION 3: The Authorized Officers are further authorized and directed to execute on behalf of the Lessee a Financing Statement and all other documents as provided for under Section 7.02 of such Lease to establish and maintain the security interest of Hancock Whitney Bank in such Equipment.

SECTION 4: The Council hereby designates the Lease Purchase Agreements as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Code.

SECTION 5: The Lessee and the Council understand Section 8.03 of the Agreement ("Provisions Regarding Insurance") and agree to provide property damage and liability insurance in accordance with the terms of the Agreement.

COUNCIL MEMBER \_\_\_\_\_ seconded the motion and after a full discussion, the same was put to vote with the following results:

|                              |              |
|------------------------------|--------------|
| <u>Kenneth L. Casey, Sr.</u> | Voted: _____ |
| <u>Ron Roland</u>            | Voted: _____ |
| <u>Ella Holmes-Hines</u>     | Voted: _____ |
| <u>Rusty Walker, IV</u>      | Voted: _____ |
| <u>Myles Sharp</u>           | Voted: _____ |
| <u>R. Lee Flowers</u>        | Voted: _____ |
| <u>Cara L. Pucheu</u>        | Voted: _____ |

The motion, having received an affirmative vote, was carried and the resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_ 2018.

By: \_\_\_\_\_

Mr. Billy Hewes

Mayor

{Seal}

Attest: \_\_\_\_\_

Ms. Linda Elias

City Clerk

# Governmental Lease Purchase Agreement

**Lessor:**  
**Hancock Whitney Bank**  
**P.O. Box 4019**  
**Gulfport, MS 39502**

**Lessee: City of Gulfport, Mississippi**  
**1410 24<sup>th</sup> Ave.**  
**Gulfport, MS 39501**

This GOVERNMENTAL LEASE PURCHASE AGREEMENT (the "Agreement") entered into between **HANCOCK WHITNEY BANK**, a corporation duly organized and existing under the laws of the State of Mississippi (the "Lessor"), and the **CITY OF GULFPORT, MISSISSIPPI** (Lessee), a body, corporate and politic, duly organized and existing under the laws of the State of Mississippi ("State").

## **WITNESSETH**

WHEREAS, Lessor desires to lease the Equipment, as hereinafter defined, to Lessee, and Lessee desires to lease the Equipment from Lessor, subject to the terms and conditions of, and for the purposes set forth in, this Agreement; and

WHEREAS, Lessee is authorized under the Constitution and laws of the State to enter into this Agreement for the purposes set forth herein;

NOW, THEREFORE, for and in consideration of the premises hereinafter contained, the parties hereby agree as follows:

## **ARTICLE I**

**Covenants of Lessee.** Lessee represents, covenants and warrants, for the benefit of Lessor and its assignees, as follows: (a) Lessee is a public body, corporate and politic, duly organized and existing under the Constitution and laws of the State. (b) Lessee will do or cause to be done all things necessary to preserve and keep in full force and effect its existence as a body corporate and politic. (c) Lessee is authorized under the Constitution and laws of the State to enter into this Agreement and the transaction contemplated hereby, and to perform all of its obligations hereunder. (d) Lessee has been duly authorized to execute and deliver this Agreement under the terms and provisions of the resolution of its governing body, attached hereto as Exhibit "A", or by other appropriate official approval, and further represents, covenants and warrants that all requirements have been met, and procedures have occurred in order to ensure the enforceability of this Agreement, and Lessee has complied with such public bidding requirements as may be applicable to this Agreement and the acquisition by Lessee of the Equipment hereunder. Lessee shall cause to be executed an opinion of its counsel substantially in the form attached hereto as Exhibit "B". (e) During the term of this Agreement, the Equipment will be used by Lessee only for the purpose of performing one or more governmental or proprietary functions of Lessee consistent with the permissible scope of Lessee's authority and will not be used in a trade or business of any person or entity other than the Lessee. (f) During the period this Agreement is in force, Lessee will provide Lessor with current financial statements, budgets, proof of appropriation for the ensuing fiscal year and such other financial information relating to the ability of Lessee to continue this Agreement as may be reasonably requested by Lessor or its assignee. (g) The Equipment will have a useful life in the hands of the Lessee that is substantially in excess of the Original Term and all Renewal Terms. (h) The Equipment is, and shall remain during the period this Agreement is in force, personal property and when subject to use by Lessee under this Agreement, will not be or become fixtures.

## **ARTICLE II**

**Definitions:** The following terms will have the meanings indicated below unless the context clearly requires otherwise:

**"Agreement"** - means this Governmental Lease Purchase Agreement, including the Exhibits attached hereto, as the same may be supplemented or amended from time to time in accordance with the terms hereof.

**"Commencement Date"** - is the date when the term of this Agreement begins and Lessee's obligation to pay rent accrues, which date shall be the date on which the Equipment is accepted by Lessee as indicated on the Certificate of Acceptance attached hereto as Exhibit "F".

**"Equipment"** - means the property described in Exhibit "D" and which is the subject of this Agreement.

**"Lease Term"** - means the Original Term and all Renewal Terms provided for in this Agreement under Section 4.01, but in no event longer than the number of months set forth in Exhibit "E" of the Agreement.

**"Lessee"** - means the entity which is described in the first paragraph of this Agreement and which is leasing the Equipment from Lessor under the provisions of this Agreement.

**"Lessor"** - means (i) Hancock Whitney Bank, a corporation, acting as Lessor hereunder; (ii) Any surviving, resulting or transferee corporation; and (iii) Except where the context requires otherwise, any assignee(s) of Lessor.

**"Original Term"** - means that period from the Commencement Date until the end of the fiscal year of Lessee in effect at the Commencement Date.

**"Purchase Price"** - means the amount which Lessee may, in its discretion, pay to Lessor in order to purchase the Equipment, as set forth in Exhibit "E" hereto.

**"Renewal Term(s)"** - means the automatic renewal terms of this Agreement as provided for in Article IV of this Agreement, each having a duration of one (1) year and a term co-extensive with the Lessee's fiscal year except the last of such automatic renewal terms which shall end on the anniversary of the Commencement Date therein.

**"Rental Payments"** - means the basic rental payments payable by Lessee pursuant to the provisions of this Agreement during the Lease Term, payable in consideration of the right of Lessee to use the Equipment during the then current portion of the Lease Term. Rental Payments shall be payable by Lessee to the Lessor or its assignee in the amounts and at the times during the Lease Term as set forth in Exhibit "E" of this Agreement.

**"Vendor"** - means the manufacturer of the Equipment as well as the agents or dealers of the manufacturer from whom Lessor purchased or is purchasing the Equipment.

## **ARTICLE III**

**Lease of Equipment.** Lessor hereby demises, leases and lets to Lessee, the Lessee rents, leases and hires from Lessor, the Equipment, in accordance with the provisions of this Agreement, to have and to hold for the Lease Term.

## **ARTICLE IV**

### **LEASE TERM**

#### **Section 4.01 Commencement of Lease Term**

The original Term of this Agreement shall commence on the Commencement Date as indicated in Exhibit "F" and shall terminate the last day of Lessee's current fiscal year.

The Lease Term will be automatically renewed at the end of the Original Term or any Renewal Term for an additional one (1) year, unless the Lessee gives written notice to Lessor not less than sixty (60) days prior to the end of the Original Term or Renewal Term then in effect, or such greater notice as may be provided in Article VI, of Lessee's intention to terminate this Agreement at the end of the Original Term or the then current Renewal Term pursuant to Article XI or Article VI, as the case may be.

#### **Section 4.02 Termination of Lease Term.**

The Lease Term will terminate upon the earliest of any of the following events: (a) The expiration of the Original Term or any Renewal Term of this Agreement and the non-renewal of this Agreement in the event of non appropriation of funds pursuant to Section 6.06; (b) The exercise by Lessee of the option to purchase the Equipment granted under the provisions of Articles IX or XI of this Agreement; (c) A default by Lessee and Lessor's election to terminate this Agreement under Article XIII; or (d) The payment by Lessee of all Rental Payments authorized or required to be paid by Lessee hereunder.

### **ARTICLE V**

**Enjoyment of Equipment.** Lessor hereby covenants to provide Lessee during the Lease Term with quiet use and enjoyment of the Equipment, and Lessee shall during the Lease Term peaceably and quietly have and hold and enjoy the Equipment, without suit, trouble or hindrance from Lessor, except as expressly set forth in this Agreement.

Lessor shall have the right at all reasonable times during business hours to enter into and upon the property of Lessee for the purpose of inspecting the Equipment.

### **ARTICLE VI**

#### **Rental Payments**

#### **Section 6.01 Rental Payments to Constitute a Current Expenses of Lessee.**

Lessor and Lessee understand and intend that the obligation of Lessee to pay Rental Payments hereunder shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by Lessee, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of Lessee.

#### **Section 6.02 Payment of Rental Payments.**

Lessee shall pay Rental Payments, exclusively from legally available funds, in lawful money of the United States of America to Lessor, or in the event of assignment by Lessor, to its assignee, in the amounts and on the dates set forth in Exhibit "E" hereto. Rental Payments shall be in consideration for Lessee's use of the Equipment during the applicable year in which such payments are due.

#### **Section 6.03 Interest and Principal Component.**

A portion of each Lease Rental Payment is paid as, and represents payment of, interest, and the balance of each Rental Payment is paid as, and represents payment of, principal. Exhibit "E" hereto sets forth the interest component and the principal component of each Rental Payment during the Lease Term.

#### **Section 6.04 Rental Payments to be Unconditional.**

The obligations of Lessee to make payment of the Rental Payments required under this Article VI and other sections hereof, and to perform and observe the covenants and agreements contained herein, shall be absolute and unconditional in all events, except as expressly provided

under this Agreement. Notwithstanding any dispute between Lessee and Lessor, and Vendor or any other person, Lessee shall make all payments of Rental Payments when due and shall not withhold any Rental Payments pending final resolution of such dispute, nor shall Lessee assert any right of setoff or counterclaim against its obligation to make such payments required under this Agreement. Lessee's obligation to make Rental Payments during the Original Term or the then current Renewal Term shall not be abated through accident or unforeseen circumstances.

#### **Section 6.05 Continuation of Lease Term by Lessee.**

Lessee intends, subject to the provisions of Section 6.06 to continue the Lease Term through the Original Term and all of the Renewal Terms and to pay the Rental Payments hereunder. Lessee reasonably believes that legally available funds of an amount sufficient to make all Rental Payments during the Original Term and each of the Renewal Terms can be obtained. Lessee further intends to do all things lawfully within its power to obtain and maintain funds from which the Rental Payments may be made, including making provision for such payments to the extent necessary in each bi-annual or annual budget submitted and adopted in accordance with applicable provisions of state law, to have such portion of the budget approved.

#### **Section 6.06 Non-appropriation.**

In the event sufficient funds shall not be appropriated for the payment of the Rental Payments required to be paid in the next occurring Renewal Term, and if Lessee has no funds legally available for Rental Payments from other sources, then Lessee may terminate this Agreement at the end of the then current Original Term or Renewal Term, and Lessee shall not be obligated to make payment of the Rental Payments provided for in this Agreement beyond the then current original or Renewal Term. Lessee agrees to deliver notice to Lessor of such termination at Least sixty (60) days prior to the end of the then current Original or Renewal Term. If this Agreement is terminated under this Section 6.06, Lessee agrees, at Lessee's cost and expense, peaceably to deliver the Equipment to Lessor at the location specified by Lessor. To the extent lawful, Lessee shall not, until the date on which the next occurring Renewal Term would have ended, expend any funds for the purchase or use of Equipment similar to the Equipment subject to this Agreement.

### **ARTICLE VII**

#### **TITLE TO EQUIPMENT; SECURITY INTEREST**

#### **Section 7.01 Title To The Equipment**

During the Term of this Agreement, title to the Equipment any and all additions, repairs, replacements or modifications shall vest in Lessee, subject to the rights of Lessor under this Agreement. In the event of default as set forth in Section 13.02 or nonappropriation as set forth in Section 6.06, Title to the Equipment shall immediately vest in Lessor, and Lessee will reasonably surrender possession of the Equipment to Lessor. Lessee, irrevocably, hereby designates, makes, constitutes and appoints Lessor (and all persons designated by Lessor) as Lessee's true and lawful attorney (and agent-in-fact) with power, at such time of default or nonappropriation or times thereafter as Lessor in its sole and absolute discretion may determine, in Lessee's or Lessor's name, to endorse the name of Lessee upon any Bill of Sale, document, instrument, invoice, freight bill, bill of lading or similar document relating to the Equipment in order to vest title in Lessor and transfer possession to Lessor.

#### **Section 7.02 Security Interest.**

To secure the payment of all Lessee's obligations under this Agreement, Lessee grants to Lessor a security interest constituting a first lien on the Equipment and on all additions, attachments, accessions and substitutions thereto, and on any proceeds therefrom. Lessee agrees to execute such additional documents, including financing statements, certificates of title, affidavits, notices and similar instruments, in form satisfactory to Lessor, which Lessor deems necessary or appropriate to establish and maintain its security interest, and upon assignment, the security of any assignee of Lessor, in the Equipment.

### **ARTICLE VIII**

#### **Maintenance; modification taxes, exemption from federal taxation, insurance and other charges.**

#### **Section 8.01 Maintenance of Equipment by Lessee.**

Lessee agrees that at all times during the Lease Term, Lessee will, at Lessee's own cost and expense, maintain, preserve and keep the Equipment in good repair, working order and condition, and that Lessee will from time to time make or cause to be made all necessary and proper repairs, replacements and renewals. Lessor shall have no responsibility in any of these matters or for the making of improvements or additions to the Equipment. The Lessee may from time to time add further parts or accessories to any item of leased Equipment, provided such addition does not affect or impair the value or utility of such item of Equipment. Any part or accessory so added, if not required as a replacement hereunder, shall remain the property of the Lessee and may be removed at any time prior to the expiration of the lease term of such item, provided such removal does not affect or impair the value or utility of such item of Equipment. Any parts or accessories not so removed shall become the property of the Lessor.

#### **Section 8.02 Taxes, Other Governmental Charges and Utility Charges.**

The parties to this Agreement contemplate that the Equipment will be used for a governmental or proprietary purpose of Lessee and, therefore, that the Equipment will be exempt from all taxes presently assessed and levied with respect to personal property. In the event that the use, possession or acquisition of the Equipment is found to be subject to taxation in any form (except for income taxes of Lessor), Lessee will pay during the Lease Term, as the same respectively come due, all taxes and governmental charges of any kind whatsoever that may at any time be lawfully assessed or levied against or with respect to the Equipment and any Equipment or other property acquired by Lessee in substitution for, as a renewal or replacement of, or modification, improvement or addition to the Equipment, as well as all gas, water, steam, electricity, heat, power, telephone, utility and all other charges incurred in the operation, maintenance, use, occupancy and upkeep of the Equipment; provided that, with respect to any governmental charges that may lawfully be paid in installments over a period of years, Lessee shall be obligated to pay only such installments as have accrued during the time this Agreement is in effect.

The Lessor has entered into this Agreement contemplating that the interest portion of rental payments will be exempt from federal income taxation. In the event any governmental taxing authority successfully imposes tax treatment, under this Agreement or any other lease of the Lessor which in the opinion of Lessor's counsel will be determinative of the tax treatment under this Agreement, which differs from the tax treatment contemplated to be taken by the Lessor hereto at the inception of this Agreement or which effectively denies to the Lessor the use or benefit of such tax treatment as contemplated, then Lessee agrees to pay rents with an interest factor equal to the maximum rate of interest which, under applicable law, Lessor is permitted to charge, retroactively from the date of imposition of the change of tax treatment through the term of each Equipment Lease Schedule under this Agreement during which the change of tax theory is imposed, and subsequently thereto, as rental payments would otherwise become due, until the end of the lease term. Any retroactive payments of rent under this paragraph shall be due and payable at the date that Lessor gives notice to Lessee of imposition of the change of tax-treatment.

Lessee agrees to pay its pro-rata share of attorney's fees that may reasonably be incurred by Lessor in the event legal action or administrative action is taken by the Lessor to secure the tax treatment intended to be taken by Lessor under this Agreement or any other lease which in the opinion of Lessor's counsel will be determinative of the tax treatment under this Agreement whether such action is successful or not. Lessee's pro-rata share shall be determined by the percentage that the Lessor's original cost of leased equipment for all other similar leases of the Lessor involving similar issues of fact or law. In the event the Lessor is successful in securing the tax treatment intended to be taken by Lessor, Lessor shall refund to Lessee the total amount of increased interest (as hereinabove provided) which has been paid by Lessee and rental payments for the remainder of the lease term shall be the original rentals specified in the Equipment Lease Schedules.

#### **Section 8.03 Provisions Regarding Insurance.**

At its own expense, Lessee shall cause casualty, public liability and property damage insurance to be carried and maintained sufficient to protect the Full Insurable Value (as that term is hereinafter defined) of the Equipment, and to protect Lessor from liability in all events. All insurance proceeds from casualty losses shall be payable as hereinafter provided in this Agreement. Lessee shall furnish to Lessor Certificates evidencing such coverage throughout the Lease Term. Such Certificates shall name the Lessor as an additional insured or loss payee, as Lessor's interests may appear.

Alternatively, Lessee may insure the Equipment under a blanket insurance policy or policies which cover not only the Equipment, but other properties.

The term "Full Insurable Value" as used herein shall mean the full replacement value of the Equipment or the then applicable Purchase Price, whichever is greater.

Any insurance policy pursuant to this Section 8.03 shall be written with Hancock Whitney Bank as an additional insured or loss payee, as its interests may appear. The Net Proceeds (as defined in Section 9.01) of the insurance required in this Section 8.03 shall be applied as provided in Article IX hereof. Each insurance policy provided for in this Section 8.03 shall contain a provision to the effect that the insurance company shall not cancel the policy or modify it materially and adversely to the interest of Lessor without first giving written notice thereof to Lessor at least ten (10) days in advance of such cancellation.

The Lessee will at all times carry liability insurance from a third party insurer, such coverage being for the joint benefit of the Lessee and Lessor and with the Lessor named as an additional insured.

Under this Agreement, the Lessee is required to maintain property damage insurance from a third party insurer, against loss, theft, damage or destruction from every cause whatsoever for not less than the Full Insurable Value of the Equipment. Alternately, with regard to property damage insurance, and subject to the terms of this Agreement, including the preceding paragraphs of this Section 8.03, the Lessee may optionally elect to self insure through a self insurance program ("Self-Insurance"), against loss, theft, damage or destruction from every cause whatsoever for not less than the Full Insurable Value of the Equipment. Such Self-Insurance shall be in the joint names of the Lessor and Lessee, with the Lessor and Lessee named as loss payees. With regard to any Self-Insurance, which is alternatively elected, chosen, initiated and maintained by the Lessee, in order to meet the requirements of this Agreement, the Lessee does hereby declare and name the Lessor as a joint and additional insured and loss payee with regard to Self-Insurance which, Lessee alternately chooses to implement and maintain in order to meet its responsibilities under this Agreement. With regard to any Self-Insurance elected, in substitution for third party insurance as required by the Agreement, the Lessee agrees that it will at all times maintain sufficient monetary and other necessary resources, under its Self-Insurance election, to enable the Lessee to meet all of its obligations under this Agreement. The Lessee, and the Lessee's Governing Body, agree and declare that they individually and collectively have the necessary experience and sophistication in matters pertaining to any and all risks and responsibilities taken and assumed with the alternative election and choice of Self-Insurance. The Lessee, and the Lessee's Governing Body, individually and collectively understand, that there will be no abatement or reduction of responsibilities under this Agreement (including making rental payments) by Lessee for any reason, including but not limited to, the election of Self-Insurance, loss, theft, damage or destruction from any cause whatsoever.

#### **Section 8.04 Advances.**

In the event Lessee shall fail to maintain the full insurance coverage required by this Agreement or shall fail to keep the Equipment in good repair and operating condition, Lessor may (but shall be under no obligation to) purchase the required policies of insurance and pay the premiums on the same or may make such repairs or replacements which are necessary and provide for payment thereof; and all amounts so advance therefore by Lessor shall become additional rent for the then current Original Term or Renewal Term which amounts Lessee agrees to pay, together with interest thereon at the rate of twelve (12%) per cent per annum or the highest rate permitted by applicable law, whichever is less.

**ARTICLE IX**  
**DAMAGES, DESTRUCTION AND CONDEMNATION: USE OF**  
**NET PROCEEDS**

**Section 9.01 Damages, Destruction and Condemnation.**

Unless Lessee shall have exercised its option to purchase the Equipment by making payment of the Purchase Price as provided herein, if prior to the termination of the Lease Term; (A) the Equipment or any portion thereof is destroyed (in whole or in part) or is damaged by fire or other casualty; or

(B) title to, or the temporary use of, the Equipment of any part thereof or the estate of Lessee or Lessor in the Equipment or any part thereof shall be taken under the exercise of the power of eminent domain by any governmental body or by any person, firm or corporation acting under governmental authority, Lessee and Lessor will cause the Net Proceeds of any insurance claim or condemnation award to be applied to Lessee's obligations pursuant to Section 9.02 hereof.

For purposes of Section 8.03 and this Article IX, the term "Net Proceeds" shall mean the amount remaining from the gross proceeds of any insurance claim or condemnation award deducting all expenses (including attorney's fees) incurred in the collection of such claim or award.

**Section 9.02 Insufficiency of Net Proceeds.**

Provided, the Equipment is not deemed to be a total loss, Lessee shall if Lessee is not in default hereunder, cause the repair, replacement or restoration of the Property and pay the cost thereof.

In the event of total destruction or damage to the Equipment, whether or not Lessee is in default, at Lessor's option, Lessee shall pay to Lessor on the rent payment due date next succeeding the date of such loss ("Rent Payment Due Date") the amount of the Purchase Price applicable to such Rent Payment Due Date, plus the Rental Payment due on such date, plus any other amounts payable by Lessee hereunder, and, upon such payment, the Lease Term shall terminate and Lessor's security interest in the Equipment shall terminate as provided in Article XI of this Agreement. The amount of the Net Proceeds in excess of the then applicable Purchase Price, if any, may be retained by Lessee. Lessee agrees that if the Net proceeds are insufficient to pay in full Lessee's obligations hereunder, Lessee shall make such payments to the extent of any such deficiency. Lessee shall not be entitled to any reimbursement therefore from Lessor nor shall Lessee be entitled to any diminution of the amounts payable under Article VI hereof.

**ARTICLE X**  
**DISCLAIMER OF WARRANTIES; VENDOR'S WARRANTIES;**  
**USE OF THE EQUIPMENT**

**Section 10.01 Disclaimer of Warranties.**

Lessor makes no warranty or representation, either express or implied, as to the value, design, condition, mechanism or fitness for particular purposes or fitness for use of the Equipment, or warranty with respect thereto. In no event shall Lessor be liable for any incidental, indirect, special or consequential damage in connection with or arising out of this Agreement or the existence, furnishing, functioning or Lessee's use of any item or products or services provided for in this Agreement.

**Section 10.02 Vendor's Warranties.**

Lessor hereby agrees to assign to Lessee solely for the purpose of making and prosecuting any such claim against Vendor, all of the rights which Lessor has against Vendor for breach of warranty or other representation respecting the Equipment. Lessee's sole remedy for the breach of such warranty, indemnification or representation shall be against the Vendor of the Equipment, and not against the Lessor, nor shall such matter have any effect whatsoever on the rights and obligations of Lessor with respect to this Agreement, including the right to receive fully and timely payments hereunder. Lessee expressly acknowledges that Lessor makes, and has made, no representation or

warranties whatsoever as to the existence or availability of such warranties of the Vendor of the Equipment.

**Section 10.03 Use of the Equipment.**

Lessee will not install, use, operate or maintain the Equipment improperly, carelessly, in violation of any applicable law or in a manner contrary to that contemplated by this Agreement. Lessee shall provide all permits and licenses, if any, necessary for the installation and operation of the Equipment. In addition, Lessee agrees to comply in all respects (including, without limitation, with respect to the use, maintenance and operation of each item of the Equipment) with all laws of the jurisdiction in which its operations involving any item of Equipment may extend and any legislative, administrative or judicial body exercising any power or jurisdiction over the items of the Equipment; provided, however, that Lessee may contest in good faith the validity or application of any such law or rule in any reasonable manner which does not, in the opinion of Lessor, adversely affect the estate of Lessor in and to any of the items of the Equipment or its interest or rights under this Agreement.

**ARTICLE XI**

**Option to Purchase.** At the request of Lessee, Lessor's security interest in the Equipment will be terminated and this Agreement shall terminate: (a) At the end of the Lease Term (including Renewal Terms), upon payment in full of the Rental Payments and other amounts payable by Lessee hereunder; or (b) At the end of the Original Term or any Renewal Term upon payment by Lessee of the then applicable Purchase Price; or (c) If the Lease Term is terminated pursuant to Article IX of this Agreement.

**ARTICLE XII**  
**ASSIGNMENT: SUBLEASING: INDEMNIFICATION: MORTGAGING**  
**AND SELLING**

**Section 12.01 Assignment by Lessor.**

This Agreement, and the obligations of Lessee to make payments hereunder, may be assigned and reassigned in whole or in part to one or more assignees or subassignees by Lessor at any time subsequent to its execution, without the necessity of obtaining the consent of Lessee. Lessor agrees to give notice of assignment to Lessee and upon receipt of such notice Lessee agrees to make all payments to the assignee designated in the assignment, notwithstanding any claim, defense, set off or counterclaim whatsoever (whether arising from a breach of this Agreement or otherwise) that Lessee may from time to time have against Lessor, or the assignee. Lessee agrees to execute all documents, including notices of assignment and chattel mortgages or financing statements which may be reasonably requested by Lessor or its assignee to protect their interests in the Equipment and in this Agreement.

**Section 12.02 No Sale, Assignment or Subleasing by Lessee.**

This Agreement and the interest of Lessee in the Equipment may not be sold, assigned or encumbered by Lessee without the prior written consent of Lessor.

**Section 12.03 Release and Indemnification Covenants.**

To the extent permitted by the laws and Constitution of the State, Lessee shall protect, hold harmless and indemnify Lessor from and against any and all liability obligations, losses, claims and damages whatsoever, regardless of cause thereof, and expenses in connection therewith, including, without limitation, counsel fees and expenses, penalties and interest arising out of or as the result of the entering into of this Agreement, the ownership of any item of the Equipment, the ordering acquisition, use, operation, condition, purchase, delivery, rejection, storage or return of any item of the Equipment or any accident in connection with the operation, use, condition, possession, storage or return of any item of the Equipment resulting in damage to property or injury to or death to any person. The indemnification arising under this paragraph shall continue in full force and effect notwithstanding the full payment of all obligations under this Agreement or the termination of the Lease Term for any reason. Lessee agrees not to withhold or abate any portion of the payments required pursuant to this Agreement by reason of any defects, malfunctions, breakdowns, or infirmities of the Equipment.

**ARTICLE XIII**  
**EVENTS OF DEFAULT BY LESSEE AND REMEDIES THEREUPON**

**Section 13.01 Events of Default by Lessee Defined.**



With respect to Lessee, the following shall be "Events of Default" under this Agreement and the terms "Event of Default" and "Default" shall mean, whenever they are used in this Agreement, any one or more of the following events: (a) Failure by Lessee to pay any Rental Payment or other payment required to be paid hereunder at the time specified herein; or (b) Failure by Lessee to observe and perform any covenant, condition or agreement on its part to be observed or performed, other than as referred to in Section 13.01(a), for a period of thirty (30) days after written notice, specifying such failure and requesting that it be remedied as given to Lessee by Lessor, unless Lessor shall agree in writing to an extension of such time prior to its expiration; provided, however, if the failure stated in the notice cannot be corrected within the applicable period, Lessor will not unreasonably withhold its consent to an extension of such time if corrective action is instituted by Lessee within the applicable period and diligently pursued until the default is corrected; or (c) Breach of any material representation or warranty by Lessee under this Agreement; or (d) Commencement by Lessee of a case or proceeding under the Federal bankruptcy laws or filing by Lessee of any petition or answer seeking reorganization, arrangement, composition, readjustment, liquidation or similar relief under any existing or future bankruptcy, insolvency or other similar law or any answer admitting or not contesting the material allegations of a petition filed against Lessee in any such proceeding; or (e) A Petition against Lessee in a proceeding under any existing or future bankruptcy, insolvency or other similar law shall be filed and not withdrawn or dismissed within thirty (30) days thereafter.

The foregoing provisions of this Section 13.01 are subject to (i) the provisions of Section 6.06 hereof with respect to nonappropriation; and (ii) if by reason of force majeure Lessee is unable in whole or in part to carry out its agreement on its part herein contained, other than the obligations on the part of the Lessee contained in Article VI hereof, Lessee shall not be deemed in default during the continuance of such inability. The term "force majeure" as used herein shall mean, without limitation, the following: Acts of God, strikes, lockouts or other industrial disturbances; acts of public enemies, order or restraints of any kind of the government of the United States of America or of the State wherein Lessee is located or any of their department, agencies or officials, or any civil or military authority; insurrections; riot, landslides; earthquakes; fire, storms; droughts; floods; or explosions.

#### **Section 13.02 Remedies on Default.**

Whenever any event of default referred to in section 13.01 hereof shall have happened and be continuing, Lessor shall have the right, at its sole option without any further demand or notice, to take one or any combination of the following remedial steps: (a) with or without terminating this Agreement, retake possession of the Equipment and sell, lease or sublease the Equipment for the account of Lessee, to be applied to Lessee's obligations hereunder, holding Lessee liable for the Purchase Price applicable on the rent payment due date immediately preceding the date of default, plus the Rental payments due on such date, plus any other amounts payable by Lessee hereunder, including, but not limited to, attorney's fees expenses and costs of repossession; (b) Require Lessee at Lessee's risk and expense to promptly return the Equipment in the manner and in the condition set forth in Section 6.06 and 8.01 hereof; (c) If the Lessor is unable to repossess the Equipment for any reason, the Equipment shall be deemed a total loss and Lessee shall pay to Lessor the amount due pursuant to Article IX hereof; and (d) Take whatever action at law or in equity may appear necessary or desirable to enforce its rights as the owner of the Equipment.

#### **Section 13.03 No Remedy Exclusive.**

No remedy herein conferred upon or reserved to Lessor is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power and may be exercised from time to time and as often as may be deemed expedient.

### **ARTICLE XIV**

#### **LESSOR'S WARRANTIES**

##### **Section 14.01 Lessor's Warranties.**

As to each item of leased Equipment to be leased hereunder, the Lessor warrants that: (a) It has the right to lease the same to Lessee. (b) It will keep each item of leased Equipment free of security interests except for the security interest provided for in Section 7.02 of this Agreement. (c) It will do nothing to disturb Lessee's full right of possession and enjoyment thereof and the exercise of Lessee's rights with respect to the Equipment leased hereunder subject to compliance by Lessee of the terms of this Agreement.

### **ARTICLE XV**

#### **MISCELLANEOUS**

##### **Section 15.01 Notices.**

All notices, certificates of other communications hereunder shall be sufficiently given and shall be deemed given when delivered or mailed by certified mail, postage prepaid, to the parties at their respective places of business.

##### **Section 15.02 Binding Effect.**

This Agreement shall insure to the benefit of and shall be binding upon Lessor and Lessee and their respective successors and assigns.

##### **Section 15.03 Severability.**

In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

##### **Section 15.04 Amendments.**

The terms of this Agreement shall not be waived, altered, modified, supplemented or amended in any manner whatsoever except by written instrument signed by the Lessor and the Lessee; nor shall any such amendment that affects the rights of Lessor's assignee be effective without such assignee's consent.

##### **Section 15.05 Execution in Counterparts.**

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

##### **Section 15.06 Applicable Law.**

This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi.

##### **Section 15.07 Captions.**

The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions of sections of the Agreement.

##### **Section 15.08 Entire Agreement.**

This Agreement constitutes the entire Agreement between Lessor and Lessee. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing signed by both parties, and then such waiver, consent, modification or change shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements, representations or warranties, express or implied, not specified herein regarding this Agreement or the Equipment lease hereunder. Any terms and conditions of any purchase order or other document (with the exception of Supplements) submitted by Lessee in connection with this Agreement which are in addition to or inconsistent with the terms and conditions of this Agreement will not be binding on Lessor and will not apply to this Agreement. Lessor and Lessee by their signatures acknowledge that each has read this Agreement, understands it, and agrees to be bound by its terms and conditions, and certifies that each signature is duly authorized and the signers are empowered to execute this Agreement on behalf of their respective principals.

IN WITNESS WHEREOF, Lessor has executed this Agreement in its corporate name with its corporate seal hereunder affixed and attested by its duly authorized officer, and Lessee has caused this Agreement to be executed in its corporate name with its corporate seal hereunto affixed and attested by its duly authorized officers. All of the above occurred as of the date first written below.

**LESSOR: HANCOCK WHITNEY BANK**

**LESSEE: CITY OF  
GULFPORT, MS**

By: \_\_\_\_\_  
MR. JONATHAN KING  
PUBLIC FINANCE OFFICER

As of \_\_\_\_\_, **2018**

By: \_\_\_\_\_  
MR. BILLY HEWES  
MAYOR

As of \_\_\_\_\_, **2018**

**ATTEST:**

By: \_\_\_\_\_  
MS. LINDA ELIAS  
CITY CLERK

**{CITY SEAL}**

As of \_\_\_\_\_, **2018**

**EXHIBIT “A”**  
**RESOLUTION OF LESSEE**

**EXHIBIT “B”**

**{ATTACH LEGAL & TAX OPINION FROM LESSEE’S COUNSEL}**

**EXHIBIT "C"**  
**CERTIFICATE AS TO ARBITRAGE**

We, the undersigned, **CITY OF GULFPORT, MS** (the "Lessee") being the person duly charged, with others, with responsibility for issuing the Lessee's obligation in the form of that certain agreement entitled "Governmental Lease Purchase Agreement" (the "Agreement") dated \_\_\_\_\_, **2018** and issued said date hereby certify that:

1. The Agreement was issued by the Lessee under and pursuant to SEC. 31-7-13(e) MISS. CODE ANN. (1972) Law to finance the acquisition of certain equipment described therein.
2. Pursuant to the Agreement, the Lessee is entitled to receive said equipment in consideration for the obligation of the Lessee under the Agreement. Said equipment will be used in furtherance of the public purposes of the Lessee. The Lessee does not intend to sell equipment or said Agreement or to otherwise dispose of said equipment during the term of the Agreement. The Lessee will not receive any monies, funds, or other "proceeds" as a result of the Agreement.
3. The Lessee expects to make payments under the Agreement from its general funds on the basis of annual appropriations in amount equal to the required payments under the Agreement. The remaining general funds of the Lessee are not reasonably expected to be used to make such payments and no other monies are pledged to the Agreement or reasonably expected to be used to pay principal and interest on the Agreement.
4. The Lessee has not received notice that its Certificate may not be relied upon with respect to its own issues nor has it been advised than any adverse action by the Commissioner of Internal Revenue is contemplated.

To the best of our knowledge, information and belief the expectations herein expressed are reasonable and there are no facts, estimates or circumstances other than those expressed herein that would materially affect the expectations herein expressed.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_ **2018**.

**CITY OF GULFPORT, MS**

By: \_\_\_\_\_  
BILLY HEWES  
Mayor

By: \_\_\_\_\_  
LINDA ELIAS  
City Clerk

**EXHIBIT "D"**  
**DESCRIPTION OF EQUIPMENT**

The Equipment that is listed on the invoices attached to this Exhibit D is the subject of the Governmental Lease Purchase Agreement dated \_\_\_\_\_, **2018** entered into between Hancock Whitney Bank and the City of Gulfport, Mississippi. Lessee hereby certifies that the description of the personal property set forth in the attached invoices constitutes an accurate description of the "Equipment", as defined in the above referenced Governmental Lease Purchase Agreement.

**CITY OF GULFPORT, MS**

By: \_\_\_\_\_  
BILLY HEWES  
Mayor

By: \_\_\_\_\_  
LINDA ELIAS  
City Clerk

**EXHIBIT "E"**  
**RENTAL PAYMENTS**

**Annual rentals on this agreement are \$92,146.27.** The first rental due on this agreement will be due on the **TBD** day of **TBD Month 2019** and subsequent annual rentals will be due on the **TBD** of each **year** thereafter. The lease term of this agreement is **10 annual** payments with a \$1.00 Purchase Option available to the Lessee at contract end. The purchase price during the original or any renewal term shall be the amount set forth as the "balance" or "outstanding balance" on the attached amortization schedule plus \$1.00 plus accrued but unpaid interest amounts as set forth on the attached schedule plus other amounts payable by lessee under the terms of the lease.

**EXHIBIT "F"**  
**ACCEPTANCE CERTIFICATE**

The undersigned, **CITY OF GULFPORT, MS** as Lessee under the Governmental Lease Purchase Agreement (the "Agreement") dated \_\_\_\_\_, **2018** with HANCOCK WHITNEY BANK ("Lessor"), acknowledges receipt in good condition of all of the Equipment described in the Agreement and Exhibit "D" thereto this \_\_\_\_\_, **2018** and certifies that Lessor has fully and satisfactorily performed all of its covenants and obligations required under the Agreement to date.

**CITY OF GULFPORT, MS**

By: \_\_\_\_\_  
BILLY HEWES  
Mayor

By: \_\_\_\_\_  
LINDA ELIAS  
City Clerk



**EXHIBIT G**  
**ESSENTIAL USE/SOURCE OF FUNDS LETTER**

TO: HANCOCK WHITNEY BANK

RE: Governmental Lease Purchase Agreement

Gentlemen:

Reference is made to that certain Governmental Lease Purchase Agreement, dated \_\_\_\_\_, **2018** ("Lease"), between Lessor and us, **CITY OF GULFPORT, MS** as Lessee, leasing the personal property ("Property") described in Exhibit "D" to such Lease. This confirms and affirms that the Property is essential to the functions of the undersigned as or to the service we provided to our citizens.

Further, we have an immediate need for, and expect to make immediate use of, substantially all the Property, which need is not temporarily or expected to diminish in the foreseeable future. The Property will be used by us only for the purpose of performing one or more of the governmental or proprietary functions consistent with the permissible scope of our authority.

We expect and anticipate adequate funds to be available for all future payments of rent due after the current fiscal year in as much as there will be a continued need for such property.

Very truly yours,

**CITY OF GULFPORT, MS**

By: \_\_\_\_\_  
BILLY HEWES  
Mayor

By: \_\_\_\_\_

LINDA ELIAS  
City Clerk

\_\_\_\_\_

**Exhibit H**  
**BILL OF SALE**

For and in consideration of the purchase price of **\$750,000.00** paid by Hancock Whitney Bank, Gulfport, Mississippi ("Lessor"), to \_\_\_\_\_ ("Vendor/Lessee"), receipt of which is hereby acknowledged, the Lessee hereby sells, assigns, and transfers to Lessor, the equipment (the "Equipment") now in the possession of Lessee as described on Exhibit D and the attachments thereto.

It is agreed that the Equipment is to remain in the possession of Lessee but that the possession thereof by Lessee shall, from and after the date hereof, be subject to the Governmental Lease Purchase Agreement dated as of \_\_\_\_\_, **2018** between Lessor and Lessee (the "Agreement"), with the same effect as though the Equipment had been acquired by Lessor and delivered to Lessee as of the date hereof. The rental applicable to the Equipment shall be determined in accordance with the terms of the Agreement.

Lessee hereby represents and warrants that the Equipment is now in the possession of the Lessee and hereby transfers to Lessor the Equipment free and clear of any and all liens and encumbrances, subject to re-conveyance and retention of title to Lessee as provided in the Agreement.

Lessee hereby agrees, upon request of Lessor, to execute and deliver any other instruments, papers, or documents which may be required, or desirable, in the opinion of Lessor in order to give effect to this Bill of Sale.

IN WITNESS WHEREOF Lessee has duly executed this Bill of Sale as of this \_\_\_\_\_ day of \_\_\_\_\_ **2018**.

**CITY OF GULFPORT, MS**

BY: \_\_\_\_\_  
BILLY HEWES  
Mayor

BY: \_\_\_\_\_  
LINDA ELIAS  
City Clerk

**Exhibit J**  
**ASSIGNMENT OF PURCHASE ORDERS**

For value received, the **CITY OF GULFPORT, MS** ("Assignor") does hereby, sell, assign and transfer to Hancock Whitney Bank, Gulfport, Mississippi ("Assignee") all its right, title and interest in and to and delegates all its duties under the purchase orders attached hereto and made a part hereof (the "Purchase Orders"), including without limitation the right to take title to the equipment (the "Equipment") described in the Purchase Orders and to be named as purchaser in any bills of sale and/or invoices to be delivered in connection therewith, subject to the provisions of the Agreement with respect to the transfer of title to Lessee.

The Assignor represents that the Purchase Orders are in full force and effect and enforceable in accordance with the terms thereof, and are assignable and the duties thereunder delegable and that this Assignment is a valid exercise of the rights of the Assignor.

This Assignment is executed for the purpose of enabling Assignee to purchase the Equipment specified on the Purchase Orders which Assignee will lease to Assignor pursuant to a certain Governmental Lease Purchase Agreement dated as of \_\_\_\_\_, **2018** and of which this Assignment constitutes an integral part, and is subject to the provisions of the Agreement with respect to the transfer of title to Lessee.

Assignee has caused or will cause all actions to be taken as provided in the Purchase Orders assigned hereby including those pertaining to the delivery, installation, quality and quantities of Equipment.

EXECUTED this \_\_\_\_ day of \_\_\_\_\_ **2018**.

**CITY OF GULFPORT, MS**

BY: \_\_\_\_\_  
BILLY HEWES  
Mayor

BY: \_\_\_\_\_  
LINDA ELIAS  
City Clerk

**Exhibit K**  
**ASSIGNMENT OF INVOICES**

For value received, the **CITY OF GULFPORT, MS** ("Assignor") does hereby sell, assign and transfer to Hancock Whitney Bank, Gulfport, Mississippi ("Assignee") all its right, title and interest in and to and delegates its duties under the invoices attached hereto and made a part hereof (the "Invoices").

The Assignor represents that the Invoices are in full force and effect and are assignable and that this Assignment is a valid exercise of the rights of the Assignor.

This Assignment is executed for the purpose of establishing in Assignee clear title to the equipment specified on the Invoices which equipment is subject to that certain Governmental Lease Purchase Agreement dated as of \_\_\_\_\_, **2018** by the Assignor and Assignee, of which this Assignment constitutes an integral part, including those provisions for the transfer and retention of title to Lessee as provided in the Agreement.

This Assignment of Invoices is executed as of this \_\_\_\_\_ day of \_\_\_\_\_ **2018**.

**CITY OF GULFPORT, MS**

BY: \_\_\_\_\_  
BILLY HEWES  
Mayor

BY: \_\_\_\_\_  
LINDA ELIAS  
City Clerk

***(To Be Printed on Attorney Letterhead)***

***(To Be Dated On or After Date of Agreement)***

October 26, 2018

Hancock Whitney Bank  
Post Office Box 4019  
Gulfport, Mississippi 39502

Re: Lease-Purchase of Equipment by the City of Gulfport, Mississippi

Gentlemen:

Pursuant to your request, I hereby render the following opinion regarding the Equipment Lease-Purchase Agreement (“Agreement”), dated \_\_\_\_\_, between the City of Gulfport, Mississippi (“Lessee”) and Hancock Whitney Bank (“Lessor”).

I have acted as counsel to the Lessee and its Governing Board with respect to certain legal matters pertaining to the Agreement and to the transactions contemplated thereby. I am familiar with the Agreement and I have examined such agreements, schedules, statements, certificates, records, including minutes of the Governing Body of the Lessee and other instruments of public officials, Lessee and other persons as I have considered necessary or proper as a basis for the opinions hereinafter stated.

Based upon such examination, I am of the opinion that:

1. Lessee has full power, authority and legal right to purchase equipment, as defined in the Agreement, and to execute, deliver and perform the terms of the Agreement. The purchase of the equipment and the execution, delivery and performance of the Agreement has been duly authorized by all necessary action on the part of Lessee and any other governing authority and does not require the approval of, or the giving of notice to any other federal, state, local, or foreign governmental authority and does not contravene any law binding on Lessee or the Governing Body or contravene any indenture, credit agreement or other agreement to which Lessee or the Governing Body is a party or by which it is bound. The Agreement grants the Lessor a valid first priority security interest in the Equipment, upon the timely and proper filing of UCC-1 financing statements and title application evidencing the Lessor’s interest.

2. The Agreement has been duly authorized, executed and delivered and constitutes a valid and binding obligation of Lessee and the Governing Body enforceable in accordance with its terms.
3. All required procedures for execution of the Agreement, including competitive bidding, if applicable, have been complied with, and all rentals will be paid out of funds which are legally available for such purpose.
4. There are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or other body against Lessee or the Governing Body which may materially affect Lessee's or the Governing Body's financial condition or operations or which could have any effect whatsoever upon the validity, performance or enforcement of the terms of the Agreement.
5. With respect to the tax exempt status of the portion of rental payments under the agreement:
  - (a) The Agreement is a conditional sales agreement which qualifies as an obligation for purposes of Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury regulations and rulings thereunder.
  - (b) The interest portion of the rental payments under the terms of the Agreement is exempt from federal income taxation pursuant to Section 103(a) of the Code and the Treasury regulations and rulings thereunder. The interest portion of the rental payments under the terms of the Agreement is exempt from Mississippi Income Taxation.

This opinion letter is being furnished to Hancock Whitney Bank in connection with the above referenced transaction and the opinions expressed herein are for the sole benefit of Lessor and its successors or assigns, and may be relied upon only by Lessor and its successors or assigns. The foregoing opinions are qualified to the extent that the enforcement of the Agreement may be limited by bankruptcy, insolvency, reorganization, moratorium or other laws affecting creditors' rights, heretofore or hereafter enacted.

Witness my signature, this the      day of      2018.

Very truly yours,

By:\_\_\_\_\_





## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Leisure Services

**Date:** 10/31/2018

**Subject:** Resolution - approving Form Facility Use Agreement for Tournaments at the Gulfport Sportsplex and Goldin Park, authorizing the Director of Leisure Services or Sportsplex Manager to execute the same as Mayor's Designee, and for related purposes.

**Recommendation:**



There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL  
TO APPROVE FORM FACILITY USE AGREEMENT FOR TOURNAMENTS AT THE  
GULFPORT SPORTSPLEX AND GOLDIN PARK, TO AUTHORIZE THE DIRECTOR  
OF LEISURE SERVICES OR SPORTSPLEX MANAGER TO EXECUTE THE SAME  
AS MAYOR’S DESIGNEE, AND FOR RELATED PURPOSES**

**WHEREAS**, with the opening of the expansion of the Gulfport Sportsplex, it is necessary to update various agreements for the use of the Gulfport Sportsplex and for Golding Park; and

**WHEREAS**, the Gulfport Sportsplex and Goldin Park host a plethora of soccer and softball/baseball tournaments each year, bringing thousands of visitors to our City and to the Gulf Coast as a whole; and

**WHEREAS**, the attached form Facility Use Agreement (see Exhibit “A” hereto) is intended to be used by the City to outline the terms and provisions applicable to the use of our City athletic fields by tournament promoters who sponsor soccer, softball and/or baseball tournaments at the Gulfport Sportsplex and Goldin Park; and

**WHEREAS**, to promote efficiency in execution of the tournament Facility Use Agreements, the Mayor desires to elect the Director of Leisure Services or the Sportsplex Manager to execute the same on behalf of the City, subject to the executed Facility Use Agreement being ratified by the City Council and spread across the minutes of the Council.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the form Facility Use Agreement be and the same is hereby in the form as is found in Exhibit “A” to this resolution, and that the Director of Leisure Services or the Sportsplex Manager, as the Mayor’s designees, be and are hereby authorized to execute the Facility Use Agreement found in Exhibit “A” to this resolution subject to the executed Facility Use Agreement being ratified by the City Council and spread across the minutes of the City Council.

**SECTION 3.** That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

\_\_\_\_\_

**ADOPTED:**

\_\_\_\_\_

**CLERK OF THE COUNCIL**

**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**

## FACILITY USE AGREEMENT (TOURNAMENT)

### GULFPORT SPORTSPLEX – GOLDIN PARK

THIS AGREEMENT is dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the CITY of Gulfport, Mississippi (hereinafter called City) and \_\_\_\_\_ (hereinafter called Promoter ) for the use of the facilities located in and/or near the City of Gulfport’s Sportsplex or Goldin Park as more fully identified in Promoter’s Facility Use Application which is attached hereto as Exhibit “A” an incorporated herein by reference (hereinafter, “Requested Facilities”), pursuant to the terms and conditions and under the authority hereinafter set forth:

IT IS HEREBY AGREED:

1. SCOPE OF AGREEMENT: City shall permit Promoter exclusive use of the Requested Facilities for the date/s set forth in the Application for Use only and solely for the Tournament (hereinafter, the “Tournament”) identified in the Facility Use Application and further in accord with the terms and conditions contained herein. Should Promoter expand or change the scope of the Tournament or secure a sponsor for the Tournament without first obtaining the written approval of City, said expansion or change or securing of sponsor shall constitute a default under this Agreement and shall be ground for immediate termination of the Tournament by the City of Gulfport by and through its Director of Leisure Services or its Sportsplex Manager.
2. USE FEE. The fee to use the Requested Facilities on the dates and at the times set forth in Exhibit A hereto shall be (please check applicable):
  - A. Softball
    - \_\_\_\_\_ Artificial turf fields (at Sportsplex) - \$225/field/day
    - \_\_\_\_\_ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
  - B. Baseball
    - \_\_\_\_\_ Artificial turf fields (at Sportsplex) - \$225/field/day
    - \_\_\_\_\_ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
  - C. Soccer
    - \_\_\_\_\_ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day

The fee includes preparation and lining of fields (if necessary) by the City prior to the Tournament and is based on the Tournament schedule provided by Promoter. The fee noted herein may be adjusted based on the final Tournament schedule.

- A. To reserve the fields noted in the Facility Use Application on the dates and at the times set forth therein, the Facility Use Application must be submitted and the Agreement executed by the Promoter and the City. Additionally, a \$500.00 deposit must be submitted at least ninety (90) days prior to the start of the Tournament. The deposit shall be applied to the Use and/or Cancellation Fee and noted on the invoice. This Agreement shall not be valid

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- unless the Facility Use Application is attached hereto as Exhibit "A" and the \$500.00 deposit is received by the City at least ninety (90) days prior to the start of the Tournament.
- B. An invoice for the balance of the Use Fee shall be mailed or e-mailed to the Promoter within two (2) week days of the conclusion of the Tournament. Promoter shall reimburse the City for the City's costs associated with any damaged or lost equipment and such costs will be billed separately upon completion of repairs or purchase of replacement equipment. Payment is due to the City from the Promoter within thirty (30) days of invoice date.
  - C. Any invoices not paid within thirty (30) days of invoice date will be turned over for collection and the City reserves the right to cancel any or all other Tournaments currently contracted with the City by Promoter.
  - D. Each tournament shall be on a separate Facility Use Application.
3. RULES AND REGULATIONS. Promoter shall strictly enforce the "Rules and Regulations" set forth in Exhibit "B" hereto. Failure of Promoter to strictly enforce the same shall constitute a breach of this Agreement.
4. SPONSORS. Promoter agrees and understands that the City has entered into certain "exclusive rights" agreements or contracts including, but not limited to, agreements or contracts concerning food and/or beverage. As a result, Promoter shall advise the City, in writing, of any sponsors of or associated with the Tournament on the Facility Use Application or immediately upon tentatively securing a sponsor for an already scheduled Tournament. No Tournament or other sponsor shall be in conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. The City reserves the sole discretion to determine if a proposed sponsor would conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. Should a sponsor conflict, directly or otherwise, with a City "exclusive rights" agreement or contract, the City has the sole discretion to advise the Promoter to drop the sponsor and/or to cancel the tournament without recourse by Promoter.
5. CANCELLATION. Promoter must advise the City of Tournament or field cancellation no less than ten (10) days prior to the scheduled start of a Tournament. If Tournament is cancelled less than ten (10) days prior to the schedule start of a Tournament, Promoter shall pay a \$75.00 per grass field per day cancellation fee or \$100.00 per artificial turf field per day cancellation fee, whichever is applicable.
6. CITY RIGHTS AND RESPONSIBILITIES.
- A. The City (i.e., any City employee) has the right to remove any team, player, vendor, or group from the Sportsplex due to misconduct or infraction of rules.
  - B. The City shall provide trash pick up.
  - C. The City's decision on playability of the fields due to inclement weather or any other circumstances prior to or during a Tournament shall be final.
  - D. The City has the right to remove any person, team, player, vendor, group or spectator from the complex due to misconduct or infraction of rules.
  - E. The City shall provide contract concession operation for the hours of the Tournament.
  - F. The City shall prepare contracted fields per specifications prior to first game.
  - G. The City shall inspect and clean restrooms (replace toilet paper, trash bags, and cleaning supplies).

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- H. The City shall open and secure facility entrance gates daily.
  - I. The City shall provide access to scoreboard towers and field lights as requested.
  - J. The City shall provide emergency call list.
7. PROMOTER RIGHTS AND RESPONSIBILITIES.
- A. Promoter may coordinate motel arrangements and retain any revenue.
  - B. Promoter may sell t-shirts and other non-food or non-beverage merchandise via a City approved vendor. Promoter shall compensate the City \$75/day for each merchandise vendor. Vendors must work under Promoter's Mississippi Sales Tax number or under the Vendors' own Mississippi Sales Tax numbers. Vendors shall contact the Sportsplex Manager at least three (3) weeks prior to scheduled Tournament.
  - C. Promoter shall obtain a Mississippi Sales Tax number to collect gate admissions or sell non-food and non-beverage merchandise. The Mississippi Sales Tax number must either be on file with the City or be provided to the Sportsplex Manager at least one week prior to Tournament or Tournament. Promoter and any approved vendors are responsible for reporting to the Mississippi Department of Revenue.
  - D. Food Vendors may be allowed ONLY with written approval from the City's concessions contractor and the City. A \$50.00 per day per food vendor charge shall be paid to the City.
  - E. Promoter is responsible for marking and dragging fields during the Tournament. The City will provide rakes, shovels, line, lime and line marker. After any rain, a Sportsplex representative must be contacted before any work will be done to the fields. No trench digging allowed.
  - F. Promoter must vacate the fields at the designated time.
  - G. Promoter may charge an entry fee and retain all revenues and may charge a gate admission fee into its Tournament and shall have full rights to gate admission during the Tournament.
  - H. Promoter shall contact the Sportsplex Manager for vendor approval if any merchandise vendors are planned for a Tournament. Food and beverage vendors are not allowed.
  - I. Promoter will be responsible for the conduct of all players and spectators attending the Tournament and shall enforce all applicable rules and regulations as may, from time to time, be promulgated by the City of Gulfport.
  - J. Promoter shall ensure that all Tournaments held at the complex are sanctioned through a governing body.
  - K. Promoter shall provide a final Tournament scheduled at least three (3) days prior to the start of the Tournament.
  - L. Promoter shall complete a field specification form and advise the Sportsplex Manager of the name of the Tournament Director at least five (5) days prior to the start of the Tournament.
  - M. Promoter shall provide proof of sanctioning organization.
  - N. Promoter shall secure light and score towers each night during the Tournament.
8. UTILITY VEHICLE. The City, upon request of Promoter, may provide utility vehicles to Promoter to maintain fields, empty trash and as a means of transportation. The following rules shall be enforced by Promoter with regard to use of the City owned utility vehicles:
- A. All drivers must be at least 16 years of age and possess a valid driver license.
  - B. Only employees or contractors of Promoter are authorized to use the utility vehicles.

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- C. Drivers must obey all traffic rules and regulations.
- D. No more than one passenger allowed in seat during movement.
- E. No persons allowed in truck bed.
- F. Utility vehicles must be returned clean.
- G. Any accident no matter how small must be report to the Sportsplex staff immediately and an incident report completed.
- H. Utility vehicle must be properly secured when not in use (lock and cable provided by City).
- I. Utility vehicle will not be used when fields are too we to drag mat.
- J. Should overloading or heavy pulling cause damage to rear end or transmission, Promoter shall be responsible for repairs to the utility vehicle.
- K. No more than 150 pounds allowed in truck bed.
- L. Promoter must furnish a copy of an insurance policy as proof of insurance coverage for any property or equipment damage for duration of Tournament.

9. INDEMNIFICATION AND LIABILITY INSURANCE

- A. Possession and control of the lease premises. The Promoter assumes full possession and control of the lease premises to be exercised according to the Rental Agreement, the rules and regulations of the City and standards of care legally enforceable against the property, equipment, or Promoter, and the Promoter assumes full responsibility for the Tournament and any and all accidents on the premises, and liability for all losses, expenses, damages, demands and claims, if any, in connection with or arising out of any personal injury, including death, or damage or claims of damage to property sustained or claims to have been sustained in connection with or to have arisen out of conduct of the business or activity by the Promoter on or about the property leased herein during the term of this Lease, and the Promoter agrees to take all reasonable steps to avoid creation of a hazard.
- B. Indemnification. Promoter and its agents, servants, employees, and representatives agree to fully defend, indemnify, and hold harmless the City and its employees, agents, and officials with respect to and from and against any and all claims, demands, causes of actions, damages, injuries, fees, expenses, penalties, lawsuits, judgments, and orders, including, without limitation, attorneys' fees, which in any way arise out of or relate to any acts of omission or commission of or attributed to Promoter and/or its agents, servants, employees, visitors, invites, guests, and representatives, including, but not limited to, those asserted as negligent, gross negligent, and/or intentional. Liability Insurance.
  - i. Proof of Insurance. Promoter shall provide, and pay all premiums when due, to maintain public liability insurance coverage in effect during the term of this Lease, specifically naming the City as an insured. Promoter shall furnish a copy of the policy, as proof of insurance coverage to the City in sufficient time in advance of the Tournament for review by the City Attorney and/or the City's Insurance advisors.
  - ii. Coverage requirements. The City requires that said liability insurance coverage shall be by a carrier having a rating of no less than "B-10". A lesser rating shall be accepted only after upon recommendation of the City Attorney after consideration of the company's reputation, reserves, and other factors deemed important, and the special

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circumstances of the Tournament. Minimum liability coverage limits shall be \$2,000,000.00 "per occurrence".

- iii. Special Tournaments or Hazards. Promoter shall furnish a list of all Tournaments or activities to be staged on the leased premises, or otherwise to be sponsored as a part of the Tournament staged on the leased premises. No special Tournaments or activities shall be held in connection with the Tournament that are excluded from the Promoter's public liability insurance coverage, unless a separate policy is furnished for the excluded activities naming the City as insured and fulfilling the same requirements and limits or liability as specified for Promoter's public liability insurance. Holding of any such activities excluded from the coverage and not specifically approved by the City for the Tournament by the City of Gulfport shall void this Agreement and permit the City to terminate the Tournament immediately.
  - iv. Additional requirements. The City shall have the right to refuse to allow any special activity deemed by the City to be extra hazardous in nature. The City shall further have the right to require as a condition precedent to all other requirements hereof, additional insurance (increased coverage) shall be furnished to cover the Tournament or activity, or that the Promoter's public liability over and above the insurance coverage for the special Tournament. The City shall have the unconditional right to refuse to approve any policy of insurance, or the holding of any Tournament, where in its sole discretion, the City is not adequately insured against the risk involved.
  - v. Contingency Provision. The City reserves the right to cancel this lease agreement or make substitute facilities available if implementation or change of the City's Master Plan should cause said facilities to be moved or to no longer be available for short term rental purposes, or in the Tournament of an unforeseen emergency or disaster.
10. NOTICE. Any official written notices required to be given under this Contract shall be hand delivered or mailed by U.S. Mail to the following:

City:  
City of Gulfport  
Attention: Mayor  
2309 15th Street  
Gulfport, Mississippi 39501

With a copy to:  
City of Gulfport  
Attn: City Attorney's Office  
2309 15th Street  
Gulfport, MS 39501

Promoter: \_\_\_\_\_ (Name of Promoter)  
\_\_\_\_\_ (Address)  
\_\_\_\_\_ (City, State and Zip)

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Also, for unofficial notices, and requests, Promoter may notify City by contacting the Office of the Chief Administrative Officer, telephone number 868-5770.

11. SEVERABILITY; NON-ENDORSEMENT. If any word, clause, sentence, paragraph, condition, provision, or term of this Contract is or hereafter becomes legally unenforceable, the same shall be severed from this Contract, and all remaining provisions of this Contract shall be unaffected, and shall be interpreted in accordance with the express written intention of this Contract. It is further understood by the parties that City exercises no view or position concerning and does not sponsor, endorse, or adopt the beliefs, opinions, or philosophies of Promoter and the execution, enforcement, and administration of, or any performance in accordance with this Contract, and/or any use or occupancy of the leased premises by City, Promoter, or any other person or entity shall not in any way be construed or interpreted as City's sponsorship, endorsement, or adoption of such beliefs, opinions, or philosophies.
12. NON-WAIVER. In the Tournament City fails to enforce any provision of this Lease, it shall not thereby be construed to waive its right of enforcement thereof at some later time.
13. AMENDMENT. This Contract may be amended only by written instrument approved by City and Promoter. Amendments hereto shall be effective as of the date of passage by the municipal governing authority.
14. ENTIRE CONTRACT. This Contract constitutes the entire Contract between City and Promoter relating to signage on the Marquee sign reference herein and no prior written or oral covenants or representations relating thereto and not set forth herein shall be binding on either party hereto. This Contract supersedes any prior covenants, appurtenant to or involving the Marquee sign or advertising thereon.
15. AUTHORITY AND GUARANTEE. The Undersigned represent that they have full power and authority to enter into this Contract on behalf of the City and Promoter and that they enter into this Contract, on behalf of said entities, with full knowledge and understanding of the terms and conditions contained herein. The undersigned for and on behalf of Promoter further represents and agrees that they personally guarantee the payments specified herein and agree that they shall be jointly and severally liable for the same along with Promoter.
16. CHOICE OF LAW. This contract shall be interpreted according to the laws of the State of Mississippi. Any and all lawsuits brought against the City of Gulfport that arise out of this Agreement or the Tournament which is the subject of this agreement shall be brought in the courts of Harrison County, Mississippi, First Judicial District.

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IN WITNESS WHEREOF as duly authorized:

City:

CITY OF GULFPORT, MISSISSIPPI

By: \_\_\_\_\_  
Gus Wesson or Rusty Ramage for Billy Hewes, Mayor

Attest: \_\_\_\_\_  
Linda Elias, Clerk

Dated: \_\_\_\_\_, 201\_\_

Promoter:

\_\_\_\_\_ (Name of Promoter)

By: \_\_\_\_\_  
\_\_\_\_\_(Printed name and title of person signing)

Dated: \_\_\_\_\_, 201\_\_

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EXHIBIT "B"  
RULES AND REGULATIONS

1. Campers, RVs, motor homes or pull behinds are only allowed to "set up" in designated parking areas (soccer field parking lot).
2. No overnight parking allowed.
3. No personal coolers or ice chests allowed and should be left in private vehicles.
4. Issue team cooler tags to each coach. Cooler tags shall be issued for **team use only.**
5. No alcoholic beverages , firearms, tobacco products, barbecue grills or other cooking apparatus, pets are permitted at the complex, including parking lots.
6. Individuals are not allowed to bring any outside food or beverage into the complex, including parking lots.
7. No tobacco or smoking within the complex.
8. No pets or animals allowed.
9. No profanity or foul language allowed.
10. No bicycles, skateboards, rollerblades, scooters or motorcycles allowed.
11. No glass containers or bottles.
12. All persons shall wear shirts, pants or shorts and shoes at all times.
13. Graffiti or defacing City property will not be tolerated.
14. Children must have adult supervision at all times.
15. Picnic tables, ramps or other equipment shall not be used as "grinding" or "jumping" areas.
16. No soft toss against fence.
17. No tents or canopies allowed on fields.
18. Any EZ up tents or canopies must use sandbags – no anchors in asphalt.
19. Sportsplex guests, spectators, or any individual violating any rule will be asked to comply with these rules and regulations. Anyone not complying with the Sportsplex Rules will be reported to the Gulfport Police Department for appropriate action.
20. Promoter must provide a sketch with location of vendors, stage, etc., two weeks prior to scheduled Tournament.
21. No additional electrical support will be provided.
22. Overnight security requires Sportsplex Manager approval. If approved, only the Promoter and one (1) other person are authorized to stay on premises.
23. All gates will be secured one hour after the end of daily Tournament.
24. No game can start after 12:30 AM.
25. The City reserves the right to change and/or amend these Rules and Regulations at any time. Notice of changes will be provided to all Promoters with pending Facility Use Agreements.

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## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Mayor's Office

**Date:** 10/31/2018

**Subject:** Resolution - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE HOST AGENCY AGREEMENTS WITH SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport, Mississippi is a municipal corporation organized and existing according to the laws of the State of Mississippi and is governed by its Mayor and City Council ("Governing Authority"); and

**WHEREAS**, the City of Gulfport participates in the Senior Community Service Employment Program which is operated under Title V of the Older Americans Act; and

**WHEREAS**, approval and execution of two (2) Host Agency Agreements is required in order for the City to continue as a participant in the aforementioned program; and

**WHEREAS**, it is in the best interest of the City of Gulfport that the two (2) Host Agency Agreements attached hereto collectively as Exhibit "A" be approved and executed on behalf of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the two (2) Host Agency Agreements be and they are hereby approved in substantially the same form as is found in **Exhibit "A"** to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

**Section 3.** That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



## SSAI SCSEP Host Agency Agreement

To comply with the requirements of the Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP), operated under Title V of the Older Americans Act, this Agreement is voluntarily entered into by

**City of Gulfport**, hereinafter referred to as the Host Agency, and **Southern Mississippi Planning and Development District**, hereinafter referred to as the Sponsor Agency.

The Host Agency agrees to provide a safe and healthful work site for each participant, to provide the orientation and training necessary to perform assigned duties in accordance with a written community service assignment description, to provide additional training as opportunities occur, and, to the extent possible, treat each participant as a regular member of the Host Agency staff.

The Host Agency agrees to consider each participant for regular employment, either full-time or part-time, when vacancies occur in the Host Agency staff or when new positions are created. The Host Agency will also recommend suitable training for unsubsidized placement of the participant. A detailed training plan will be documented in the participant's Individual Employment Plan (IEP) and Community Service Assignment Description, which includes skills to be attained and timelines for achieving the goal. The Community Service Assignment Description must specify the nature of the assignment, the hours each participant will train, specific duties and tasks to be performed.

The Host Agency understands that the length of time that a participant may remain in the same assignment will be determined in their IEP. The Host Agency understands that the Sponsor Agency may reassign any participant when that reassignment will increase the participant's opportunities for training or unsubsidized employment, or will otherwise serve the best interests of the participant.

While this agreement is in effect, the Host Agency agrees not to provide community service assignments for participants serving through other national Title V project sponsor.

The Host Agency agrees to abide by the hours and work schedules mutually agreed to for each participant and to provide: properly prepared time sheets ( the supervisor will confirm that the participants worked the hours claimed on their time sheet, and will assure that both they and the participant signs the time sheet); periodic performance evaluations; and other required documents. The Host Agency agrees and understands that each participant will be required to attend periodic SCSEP meetings during regular working hours.

The Host Agency agrees that the community service assignments for any participant are to be similar to “in demand” or “growth industries” private sector jobs, such as health care; child day care; education; or green jobs. However, these assignments will not result in the displacement of currently employed workers; or in a reduction in non-overtime hours of work, wages, or benefits; will not impair any existing contract for service or result in the substitution of the wages of the participant for other funds in connection with work which otherwise would be performed; will not be a substitution for any existing federally assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes. Further, the Host Agency agrees that it will not discriminate against a participant on the grounds of race, color, age, religion, sex, national origin, age, or disability.

The Host Agency agrees to send a representative to a host agency supervisor’s meeting. Host Agency supervisor’s meetings will be held annually to acquaint all concerned with the SCSEP goals and objectives. The Host Agency agrees to participate in the DOL Customer Satisfaction Survey if solicited.

The Host Agency agrees to provide documentation of in-kind contributions. Further, it is understood by the Host Agency and the Sponsor Agency that any contribution, whether cash or in-kind, by the Host Agency is purely voluntary and is not a condition for the assignment of any participant.

The Host Agency certifies by this Agreement that it is a governmental agency or is a non-profit agency which is currently certified as a Section 501(c) (3) organization under the Internal Revenue Code. In addition, the Host Agency will provide its Federal Employer Identification Number (FEIN). Further, if the Host Agency is certified as a Section 501(c) (3) agency, a copy of that certification is attached or is on file with the Sponsor Agency and is still in effect. The Host Agency agrees to inform the Sponsor Agency immediately if the Section 501(c) (3) certification is revoked.

The Sponsor Agency agrees to recruit, enroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service employment.

The Sponsor Agency agrees to be responsible for all administrative and fiscal controls of the SCSEP and for paying wages and providing fringe benefits to each participant. The Host Agency does not provide Workers’ Compensation insurance for participants.

This Agreement may not be amended except upon written agreement between the parties.



**This Agreement is in effect from July 1, 2018 - June 30, 2019.**

**Signed — Host Agency**

Host Agency: City of Gulfport

Representative Name/Signature: Billy Hewes III / Signed:

Representative Title: Mayor

Host Agency Supervisor(s): Cheryl Millender, HR manager

Address: 1410 24<sup>th</sup> Avenue, Gulfport MS 39501/P.O. Box 1780, Gulfport MS 39502

Phone: (228)868-5700

Fax: (228)868-5833

Email: \_\_\_\_\_

Date: 10/8/18

**Signed — SCSEP Sponsor**

SCSEP Sponsor: South Mississippi Planning and Development District

Representative Name/Signature: Janice Hale / Signed:

Title: Program Manager and Dept. Head

Address: 10441 Corporate Drive, Suite #1, Gulfport, MS 39503

Phone: 228 868-2311

Fax: 228 868-2550

Email: jhale@smpdd.com

Date: July 1, 2018

**Definition of Host Agency status (Check one)**

☐ This host agency is a certified non-profit agency under Section 501(c)(3) of the United States Internal Revenue Code.

FEIN: \_\_\_\_\_ (Required by USDOL)

\_\_\_\_ 501(c)(3) documentation is attached.

\_\_\_\_ 501(c)(3) documentation is already on file with the sponsor.

☒ This host agency is a government agency. FEIN: 64-6000413 (Required by USDOL)

# Host Agency Responsibilities

*It is the Host Agency's responsibility to:*

Provide training so enrollees can improve existing skills and acquire new ones.

Provide job-related orientation to the enrollees.

Designate an individual to supervise the enrollee.

Provide the materials and equipment necessary for enrollees to perform job duties. **However, enrollees are never to be given the keys to a Host Agency office for the purpose of opening or closing said office to the public. Enrollees may not operate Host Agency vehicles. Enrollees are not allowed to handle cash transactions without direct Host Agency supervision.**

Include enrollees in staff-development opportunities.

Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.

Keep the Project Director informed of the enrollees' progress and any work-related problems, and complete evaluations as required.

Verify and sign timesheets and assure they are completed correctly and forwarded to the Project Director.

Assure enrollees do not work more than the 20 hours per week authorized by the Senior AIDES Program.

Permit enrollees to attend training sessions and job interviews during work hours when needed.

Assure enrollees do not displace or replace paid employees.

Provide a safe and hazard-free working environment for the enrollee and report all accidents immediately to the Project Director.



STATE OF MISSISSIPPI  
DEWEY PHILLIP BRYANT, GOVERNOR  
DEPARTMENT OF EMPLOYMENT SECURITY  
MARK HENRY  
EXECUTIVE DIRECTOR

## **SCSEP Host Agency Agreement**

As part of the Senior Community Service Employment Program, operated under Title V of the Older Americans Act, this Agreement is voluntarily entered into by the:

### **City of Gulfport**

a governmental agency or a **non-profit agency** designated under Section 501(c)(3) of the Internal Revenue Code, (hereinafter referred to as the Host Agency), and

### **Southern Mississippi Planning and Development District**

Sponsor Agency.

The intent of this agreement is to furnish useful community service assignments for low-income mature workers who are 55 years of age or older, in order to increase their skills and assist transition to permanent employment.

The Host Agency agrees:

- To provide a safe and healthful environment, adequate orientation and training, additional training as needed to meet employment goals, and to treat each participant as a valued worker in the Host Agency.
- To assist the Sponsor agency in placing one or more participants per year in a job off of the program; and to consider participants for regular employment on its staff when vacancies occur or when new positions are created.
- To abide by mutually agreed to schedules, documented by properly prepared time sheets and periodic performance evaluations. Participants may be required to attend periodic meetings during regular working hours, and the Host Agency recognizes that they will be unavailable at the Host Agency during these times.
- To ensure that each participant's assignment does not displace currently employed or laid-off workers, replace others working in assisted programs, or reduce regular house work, wages or benefits.
- Not to discriminate against any participant because of race, color, religion, sex, national origin, or disability.
- To send a representative to a group meeting of host agency supervisors. Group meetings of host agency supervisor or designated representatives will be held annually to acquaint all concerned with the SCSEP goals and objectives.

- That no other national Title V SCSEP project sponsor will use this Host Agency site while this Agreement is in effect; and
- **To inform the Sponsor Agency immediately if its Section 501(c)(3) certification is changed.**

The Sponsor Agency Agrees:

- To recruit, enroll, assess and assign a SCSEP participant to the Host Agency for the purpose of engaging in a productive community service assignment with duties and tasks as specified in a written community service assignment description.
- To be responsible for all administrative and fiscal controls for the assignment and for paying wages and providing required fringe benefits to each participant.

The Sponsor Agency reserves the right to reassign any participant whenever reassignment will increase opportunities for training or unsubsidized employment, will serve the best interest of the participant, or will better support the goals and objectives of the SCSEP program.

This agreement may be amended by mutual agreement.

**This Agreement is in effect from: July 1, 2018 to June 30, 2019**

**SIGNED - HOST AGENCY**

Name of Agency: City of Gulfport

Address: 1410 245th Avenue, Gulfport MS 39501  
(Please submit physical address to include street, city/town & ZIP)

Mailing address if different from above: P.O. Box 1780, Gulfport MS 39501-1780  
(Please include street and/or P.O. Box, city/town & ZIP)

Telephone number: (228) 868-5700 Fax number: (228) 868-5833  
(Including area code)

Federal Employer Identification Number: 64-6000413 State: Mississippi

Representative's Name: Billy Hewes III Title: Mayor

Signature: [Signature] Date: 10/8/18

Supervisor's email address (if applicable): \_\_\_\_\_

**SIGNED - SCSEP PROJECT SPONSOR**

Project Sponsor: Southern Mississippi Planning and Development District

Name & Title: Janice Hale, Program Manager Phone: (228) 868-2311 Fax: (228) 868-2550

Signature: [Signature] Date: July 1, 2018

Program Manager's email address: jhale@smpdd.com

**DEFINITION OF HOST AGENCY STATUS**

☐ This host agency is a certified non-profit agency under Section 501(c)(3) of the United States Internal Revenue Code. FEIN: \_\_\_\_\_ (Required by USDOL)

☐ 501(c)(3) documentation is attached to this agreement.

☐ 501(c)(3) documentation is already on file with the sponsor.

**or**

☒ This host agency is a government agency. FEIN: 64-6000413 (Required by USDOL)

# Host Agency Responsibilities

*It is the Host Agency's responsibility to:*

Provide training so enrollees can improve existing skills and acquire new ones.

Provide job-related orientation to the enrollees.

Designate an individual to supervise the enrollee.

Provide the materials and equipment necessary for enrollees to perform job duties.

**However, enrollees are never to be given the keys to a Host Agency office for the purpose of opening or closing said office to the public. Enrollees may not operate Host Agency vehicles. Enrollees are not allowed to handle cash transactions without direct Host Agency supervision.**

Include enrollees in staff-development opportunities.

Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.

Keep the Project Director informed of the enrollees' progress and any work-related problems, and complete evaluations as required.

Verify and sign timesheets and assure they are completed correctly and forwarded to the Project Director.

Assure enrollees do not work more than the 20 hours per week authorized by the Senior AIDES Program.

Permit enrollees to attend training sessions and job interviews during work hours when needed.

Assure enrollees do not displace or replace paid employees.

Provide a safe and hazard-free working environment for the enrollee and report all accidents immediately to the Project Director.



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Leisure Services

**Date:** 10/25/2018

**Subject:** Resolution - approving Sponsorship Agreement between the City of Gulfport and Hancock Whitney Corporation relative to Santa's Village at the Gulfport Harbor Lights Winter Festival held annually at Jones Park in the City of Gulfport, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL  
TO APPROVE SPONSORSHIP AGREEMENT BETWEEN THE CITY OF GULFPORT  
AND HANCOCK WHITNEY CORPORATION RELATIVE TO SANTA’S VILLAGE AT  
THE HARBOR LIGHTS WINTER FESTIVAL HELD ANNUALLY AT JONES PARK  
IN THE CITY OF GULFPORT, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport, as a means of attracting tourists to the City of Gulfport and as a means of providing enjoyment to its residents, offers seasonal/holiday light show, the Harbor Lights Winter Festival, in and around the City’s Jones Park with Santa’s Village being an integral part of the festival; and

**WHEREAS**, Hancock Whitney Corporation (hereinafter, Hancock Whitney) graciously and generously offered to provide funding in support of Santa’s Village and to serve as the sponsor of Santa’s Village during the 2018 and 2019 holiday seasons and to make that activity a prominent part of the annual Harbor Lights event pursuant to the terms of a “Sponsorship Agreement” which is attached hereto as Exhibit “A”; and

**WHEREAS**, the generous donation of Hancock Whitney Corporation is much appreciated by the City of Gulfport and the many residents and visitors to the City of Gulfport who enjoy the light show each year during the holidays; and

**WHEREAS**, it is in the best interest of the City to enter into the Sponsorship Agreement with Hancock Whitney.

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



**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the proposed Sponsorship Agreement between the City of Gulfport and Hancock Whitney be and the same is hereby approved; and the Mayor be and he is hereby authorized to execute the same on behalf of the City of Gulfport.

**SECTION 3.** That the Governing Authorities of the City of Gulfport acknowledge the generous gift of Hancock Whitney to the City of Gulfport and express their appreciation for the same and authorize the acceptance thereof by the City of Gulfport.

**SECTION 4.** That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**

STATE OF MISSISSIPPI

COUNTY OF HARRISON

SPONSORSHIP AGREEMENT

**THIS SPONSORSHIP AGREEMENT** (hereinafter referred to as the "Agreement") is made this the 15<sup>th</sup> day of October by and among HANCOCK WHITNEY CORPORATION (hereinafter referred to as "Sponsor"), and the City of Gulfport, Mississippi (hereinafter referred to as "the City").

The Sponsor and the City agree, as follows, to-wit:

1. Sponsor Commitment. The Sponsor hereby pledges to pay to the City the total sum of FIFTY THOUSAND DOLLARS (\$50,000) (hereinafter referred to as "sponsorship funds") which as provided herein is designated for the benefit of the City and for the purpose set forth herein.
2. Sponsor Purpose. It is understood and agreed that the sponsorship funds shall be used for the following purpose or purposes: Subject to the laws of the State of Mississippi, the Sponsor requests that the sponsorship funds be used to exclusively sponsor Santa's Village inside the Barksdale Pavilion at the Gulfport Harbor Lights Winter Festival for the run of the festival for the years of 2018 and 2019.
3. Payment. It is further understood and agreed that the Sponsor shall pay the sponsorship funds to the City in full by the 15<sup>th</sup> day of Nov. 2018.
4. Intent. It is the agreement of the Sponsor and the City and the intention and wish of the Sponsor that the sponsorship funds and any unpaid promised installment shall constitute the Sponsor's binding obligation and shall be enforceable at law and equity in a court of competent jurisdiction in Harrison County, Mississippi, including, without limitation, against the Sponsor and the Sponsor's estate, heirs and personal representatives, and/or any and all successors and assigns of the Sponsor. The Sponsor acknowledges that the City is relying, and shall continue to rely, on the sponsorship funds and the obligation to pay the same being fully satisfied as set forth herein. The Sponsor acknowledges that the consideration expressed herein is adequate and that it shall not raise lack of or inadequate consideration as a defense in any action to enforce the terms of this agreement.
5. Recognition by the City/License and Usage. To recognize the Sponsor, and to express appreciation of the City for the sponsorship funds, the City will ensure that credit for the sponsorship funds provided for herein is expressed, inside Santa's Village of the Gulfport Harbor Lights Winter Festival referenced hereinabove, at locations and with

such size and design specifications as mutually approved by the Sponsor and the City. Sponsor hereby grants the City a limited, non-exclusive license to use Sponsor's trade names, trademarks, service marks and other proprietary information (hereinafter referred to as the "Proprietary Information") owned by the Sponsor, subject to the City obtaining Sponsor's approval for such use, which approval shall not be unreasonably withheld. The City agrees that the Proprietary Information will be used only in connection with the herein described light show and in advertising promoting the same to provide the benefits set forth herein and such other benefits as Sponsor and the City may agree. The form or other use of the Proprietary Information shall be subject to the mutual approval of the Sponsor and the City, which approval shall not be unreasonably withheld by either party. The City agrees to not seek or have any other sponsor inside of the Santa's Village area in the Barksdale Pavilion during the Harbor Lights Festival, as well as deeming one night during the festival as 'Hancock Whitney Night'.

6. Future Changed Circumstances. If, in the opinion of the governing authority of the City, all or part of the sponsorship funds cannot at some time in the future be usefully or practically applied to the above purposes or if the purpose cannot be achieved because of a future change in law or unforeseeable circumstances, it may be used for any related purpose which in the opinion of the governing authority of the City will most nearly accomplish the Sponsor's wishes.
7. Amendment. By mutual consent of the City (as authorized by the governing authority) and the Sponsor, the Sponsor's legally or duly appointed agent or attorney-in-fact, or the personal representative of the Sponsor's estate, any provision of this Agreement may be amended, modified or deleted. Any such changes, deletions or additions shall be recorded in written signed addenda, which shall form part of this Agreement
8. Entire Agreement. This Agreement contains the entire understanding of the parties with respect to the subject matter of the Agreement and is subject to the laws of the State of Mississippi. This Agreement also supersedes all other agreements and understandings, both oral and written, between the parties relating to the subject matter of the Agreement.

In witness whereof, the Sponsor and the City have affixed their signatures:

**Hancock Whitney Corporation**

By: *Rud A. Williams*

*Mississippi President* (Title)

Dated: *Oct. 15<sup>th</sup>*, 2018

**City of Gulfport, Mississippi**

By: \_\_\_\_\_

Billy Hewes, Mayor

Dated: \_\_\_\_\_

Attest: \_\_\_\_\_

Brittany Rodgers, Clerk



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Leisure Services

**Date:** 10/31/2018

**Subject:** Resolution - approving Use Access License Agreement with the Gulfport Redevelopment Commission and Mississippi Coast Entertainment, LP, authorizing the Mayor to execute and deliver said agreement, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE USE ACCESS LICENSE AGREEMENT WITH MISSISSIPPI DELTA SHOWS, LLC, AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF GULFPORT, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport is preparing for the Harbor Lights Winter Festival to be held in Jones Park from November 23, 2018, thru December 30, 2018; and

**WHEREAS**, the City of Gulfport is planning for the fourth Winter Festival to be one that is again enjoyed by residents and visitors from up and down the Mississippi Gulf Coast and beyond and is planning for activities that will enchant all ages; and

**WHEREAS**, to provide adequate parking for the 2018 Festival, it is necessary that the City secure the right to park on property owned by the Gulfport Redevelopment Commission and leased by the Gulfport Redevelopment Commission to Mississippi Coast Entertainment, LP, according to the terms and provisions of the Use Access License Agreement attached hereto as Exhibit "A"; and

**WHEREAS**, it is in the best interest of the City of Gulfport that the attached License Agreement be approved and the Mayor authorized to execute and deliver the same.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the proposed Use Access License Agreement attached hereto as Exhibit "A" be and the same is hereby approved and found to be in the best interest of the City of Gulfport and the Mayor is authorized to execute the same on behalf of the City of Gulfport.

**Section 3.** That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Ordinance was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



## Use Access License Agreement ("Agreement")

The City of Gulfport Mississippi ("**User**") has requested access to the certain 4.360 acre tract of land owned by the Gulfport Redevelopment Commission, the urban renewal agency of the City of Gulfport ("**GRC**") and currently leased to Mississippi Coast Entertainment, LP, a Virginian limited partnership ("**Lessee**"), pursuant to that certain Ground Lease dated June 9, 2016, located in the vicinity of the Bert Jones Yacht Basin, Gulfport, Mississippi (the "**Property**") for the purpose of event parking and pedestrian access to Jones Park and the User's Christmas Light festival and other surrounding public areas (the "**Event**"). Limited access rights are being granted pursuant to the specific terms and provisions of this Agreement.

The following is the contact information for:

User:

Name of Contact Person: John Kelly  
Email Address: [jkelly@gulfport-ms.gov](mailto:jkelly@gulfport-ms.gov)  
Physical Address: P.O. Box 1780  
Gulfport, Mississippi 39502

Alternate Contact Person: Jeff Bruni  
Email Address: [jbruni@gulfport-ms.gov](mailto:jbruni@gulfport-ms.gov)

Lessee:

Name of Contact Person: Robert Lubin  
Email Address: [rlubin@aivilaw.com](mailto:rlubin@aivilaw.com)  
Physical Address: 620 Herndon Parkway, Suite 110  
Herndon VA 20170

Alternate Contact Person: Thomas B. Shepherd III  
Email Address: [tshepherd@joneswalker.com](mailto:tshepherd@joneswalker.com)

GRC:

Name of Contact Person: Meadows, Carole Lynn  
Email Address: [carole.meadows@mgccc.edu](mailto:carole.meadows@mgccc.edu)  
Physical Address: 2309 15<sup>th</sup> Street  
Gulfport, Mississippi 39501

Alternate Contact Person: Steve Hendrix  
Email Address: [Steve.Hendrix@butlersnow.com](mailto:Steve.Hendrix@butlersnow.com)

Lessee hereby grants a limited right of access upon the terms and conditions contained herein and to which User agrees and GRC consents, intending to be legally bound, as follows:

1. **License to Access Property:** Lessee hereby grants a revocable license to User to use the common unimproved area of the Property, to include parking areas, solely for the purpose of the Event. Such license and access will be used by User only for the designated purpose and no other. Access will be limited to these portions of the Property on the following date(s): November 23, 2018 through December 30, 2018. It is not the intention or agreement of the undersigned by their assent hereto to request or grant access to the Property for any other purpose or for any other time periods. Furthermore, no access is being granted to any of remainder of the property subject to the Ground Lease and owned by other parties. **User is accepting the Property in its current condition, on an “AS IS, WHERE IS” basis with all faults. User shall have all the risk of use during the Event as if it is the owner.**

2. **Fees:** In consideration of the license granted hereby, User hereby agrees to pay to Lessee an amount equal to \$400.00 (the “Use Fee”).

3. **Licensure and Certification:** User hereby certifies that it has all approvals and certificates required by law to undertake the Event.

**4. Proper Conduct and Use:**

a) User shall operate and conduct itself and cause its agents, representatives, invitees and guests to conduct themselves in accordance with all applicable laws and in a manner so as not to cause any harm to persons or property. User shall at all times conduct such Event in a manner so as to not cause damage, loss, cost or expense to the Lessee, GRC or the Property.

b) User shall immediately restore and clean up the affected portions of the Property that are within the scope of this Agreement to their condition as existed immediately preceding such Event.

c) User shall not interfere with the business of Lessee or tenants of the buildings, if any.

d) Parking availability is not guaranteed and shall be limited to designated parking areas.

e) User has been advised and acknowledges that there are no utility or sanitary services currently available on the Property, including, without limitation, electricity, water, sewer or restroom facilities. User will be required to independently make arrangements for any and all necessary utility and sanitary services, including water and sanitary restroom facilities.

f) The User shall be solely responsible for obtaining all security for the Event. Neither the Lessee nor the GRC shall have any obligation to provide any security of any type.

5. **Special Events or Hazards:** No special events or activities shall be held in connection with the Event that are excluded from User’s public liability insurance coverage, unless a separate policy is furnished for the excluded activities naming the Lessee and GRC as insured and fulfilling the same requirements and limits as specified below. The Lessee and GRC shall have the right to refuse to allow any special activity deemed by either party in its sole discretion to be extra hazardous in nature. The Lessee and GRC shall have the unconditional right to refuse to approve any policy of insurance, or the holding of any Event or part thereof,

where the Lessee or GRC is not adequately insured against the risk involved as determined by the Lessee or GRC in its sole discretion.

6. **Possession and Responsibility:** User assumes full possession and control of that portion or those portions of the Property to be exercised according to this Agreement. User assumes full and sole responsibility for the Event and including all risks relating to the Event, any and all accidents on that portion or those portions of the Property permitted to be used by way of this Agreement, and liability for all losses, expenses, damages, demands and claims, if any, in connection with or arising out of any personal injury, including death, or damage or claims of damage to Property sustained or claims to have been sustained in connection with or to have arisen out of conduct of the business or activity by User on or about the Property. User agrees to take all reasonable steps to avoid creation of a hazard.

7. **Insurance:** To the extent necessary or prudent, User represents and warrants that it carries and maintains special event liability insurance relating to the Event. Each liability policy shall include an “Additional Insured Endorsement” in favor of the Lessee and GRC, as well as its commissioners and agents thereof.

8. **Notice of any Claim:** In the event of any event, fact or occurrence which may lead to any claim of injury, theft or damage or any threat of any such claim by either User or a third party, User will immediately notify Lessee and GRC in writing of such matter, including reasonable details regarding the time, nature and amount of any such claim and all events relating thereto.

9. **Status as Independent Contractor:** None of the provisions of this Agreement are intended to create (nor shall be deemed or construed to create) any relationship between the parties other than that of independent entities contracting with each other solely for the purpose of effecting the provisions of this Agreement. Neither of the parties hereto, nor any of their respective officers, directors, employees, commissioners or agents, shall have authority to bind the other in any manner. The relationship of the parties hereto is that of licensor and licensee, and it is expressly understood and agreed that neither Lessee nor GRC in any way or for any purpose shall become or deemed to be a partner or joint venturer with User.

This Agreement shall be governed by the law of the State of Mississippi. The obligations of User set forth above shall survive termination of the event for the applicable statute of limitations period. This Agreement together with the Policies represents the entire agreement of the parties and may not be assigned or modified in any manner without the prior written consent of each of the undersigned. The GRC is an intended third party beneficiary with respect to the benefits running to the GRC as contemplated herein.

[Signature page follows]

The undersigned hereby each represent that they each have authority to execute and delivery this Agreement. Upon execution by both parties, this Agreement will immediately become a binding obligation upon each party enforceable in accordance with its terms. GRC is executing this Agreement for the purpose of consenting to the use as contemplated herein.

IN WITNESS WHEREOF the undersigned have executed this Agreement as of the date set forth below.

**User:**

City of Gulfport Mississippi

By:\_\_\_\_\_

Name:\_\_\_\_\_

Title:\_\_\_\_\_

Date:\_\_\_\_\_

**GRC:**

Gulfport Redevelopment Commission

By:\_\_\_\_\_

Name:\_\_\_\_\_

Title:\_\_\_\_\_

Date:\_\_\_\_\_

**Lessee:**

Mississippi Coast Entertainment, LP

By: RRFM, LLC, its general partner

By: \_\_\_\_\_

Robert Lubin, Manager

Date:\_\_\_\_\_

[Signature Page to Use Access License Agreement

44697002.v1



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Kris Riemann, Director  
Engineering

**Date:** 10/26/2018

**Subject:** Resolution - approving Award to Quality Engineering Services, Inc., for Material Testing Services in Connection with the 20th Avenue Improvements Project, approving Contract between the City of Gulfport and Quality Engineering Services, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.

**Recommendation:**

# Memorandum – City of Gulfport

**To:** Connie Debenport, Purchasing

**CC:** Mayor Billy Hewes                      Dr. John Kelly, CAO  
Linda Elias, Finance                      Wayne Miller, P.E., Public Works

**From:** Kris Riemann, P.E. *RKR*

**Date:** 10/26/18

**Re:** **Recommendation to Approve Material Testing Services Contract**  
- 20<sup>th</sup> Avenue Improvements  
- STP-7822-00(004) LPA/107556-701000  
- Quality Engineering Services, Inc.

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Attached for your consideration is the Contract Agreement for Material Testing Services with Quality Engineering Services, Inc. for the referenced project. The cost of these services shall not exceed \$4,217.39. The scope of the services includes, but is not limited to, providing material testing services as required by the Mississippi Department of Transportation.

The project includes those relating to bus access to the planned multimodal passenger transportation center immediately south of the existing Gulfport Transit Center and the installation of ADA-compliant pedestrian facilities between Jones Park on the south side of Highway 90 and 15th Street on the north side of the existing transit center. These improvements will assist the Mississippi Aquarium site.

Funding is in place for the project from an existing capital account. The current estimate is \$633,962.00. Gulf Regional Planning Commission (GRPC) has approved the application for this project and funded \$507,159.00 toward the budget. This contract requires the City to pay 20% or \$843.47.

I recommend approval contingent on the approval of the Mississippi Department of Transportation. Please place this item on the November 6, 2018 Council Agenda.

Attachments: 1. Angela Bowell Letter dated 10/17/18  
2. Contract Agreement for Material Testing Services

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
FIRST JUDICIAL DISTRICT  
CITY OF GULFPORT

**AGREEMENT FOR MATERIALS TESTING  
FOR 20<sup>th</sup> AVENUE IMPROVEMENTS**

**THIS AGREEMENT** is hereby entered into and agreed to by and between the **CITY OF GULFPORT, MISSISSIPPI** and **QUALITY ENGINEERING SERVICES, INC.** on the dates hereinafter set forth for the purpose of providing materials testing for the above referenced project. Quality Engineering Services, Inc. agrees to provide services as set forth in the letter dated October 12, 2018 in Appendix A as attached. Appendix B, Quality Engineering Services, Inc. Agreement, is hereby included and shall be followed by both parties.

**IN WITNESS WHEREOF**, the City of Gulfport and Quality Engineering Services, Inc. has caused this Agreement to be signed, executed and delivered by its duly authorized representative on the day and date hereinafter stated, having been first duly authorized so to act.

OWNER:

**CITY OF GULFPORT, MISSISSIPPI**

ATTESTED BY:

By: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy City Clerk

\_\_\_\_\_, 2018

**QUALITY ENGINEERING SERVICES, INC.**

ATTESTED BY

By: \_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Secretary

\_\_\_\_\_, 2018





**Quality Engineering  
Services, Inc.<sup>SM</sup>**

*a consulting & construction materials testing firm*

626-D West Railroad St  
Long Beach, MS 39560-5427

(228) 868-6618 voice  
(228) 868-2006 fax  
(888) 868-6618 toll free  
info@qesonline.com  
www.qesonline.com

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## Construction Materials Testing Proposal

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**To:** City of Gulfport  
**From:** Quality Engineering Services, Inc  
**Project:** 20<sup>th</sup> Avenue Improvements  
**Date:** October 12, 2018

Quality Engineering Services, Inc is pleased to provide you with an estimate for construction materials testing services for the referenced project. In an effort to earn your business and trust, QES stands ready to provide you with the best engineering services available on the Mississippi Gulf Coast.

Based upon the scope of work, we estimated the cost of this service not to exceed \$4,217.39 which has been calculated using the below rates:

**\*\*Please see attached rate sheet**

Quality Engineering Services, Inc is committed to providing our clients with the best engineering services available. We are a full service testing firm on the Mississippi Gulf Coast with a Professional Engineer in the local laboratory to monitor the quality control of all operations.

Our goal is to make the task of handling your requirements as easy for you as possible and to provide you with quality data at a competitive price.

If you have any questions, please feel free to contact John Oliver, PE, or myself at your convenience. Thank you for your consideration of our firm and we look forward to working with you!

Respectfully submitted,

QUALITY ENGINEERING SERVICES, INC

Angela Bowell  
Business Manager



## **20<sup>th</sup> Avenue Improvements**

### **Cost Estimate for City of Gulfport by Quality Engineering Services, Inc**

#### **Field Testing**

| Item                  | Hours | Sub. Total |
|-----------------------|-------|------------|
| Field Technician Time | 90    | 90         |

#### **Labor Rate**

|                  | Per Hour | Total Hours | Cost       |
|------------------|----------|-------------|------------|
| Field Technician | \$16.00  | 90          | \$1,440.00 |
| Total Labor      |          |             | \$1,440.00 |

#### **Overhead Cost**

| Per Hour       | #Hours | Provisional O/H Rate | Cost       |
|----------------|--------|----------------------|------------|
| \$16.00        | 90     | 97.12%               | \$1,398.53 |
| Total Overhead |        |                      | \$1,398.53 |

#### **Testing**

| Item               | Quantity | Cost     | Total      |
|--------------------|----------|----------|------------|
| Concrete Cylinders | 16       | Lump Sum | \$192.00   |
| Proctor            | 3        | Lump Sum | \$360.00   |
| Gradation          | 3        | Lump Sum | \$150.00   |
| Atterberg          | 3        | Lump Sum | \$225.00   |
| Total Testing      |          |          | \$927.00   |
| Cost Summary       |          |          | \$3,765.53 |

#### **Profit Summary**

| Profit | Cost       | Sub-Total |
|--------|------------|-----------|
| 12.00% | \$3,765.53 | \$451.86  |

|                     |            |
|---------------------|------------|
| Total Price Summary | \$4,217.39 |
|---------------------|------------|

# APPENDIX B

## PROFESSIONAL SERVICES CONTRACT

This Contract, effective as of \_\_\_\_\_, 2018 is entered into by and between City of Gulfport (hereinafter referred to as "COG"), and Quality Engineering Services, Inc. (hereinafter referred to as "Contractor").

For the consideration and subject to all the terms, provisions, and conditions hereinafter expressed, the parties hereto agree as follows:

### 1.0 SCOPE OF WORK

Contractor shall timely provide services set forth in Exhibit "A" hereto for the 20<sup>th</sup> Avenue Improvements Project, including, Material Testing Engineering Services and other services requested in by COG. All Material and Testing shall adhere to the Current Edition of the Mississippi Standard Specifications for Road and Bridge Construction, Division 700 – Material and Tests.

### 2.0 COMPENSATION

2.1 Contractor shall be reimbursed for services rendered in accordance with the rates, terms and conditions set forth in Exhibit "B", attached hereto and made a part hereof. The total cost of work performed under this Contract shall not exceed \$4,217.43 without the prior written authorization of COG.

2.2 Monthly on the date designated by COG for the Project, the Contractor shall submit to COG a written verified invoice for payment with content, format and detail as COG, the Owner, or the Owner's insurance company may require, True and correct copies of daily time sheets executed by an authorized representative of COG reflecting the daily number of hours of work performed and services provided by individual workers on the project must be physically attached to each payment invoice submitted by the Contractor to COG. Submission of an acceptable payment invoice together with the required time sheets attached thereto is a condition precedent to any right of the Contractor to receive payment from COG. Subject to the terms, conditions and requirements of this Agreement, COG agrees to send payment for the Contractor's payment invoice within forty-five (45) calendar days after COG's receipt of the Contractor's payment invoice. Contractor's acceptance of payment constitutes a general release of COG and COG's surety from all claims and liability of whatever nature, whether known or unknown, which arise out of or relate to events occurring through the date of payment. Contractor's acceptance of final payment shall constitute a full release of COG from all claims and liabilities arising under or related in any way to this Agreement.

2.3 Contractor shall keep records and books of account showing all billed time and expenditures constituting reimbursable costs. Contractor's records shall be kept in accordance with sound accounting principles and practices consistently applied and its accounts shall be segregated in a manner satisfactory to COG. COG and its duly authorized representatives shall, at all times, have

access to all such records and books of account and the right to audit the same for up to two (2) years after completion of the work performed by Contractor under this Contract.

### 3.0 INDEPENDENT CONTRACTOR

It is agreed that Contractor, at any and all times, during the performance of its work hereunder, is acting as an independent contractor and not as the agent or employee of COG.

### 4.0 CONFIDENTIAL INFORMATION

In the course of performance of services by Contractor for COG, certain confidential information may be revealed to Contractor by COG, or Contractor may obtain knowledge of such confidential information through other sources. Contractor agrees to maintain such confidential information, however obtained, in secrecy.

### 5.0 TERMINATION

COG reserves the right to terminate this Contract at any time, for any reason, upon written notice to Contractor. In the event that termination by COG is not based on any fault or breach of Contractor, then payment shall be due to Contractor for those services performed by Contractor up to the date of receipt of notice of termination. Any termination by COG under the provisions of this paragraph 5.0 shall be without prejudice to any other rights and remedies available to COG by law or otherwise.

### 6.0 INDEMNITY

Contractor hereby agrees to and agrees to defend, indemnify, and hold harmless COG, and its officers, employees, agents and invitees, from and against all claims, liabilities, losses, injuries, and damages of every nature (including attorneys' fees), directly or indirectly arising out of any act or failure to act, by Contractor, its officers, employees, agents or invitees, or by its contractors or their officers, employees, agents or invitees; provided however, when such damages are determined to be caused in part by the act or failure to act of COG, Contractor's indemnification obligation hereunder shall be proportionately reduced on the basis of comparative fault.

Contractor shall comply with all applicable laws, ordinances, codes and regulations, and Contractor hereby indemnifies and agrees to hold COG harmless from and against all liabilities and penalties imposed for failure so to do.

### 7.0 INSURANCE, LICENSES, AND PERMITS

Contractor shall, at its sole cost and expense, at all times during the period of this Contract, maintain the following minimum insurance:

(a) Workers' Compensation Insurance in the statutory amounts required under the laws of the State of Mississippi; ;

(b) Commercial General Liability Insurance (including Contractual Liability Coverage) with minimum limits of \$1,000,000 each occurrence;

(c) Automobile Liability Insurance (covering "any auto") with minimum limits of \$1,000,000 each occurrence; and

(d) Professional Errors and Omissions Liability Insurance with minimum limits of \$1,000,000 each occurrence

Contractor shall furnish COG with certificates (including Form CG 20 10 11 85) evidencing such insurance, which certificates shall provide that such insurance may not be modified, altered or canceled except upon thirty (30) days' prior written notice to COG. Contractor agrees to name COG as an Additional Insured on Commercial General Liability and Automobile Liability Insurance policies.

Contractor and any of its contractors hereunder shall obtain, and maintain at their own expense, any necessary permits and licenses applicable to the Contractor's work, except as may be specifically agreed to be secured by COG in accordance with the terms of this Contract.

#### 8.0 SAFETY

Contractor shall observe and be bound by all of the current requirements and regulations of the Occupational Safety and Health Act of 1970 ("OSHA"), and any amendments thereto, and any applicable state or local health and safety laws, standards or regulations. Contractor agrees to send only employees onto the worksite that are fully and properly trained in the work practices necessary to safely perform his/her job.

#### 9.0 FORUM AND DISPUTE RESOLUTION

This Contract is made in and shall be governed by the laws of Mississippi. Any claims or disputes arising out of or related to this Contract shall be resolved by resort to a court of competent jurisdiction in Harrison County, Mississippi. Notwithstanding the existence of any dispute, claim, or matter in controversy, Contractor is obligated to and shall proceed diligently with complete and timely performance of the Contract.

#### 10.0 GENERAL CONDITIONS

This Contract, with exhibits attached hereto, constitutes the entire agreement between the parties hereto with respect to the subject matter hereof, and no addition, modification, or alteration hereto shall be effective unless reduced to writing and signed by both parties. This Contract is not assignable nor transferable, in whole or in part, by the Contractor without the prior written consent of the COG AND/OR CITY OF GULFPORT'S PROGRAM MANAGER. The invalidity or unenforceability of any term or condition of this Contract shall not invalidate, render unenforceable, or adversely affect the remaining terms and conditions of this Contract.

IN WITNESS WHEREOF, the parties hereto have caused the Contract to be executed on their behalf by their respective representatives, each such representative having been first duly authorized so to act, as of the date and year first hereinabove written.

**City of Gulfport**

**Quality Engineering Services, Inc.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE AWARD TO QUALITY ENGINEERING SERVICES, INC., FOR MATERIAL TESTING SERVICES IN CONNECTION WITH THE 20<sup>TH</sup> AVENUE IMPROVEMENTS PROJECT, TO APPROVE CONTRACT BETWEEN THE CITY OF GULFPORT AND QUALITY ENGINEERING SERVICES, INC., FOR SAID WORK, TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport desires to undertake a project to design and construct improvements to 20<sup>th</sup> Avenue from 15<sup>th</sup> Street to U.S. Highway 90, Gulfport, Mississippi to include work related to bus access to the planned multimodal passenger transportation center south of the existing Gulfport Transit Center, and installation of ADA-compliant pedestrian facilities between Jones Park on the south side of Highway 90 and 15<sup>th</sup> Street on the north side of the existing transit center, known as the 20<sup>th</sup> Avenue Improvements Project; and

**WHEREAS**, material testing services are required for the aforementioned project to be performed by the Mississippi Department of Transportation; and

**WHEREAS**, the City Engineer, Kris Riemann, has recommended Quality Engineering Services, Inc. to perform the aforementioned work, contingent on the approval of the Mississippi Department of Transportation, as detailed in the memorandum and Contract Agreement for the said services, which is attached hereto as Exhibit “A” for consideration; and

**WHEREAS**, the Council finds that it is in the best interest of the City to award the contract for Materials Testing Services in connection with the aforementioned project to Quality Engineering Services, Inc., and to approve a contract/agreement with Quality Engineering Services, Inc., concerning the same (see Exhibit “A” attached hereto).

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the proposal of Quality Engineering Services, Inc., of Long Beach, Mississippi, be and the same is hereby accepted, and that the contract/agreement attached hereto as Exhibit “A” be and the same is hereby approved, contingent upon approval of the Mississippi Department of Transportation, and found to be in the best interest of the City, and the Mayor is hereby authorized to execute the same on behalf of the City of Gulfport.

**Section 3.** That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON,** the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Ordinance was submitted to and approved by the Mayor, this  
the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED:

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MAYOR





## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/22/2018

**Subject:** Resolution - approving Change Order #2 to Contract with Gulf Breeze Landscaping, Inc., for the Pier Damages Repairs caused by Hurricane Nate Project, authorizing the Mayor to execute Change Order #2, and authorizing payment of Final Pay Application, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL  
TO APPROVE CHANGE ORDER #2 TO CONTRACT WITH GULF BREEZE  
LANDSCAPING, INC., FOR THE PIER DAMAGES REPAIRS CAUSED BY  
HURRICANE NATE PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE  
CHANGE ORDER #2, TO AUTHORIZE PAYMENT OF FINAL PAY APPLICATION,  
AND FOR RELATED PURPOSES**

**WHEREAS**, Gulf Breeze Landscaping, Inc. was awarded the contract for a project for the Piers Damages Repairs Caused by Hurricane Nate Project, which project was repair the damages to the city piers caused by Hurricane Nate; and

**WHEREAS**, certain and various changes to the contract as more fully set forth in the attached Change Order #2 (which is attached hereto as a part of Exhibit "A"), resulting in an INCREASE in costs (\$821.33), as more fully described in the memorandum from the City Purchasing Manager Connie Debenport; and

**WHEREAS**, the Project Engineer, Brown, Mitchell & Alexander, Inc., the Director of the Department of Leisure Services, and the Purchasing Manager have recommended approval of Change Order #2 and payment of the final pay application in the amount of \$17,545.63; and

**WHEREAS**, approval of Change Order #2 and payment of the final pay application is in the best interest of the City of Gulfport.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That Change Order #2 to the City's contract with Gulf Breeze Landscaping, Inc. be and it is hereby approved in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

**SECTION 3.** That payment of the final pay application in the amount of \$17,454.63 be and the same is hereby authorized.

**SECTION 4.** That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

**SECTION 5.** That the INCREASE in cost is reasonable in light of all relevant facts and circumstances.

**SECTION 5.** That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**

# Memorandum - City of Gulfport

## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Connie Debenport, Purchasing Manager

**Date:** October 22, 2018

**Re: Repair of Damages to Piers Caused by Hurricane Nate  
Summary Change Order # 2**

Please see letter of recommendation from Christopher William, Project Engineer with BMA requesting your approval of Change Order #2 in the Net additive amount of \$821.33

The change order is necessary to add an item for the reclamation of salvaged wood from the piers, as well as additional wood stanchions and lag bolts for Urie Pier.

|                                       |                     |
|---------------------------------------|---------------------|
| <b>Original Contract Amount</b>       | <b>\$114,932.80</b> |
| Change Order #1 – Approved 07-10-2018 | \$18,380.00         |
| Change Order #2 -                     | \$821.33            |
| <b>Total Contract Amount</b>          | <b>\$134,134.13</b> |

Request your approval of the Summary Change Order as well as Final Pay Application in the amount of \$17,454.63.

Thank you for your consideration.

## CHANGE ORDER

NO: 2 (SUMMARY)

|                             |                                                                             |                      |                                                                                    |
|-----------------------------|-----------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | REPAIR OF DAMAGES TO PIERS<br>CAUSED BY HURRICANE NATE                      | DATE OF ISSUANCE:    | 9/18/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                     | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | GULF BREEZE LANDSCAPING, LLC<br>3201 OLD SPANISH TRAIL<br>GAUTIER, MS 39553 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                             | ENGINEER'S PROJECT # | 13-3383A-30                                                                        |

You are directed to make the following changes in the Contract Documents:

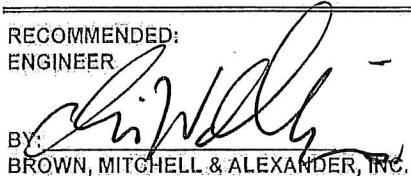
This change order has been prepared to reflect actual items/quantities used during the construction of the project.

## TOTAL CHANGE IN CONTRACT

\$821.33

| CHANGE IN CONTRACT PRICE                                       | CHANGE IN CONTRACT TIME                                    |
|----------------------------------------------------------------|------------------------------------------------------------|
| Original Contract Price<br>\$114,932.80                        | Original Contract Time (DAYS)<br>80                        |
| Previous Change Orders<br>\$18,380.00                          | Net Change from Previous Change Orders (DAYS)<br>0         |
| Contract Price Prior to This Change Order<br>\$133,312.80      | Contract Time Prior to This Change Order (DAYS)<br>80      |
| Net Increase/(Decrease) of This Change Order<br>\$821.33       | Net Increase/Decrease of This Change Order (DAYS)<br>0     |
| Contract Price with All Approved Change Orders<br>\$134,134.13 | Contract Time with All Approved Change Orders (DAYS)<br>80 |

RECOMMENDED:  
ENGINEER

BY:   
BROWN, MITCHELL & ALEXANDER, INC.

APPROVED:  
OWNER

BY: \_\_\_\_\_  
CITY OF GULFPORT

APPROVED:  
CONTRACTOR

BY:   
GULF BREEZE LANDSCAPING, LLC

## CHANGE ORDER

NO: 2 (SUMMARY)

|                             |                                                                             |                      |                                                                                    |
|-----------------------------|-----------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | REPAIR OF DAMAGES TO PIERS<br>CAUSED BY HURRICANE NATE                      | DATE OF ISSUANCE:    | 9/18/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                     | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | GULF BREEZE LANDSCAPING, LLC<br>3201 OLD SPANISH TRAIL<br>GAUTIER, MS 39553 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                             | ENGINEER'S PROJECT # | 13-3383A-30                                                                        |

You are directed to make the following changes in the Contract Documents:

| ITEM NO.                                            | ITEM DESCRIPTION                                             | QUANTITY | UNIT | UNIT COST | EXTENSION          |
|-----------------------------------------------------|--------------------------------------------------------------|----------|------|-----------|--------------------|
| <b>ADD THE FOLLOWING QTYS. TO THE CONTRACT:</b>     |                                                              |          |      |           |                    |
| <u>Moses Pier Repairs</u>                           |                                                              |          |      |           |                    |
| 06100-B                                             | REPLACE 3"X12"X12' WOOD BEAMS                                | 180      | BF   | \$5.20    | \$936.00           |
| 06100-C                                             | REPLACE 3"X12"X14' WOOD BEAMS                                | 42       | BF   | \$5.20    | \$218.40           |
| 06100-J                                             | REPLACE 6"X6"X6' WOOD STANCHION                              | 320      | BF   | \$6.00    | \$1,920.00         |
| 06100-K                                             | REPLACE 3"X6"X10' BOTTOM RAIL                                | 195      | BF   | \$2.40    | \$468.00           |
| 06100-N                                             | REPLACE 3"X8"X10' TOP RAIL                                   | 118      | BF   | \$2.40    | \$283.20           |
| 06100-S                                             | REPLACE 7/8" STRINGER BOLTS THROUGH PILE                     | 1        | EA   | \$20.00   | \$20.00            |
| <u>Urie Pier Repairs</u>                            |                                                              |          |      |           |                    |
| 06100-A                                             | REPLACE 3"X12"X10' WOOD BEAMS                                | 195      | BF   | \$5.20    | \$1,014.00         |
| 06100-E                                             | REPLACE 3"X8"X12' STRINGERS                                  | 264      | BF   | \$5.20    | \$1,372.80         |
| 06100-M                                             | REPLACE 2"X6"X20' MID RAIL                                   | 104      | BF   | \$2.40    | \$249.60           |
| 06100-O                                             | REPLACE 2"X8"X10' TOP RAIL                                   | 106      | BF   | \$2.40    | \$254.40           |
| 06100-P                                             | REPLACE 3"X8"X20' LEAN RAIL                                  | 80       | BF   | \$2.40    | \$192.00           |
| 06100-X                                             | REPLACE 5/8" STRINGER BOLTS                                  | 3        | EA   | \$16.00   | \$48.00            |
| 06100-Y                                             | RE-TIGHTEN MISCELLANEOUS BOLTS                               | 48       | EA   | \$15.00   | \$720.00           |
| 06100-BB                                            | RAISE AND RE-BOLT HEADER BOLT                                | 1        | EA   | \$60.00   | \$60.00            |
| 06100-CC                                            | RE-LAG STRINGER LAG BOLTS                                    | 75       | EA   | \$20.00   | \$1,500.00         |
| <u>Ken Combs Pier Repairs</u>                       |                                                              |          |      |           |                    |
| 06100-E                                             | REPLACE 3"X8"X12' STRINGERS                                  | 12       | BF   | \$5.20    | \$62.40            |
| 06100-G                                             | REPLACE 2"X8"X10' WOOD DECKING                               | 387      | BF   | \$2.40    | \$928.80           |
| 06100-M1                                            | REPLACE 3"X6"X10' MID RAIL                                   | 81       | BF   | \$2.40    | \$194.40           |
| 06100-N1                                            | REPLACE 3"X6"X10' TOP RAIL                                   | 90       | BF   | \$2.40    | \$216.00           |
| 06100-R                                             | REPLACE 14"X14" PVC PILE CAP COVERS                          | 2        | EA   | \$40.00   | \$80.00            |
| <u>Contractor Furnished Material &amp; Delivery</u> |                                                              |          |      |           |                    |
| 06100-BB                                            | REPLACE 2"X8"X10' WOOD DECKING<br>(MATERIAL & DELIVERY ONLY) | 1,293.33 | BF   | \$1.60    | \$2,069.33         |
| <b>ADD THE FOLLOWING ITEMS TO THE CONTRACT:</b>     |                                                              |          |      |           |                    |
| <u>Contractor Furnished Material &amp; Delivery</u> |                                                              |          |      |           |                    |
| SCO-1                                               | REPLACE 2"X8"X12' WOOD DECKING<br>(MATERIAL & DELIVERY ONLY) | 928.00   | BF   | \$1.60    | \$1,484.80         |
| SCO-2                                               | REPLACE 2"X8"X14' WOOD DECKING<br>(MATERIAL & DELIVERY ONLY) | 803.00   | BF   | \$1.60    | \$1,284.80         |
| <b>NET INCREASE</b>                                 |                                                              |          |      |           | <b>\$15,576.93</b> |

# CHANGE ORDER

NO: 2 (SUMMARY)

|                             |                                                                             |                      |                                                                                    |
|-----------------------------|-----------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | REPAIR OF DAMAGES TO PIERS<br>CAUSED BY HURRICANE NATE                      | DATE OF ISSUANCE:    | 9/18/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                     | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | GULF BREEZE LANDSCAPING, LLC<br>3201 OLD SPANISH TRAIL<br>GAUTIER, MS 39553 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                             | ENGINEER'S PROJECT # | 13-3383A-30                                                                        |

You are directed to make the following changes in the Contract Documents:

## DEDUCT THE FOLLOWING QTYs. TO THE CONTRACT:

### Moses Pier Repairs

|         |                             |      |    |        |              |
|---------|-----------------------------|------|----|--------|--------------|
| 06100-E | REPLACE 3"X8"X12' STRINGERS | -864 | BF | \$4.80 | (\$4,147.20) |
|---------|-----------------------------|------|----|--------|--------------|

### Urie Pier Repairs

|          |                              |      |    |        |            |
|----------|------------------------------|------|----|--------|------------|
| 06100-E1 | REPLACE 3"X12"X24' STRINGERS | -144 | BF | \$5.20 | (\$748.80) |
|----------|------------------------------|------|----|--------|------------|

|         |                                |      |    |        |              |
|---------|--------------------------------|------|----|--------|--------------|
| 06100-G | REPLACE 2"X8"X10' WOOD DECKING | -942 | BF | \$2.40 | (\$2,260.80) |
|---------|--------------------------------|------|----|--------|--------------|

|         |                               |     |    |        |            |
|---------|-------------------------------|-----|----|--------|------------|
| 06100-L | REPLACE 2"X4"X20' BOTTOM RAIL | -95 | BF | \$2.40 | (\$228.00) |
|---------|-------------------------------|-----|----|--------|------------|

|         |                           |    |    |         |            |
|---------|---------------------------|----|----|---------|------------|
| 06100-V | REPLACE 7/8" HEADER BOLTS | -8 | EA | \$20.00 | (\$160.00) |
|---------|---------------------------|----|----|---------|------------|

### Ken Combs Pier Repairs

|         |                               |      |    |        |              |
|---------|-------------------------------|------|----|--------|--------------|
| 06100-B | REPLACE 3"X12"X12' WOOD BEAMS | -256 | BF | \$5.20 | (\$1,331.20) |
|---------|-------------------------------|------|----|--------|--------------|

|         |                               |    |    |        |           |
|---------|-------------------------------|----|----|--------|-----------|
| 06100-D | REPLACE 3"X12"X22' WOOD BEAMS | -6 | BF | \$5.40 | (\$32.40) |
|---------|-------------------------------|----|----|--------|-----------|

### Change Order No. 1

|         |                                                |      |    |        |              |
|---------|------------------------------------------------|------|----|--------|--------------|
| 06100-J | REPLACE 6"X6"X6' WOOD<br>STANCHION (URIE PIER) | -180 | BF | \$6.00 | (\$1,080.00) |
|---------|------------------------------------------------|------|----|--------|--------------|

|          |                                       |     |    |         |            |
|----------|---------------------------------------|-----|----|---------|------------|
| 06100-CC | RE-LAG STRINGER LAG BOLTS (URIE PIER) | -20 | EA | \$20.00 | (\$400.00) |
|----------|---------------------------------------|-----|----|---------|------------|

## DELETE THE FOLLOWING ITEMS TO THE CONTRACT:

### Moses Pier Repairs

|         |                               |     |    |        |            |
|---------|-------------------------------|-----|----|--------|------------|
| 06100-D | REPLACE 3"X12"X22' WOOD BEAMS | -66 | BF | \$5.20 | (\$343.20) |
|---------|-------------------------------|-----|----|--------|------------|

|         |                                    |    |    |         |            |
|---------|------------------------------------|----|----|---------|------------|
| 06100-T | REPLACE 7/8" BOLTS (MISCELLANEOUS) | -6 | EA | \$20.00 | (\$120.00) |
|---------|------------------------------------|----|----|---------|------------|

|         |                              |     |    |         |            |
|---------|------------------------------|-----|----|---------|------------|
| 06100-U | REPLACE 7/8" BOLTS WITH OGEE | -10 | EA | \$20.00 | (\$200.00) |
|---------|------------------------------|-----|----|---------|------------|

|         |                              |     |    |         |            |
|---------|------------------------------|-----|----|---------|------------|
| 06100-W | REPLACE 8/8" BOLTS WITH OGEE | -10 | EA | \$16.00 | (\$160.00) |
|---------|------------------------------|-----|----|---------|------------|

### Urie Pier Repairs

|         |                                |      |    |        |            |
|---------|--------------------------------|------|----|--------|------------|
| 06100-H | REPLACE 2"X8"X12' WOOD DECKING | -224 | BF | \$2.40 | (\$537.60) |
|---------|--------------------------------|------|----|--------|------------|

|         |                                |      |    |        |            |
|---------|--------------------------------|------|----|--------|------------|
| 06100-I | REPLACE 2"X8"X14' WOOD DECKING | -240 | BF | \$2.40 | (\$576.00) |
|---------|--------------------------------|------|----|--------|------------|

|         |                               |     |    |        |            |
|---------|-------------------------------|-----|----|--------|------------|
| 06100-Q | REPLACE 3"X8"X10' WOOD BRACES | -96 | BF | \$5.40 | (\$518.40) |
|---------|-------------------------------|-----|----|--------|------------|

|         |                                 |     |    |         |            |
|---------|---------------------------------|-----|----|---------|------------|
| 06100-Z | INSTALL ADDITIONAL HEADER BOLTS | -14 | EA | \$20.00 | (\$280.00) |
|---------|---------------------------------|-----|----|---------|------------|

|          |                     |    |    |         |           |
|----------|---------------------|----|----|---------|-----------|
| 06100-AA | RE-BOLT SPICED PILE | -1 | EA | \$40.00 | (\$40.00) |
|----------|---------------------|----|----|---------|-----------|

### Ken Combs Pier Repairs

|         |                               |     |    |        |            |
|---------|-------------------------------|-----|----|--------|------------|
| 06100-K | REPLACE 3"X6"X10' BOTTOM RAIL | -45 | BF | \$2.40 | (\$108.00) |
|---------|-------------------------------|-----|----|--------|------------|

|         |                                    |     |    |         |            |
|---------|------------------------------------|-----|----|---------|------------|
| 06100-T | REPLACE 7/8" BOLTS (MISCELLANEOUS) | -21 | EA | \$20.00 | (\$420.00) |
|---------|------------------------------------|-----|----|---------|------------|

|         |                                |     |    |         |            |
|---------|--------------------------------|-----|----|---------|------------|
| 06100-Y | RE-TIGHTEN MISCELLANEOUS BOLTS | -10 | EA | \$20.00 | (\$200.00) |
|---------|--------------------------------|-----|----|---------|------------|

### Contractor Furnished Material & Delivery

|          |                                                          |      |    |        |            |
|----------|----------------------------------------------------------|------|----|--------|------------|
| 06100-AA | REPLACE 3"X8"X12' STRINGER<br>(MATERIAL & DELIVERY ONLY) | -288 | BF | \$3.00 | (\$864.00) |
|----------|----------------------------------------------------------|------|----|--------|------------|

## NET DECREASE

(\$14,755.60)

## TOTAL CHANGE IN CONTRACT PRICE

\$821.33



September 25, 2018

Mr. Gus Wesson, Director  
Gulfport Department of Leisure Services  
1422 23rd Avenue  
Gulfport, MS 39501

**RE: Repair of Damages to Piers Caused by Hurricane Nate  
Gulfport, Mississippi**

Dear Mr. Wesson:

Gulf Breeze Landscaping has completed the above referenced project. We have prepared and enclosed several final documents for your review and approval:

1. One (1) Final Pay Application No. 4, and
2. Three (3) original Summary Change Orders to reflect actual quantities used on the project.

Also enclosed for your records are the following close-out documents as required by the General Conditions of the contract documents:

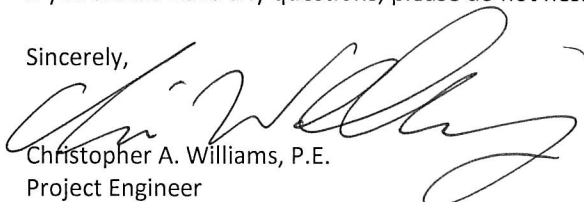
- ☐ Certificate of Insurance reflecting Completed Operations Coverage,
- ☐ Contractor's Affidavit of Payment of Debts and Claims,
- ☐ Contractor's Affidavit of Release of Liens,
- ☐ Consent of Surety Company to Final Payment,
- ☐ General Warranty

Therefore, subject to review by the appropriate City official of the enclosed documents, we recommend final payment to the Contractor for the total amount due this application of \$17,454.63.

Please place the Pay Application and Summary Change Order on the next available Council agenda for approval of payment to the Contractor. Please have two fully executed originals of the summary change returned to our office for further distribution.

If you should have any questions, please do not hesitate to contact me at 864-7612.

Sincerely,

  
Christopher A. Williams, P.E.  
Project Engineer

Enclosures

# APPLICATION FOR PAYMENT NUMBER: 4 (FINAL)

PROJECT: Repair of Damages to Piers Caused by Hurricane Nate  
 CONTRACTOR: Gulf Breeze Landscaping, LLC  
 ENGINEER PROJECT #: 13-3383A-30  
 OWNER PROJECT #: N/A

|                                   | TOTAL<br>CONTRACT COST | EARNED THIS PERIOD | EARNED TO DATE      | PERCENT<br>COMPLETE |
|-----------------------------------|------------------------|--------------------|---------------------|---------------------|
| SEE WORKSHEET (ATTACHMENT A)..... | \$114,932.80           | \$8,544.00         | \$114,464.53        |                     |
| CHANGE ORDER NO. 1                | \$18,380.00            | \$0.00             | \$16,900.00         |                     |
| CHANGE ORDER NO. 2 (SUMMARY)      | \$2,769.60             | \$2,769.60         | \$2,769.60          |                     |
| Additive Items                    | \$12,807.33            | \$0.00             | \$0.00              |                     |
| Additive Qty's.                   | -\$14,755.60           | \$0.00             | \$0.00              |                     |
| Deductive Qty's.                  |                        |                    |                     |                     |
| <b>TOTALS:</b>                    | <b>\$134,134.13</b>    | <b>\$11,313.60</b> | <b>\$134,134.13</b> | <b>100.00%</b>      |

WORK PERIOD ENDING..... 9/18/2018  
 APPLICATION DATED..... 9/18/2018  
 CALENDAR DAYS THIS PERIOD... 2  
 CALENDAR DAYS TO DATE..... 79  
 CONTRACT TIME..... 80  
 NOTICE TO PROCEED DATE..... 5/30/2018  
 SUBSTANTIAL COMPLETION DATE... 8/17/2018

TOTAL EARNED TO DATE..... \$134,134.13  
 TOTAL CONTRACT..... \$134,134.13  
 PERCENT COMPLETE..... 100.00%  
 PERCENT OF TIME ELAPSED.... 98.75%

AMOUNT EARNED ON CONTRACT TO DATE..... \$ 134,134.13  
 MATERIALS STORED AT CLOSE OF THIS PERIOD (ATTACH. B).. \$ 0.00  
 GROSS AMOUNT DUE..... \$ 134,134.13  
 0% RETAINAGE..... \$ 0.00  
 AMOUNT DUE TO DATE..... \$ 134,134.13  
 LESS PREVIOUS PAYMENTS..... \$ (116,679.50)  
 AMOUNT DUE THIS APPLICATION..... \$ 17,454.63

Contractor's Certification: The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 0 through 3, inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment, free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

ACCEPTED:  
 GULF BREEZE LANDSCAPING, LLC

BY: [Signature] DATED: 9/19/2018

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.

BROWN, MITCHELL & ALEXANDER, INC.

BY: [Signature] DATED: 9/25/18

\*NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

345-640100-02817

[Signature]

## APPLICATION FOR PAYMENT NUMBER.....4 (FINAL)

Repair of Damages to Piers Caused by Hurricane Nate  
City of Gulfport, MSWORKSHEET  
ATTACHMENT A  
13-3383A-30

| PAY ITEM<br>NUMBER                   | DESCRIPTION OF PAY ITEM                   | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST   | PREV | QUANTITIES<br>CURR | TOTAL | CURRENT       | EARNED<br>TO DATE | ITEM %<br>COMP. |
|--------------------------------------|-------------------------------------------|------|----------------------|-----------------------|--------------------|------|--------------------|-------|---------------|-------------------|-----------------|
| <b>BASE BID:</b>                     |                                           |      |                      |                       |                    |      |                    |       |               |                   |                 |
| <b>Moses Pier Repairs</b>            |                                           |      |                      |                       |                    |      |                    |       |               |                   |                 |
| 01505-A                              | Mobilization - Moses Pier                 | LS   | 1                    | \$8,600.00            | \$8,600.00         | 1    | 0                  | 1     | 0.00          | 8,600.00          | 100.00%         |
| 02050-A                              | Demolition - Moses Pier                   | LS   | 1                    | \$2,000.00            | \$2,000.00         | 1    | 0                  | 1     | 0.00          | 2,000.00          | 100.00%         |
| 06100-B                              | Replace 3"x12"x12' Wood Beams             | BF   | 432                  | \$5.20                | \$2,246.40         | 612  | 0                  | 612   | 0.00          | 3,182.40          | 141.67%         |
| 06100-C                              | Replace 3"x12"x14' Wood Beams             | BF   | 420                  | \$5.20                | \$2,184.00         | 462  | 0                  | 462   | 0.00          | 2,402.40          | 110.00%         |
| 06100-D                              | Replace 3"x12"x22' Wood Beams             | BF   | 66                   | \$5.20                | \$343.20           | 0    | 0                  | 0     | 0.00          | 0.00              | 0.00%           |
| 06100-E                              | Replace 3"x8"x12' Stringers               | BF   | 3,096                | \$4.80                | \$14,860.80        | 2232 | 0                  | 2232  | 0.00          | 10,713.60         | 72.09%          |
| 06100-F                              | Replace 3"x12"x24' Stringers              | BF   | 288                  | \$4.80                | \$1,382.40         | 288  | 0                  | 288   | 0.00          | 1,382.40          | 100.00%         |
| 06100-G                              | Replace 2"x8"x10' Wood Decking            | BF   | 5,200                | \$2.40                | \$12,480.00        | 5200 | 0                  | 5200  | 0.00          | 12,480.00         | 100.00%         |
| 06100-H                              | Replace 2"x8"x12' Wood Decking            | BF   | 1,752                | \$2.40                | \$4,204.80         | 1752 | 0                  | 1752  | 0.00          | 4,204.80          | 100.00%         |
| 06100-I                              | Replace 2"x8"x14' Wood Decking            | BF   | 2,044                | \$2.40                | \$4,905.60         | 2044 | 0                  | 2044  | 0.00          | 4,905.60          | 100.00%         |
| 06100-J                              | Replace 6"x6"x6' Wood Stanchion           | BF   | 72                   | \$6.00                | \$432.00           | 392  | 0                  | 392   | 0.00          | 2,352.00          | 544.44%         |
| 06100-K                              | Replace 3"x6"x10' Bottom Rail             | BF   | 375                  | \$2.40                | \$900.00           | 450  | 120                | 570   | 288.00        | 1,368.00          | 152.00%         |
| 06100-N                              | Replace 3"x8"x10' Top Rail                | BF   | 240                  | \$2.40                | \$576.00           | 240  | 118                | 358   | 283.20        | 859.20            | 149.17%         |
| 06100-R                              | Replace 14"x14" PVC Pile Cap Covers       | EA   | 6                    | \$42.00               | \$252.00           | 0    | 6                  | 6     | 252.00        | 252.00            | 100.00%         |
| 06100-S                              | Replace 7/8" Stringer Bolts through Piles | EA   | 5                    | \$20.00               | \$100.00           | 6    | 0                  | 6     | 0.00          | 120.00            | 120.00%         |
| 06100-T                              | Replace 7/8" Bolts (Miscellaneous)        | EA   | 6                    | \$20.00               | \$120.00           | 0    | 0                  | 0     | 0.00          | 0.00              | 0.00%           |
| 06100-U                              | Replace 7/8" Bolts with OGEE              | EA   | 10                   | \$20.00               | \$200.00           | 0    | 0                  | 0     | 0.00          | 0.00              | 0.00%           |
| 06100-W                              | Replace 5/8" Bolts with OGEE              | EA   | 10                   | \$16.00               | \$160.00           | 0    | 0                  | 0     | 0.00          | 0.00              | 0.00%           |
| 06100-DD                             | Epoxy Stringers into Concrete             | LS   | 1                    | \$400.00              | \$400.00           | 1    | 0                  | 1     | 0.00          | 400.00            | 100.00%         |
| <b>SUBTOTAL - MOSES PIER REPAIRS</b> |                                           |      |                      |                       | <b>\$56,347.20</b> |      |                    |       | <b>823.20</b> | <b>55,222.40</b>  | <b>98.00%</b>   |
| <b>Urie Pier Repairs</b>             |                                           |      |                      |                       |                    |      |                    |       |               |                   |                 |
| 01505-B                              | Mobilization - Urie Pier                  | LS   | 1                    | \$8,600.00            | \$8,600.00         | 1    | 0                  | 1     | 0.00          | 8,600.00          | 100.00%         |
| 02050-B                              | Demolition - Urie Pier                    | LS   | 1                    | \$2,000.00            | \$2,000.00         | 1    | 0                  | 1     | 0.00          | 2,000.00          | 100.00%         |
| 06100-A                              | Replace 3"x12"x10' Wood Beams             | BF   | 30                   | \$5.20                | \$156.00           | 225  | 0                  | 225   | 0.00          | 1,170.00          | 750.00%         |

## APPLICATION FOR PAYMENT NUMBER.....4 (FINAL)

Repair of Damages to Piers Caused by Hurricane Nate  
City of Gulfport, MSWORKSHEET  
ATTACHMENT A  
13-3383A-30

| PAY ITEM<br>NUMBER            | DESCRIPTION OF PAY ITEM                    | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | PREV | QUANTITIES<br>CURR | TOTAL | CURRENT  | EARNED<br>TO DATE | ITEM %<br>COMP. |
|-------------------------------|--------------------------------------------|------|----------------------|-----------------------|------------------|------|--------------------|-------|----------|-------------------|-----------------|
| 06100-E                       | Replace 3"x8"x12' Stringers                | BF   | 720                  | \$5.20                | \$3,744.00       | 984  | 0                  | 984   | 0.00     | 5,116.80          | 136.67%         |
| 06100-E1                      | Replace 3"x12"x24' Stringers               | BF   | 480                  | \$5.20                | \$2,496.00       | 336  | 0                  | 336   | 0.00     | 1,747.20          | 70.00%          |
| 06100-G                       | Replace 2"x8"x10' Wood Decking             | BF   | 2,593                | \$2.40                | \$6,223.20       | 1651 | 0                  | 1651  | 0.00     | 3,962.40          | 63.67%          |
| 06100-H                       | Replace 2"x8"x12' Wood Decking             | BF   | 224                  | \$2.40                | \$537.60         | 0    | 0                  | 0     | 0.00     | 0.00              | 0.00%           |
| 06100-I                       | Replace 2"x8"x14' Wood Decking             | BF   | 240                  | \$2.40                | \$576.00         | 0    | 0                  | 0     | 0.00     | 0.00              | 0.00%           |
| 06100-J                       | Replace 6"x6"x6' Wood Stanchion (SEE CO#1) | BF   | 18                   | \$6.00                | \$108.00         | 18   | 0                  | 18    | 0.00     | 108.00            | 100.00%         |
| 06100-L                       | Replace 2"x4"x20' Bottom Rail              | BF   | 188                  | \$2.40                | \$451.20         | 93   | 0                  | 93    | 0.00     | 223.20            | 49.47%          |
| 06100-M                       | Replace 2"x6"x20' Mid Rail                 | BF   | 220                  | \$2.40                | \$528.00         | 324  | 0                  | 324   | 0.00     | 777.60            | 147.27%         |
| 06100-O                       | Replace 2"x8"x10' Top Rail                 | BF   | 294                  | \$2.40                | \$705.60         | 400  | 0                  | 400   | 0.00     | 960.00            | 136.05%         |
| 06100-P                       | Replace 3"x8"x20' Lean Rail                | BF   | 440                  | \$2.40                | \$1,056.00       | 0    | 520                | 520   | 1,248.00 | 1,248.00          | 118.18%         |
| 06100-Q                       | Replace 3"x8"x10' Wood Braces              | BF   | 96                   | \$5.40                | \$518.40         | 0    | 0                  | 0     | 0.00     | 0.00              | 0.00%           |
| 06100-V                       | Replace 7/8" Header Bolts                  | EA   | 10                   | \$20.00               | \$200.00         | 2    | 0                  | 2     | 0.00     | 40.00             | 20.00%          |
| 06100-X                       | Replace 5/8" Stringer Bolts                | EA   | 1                    | \$16.00               | \$16.00          | 4    | 0                  | 4     | 0.00     | 64.00             | 400.00%         |
| 06100-Y                       | Re-tighten Miscellaneous Bolts             | EA   | 2                    | \$15.00               | \$30.00          | 22   | 28                 | 50    | 420.00   | 750.00            | 2500.00%        |
| 06100-Z                       | Install Additional Header Bolts            | EA   | 14                   | \$20.00               | \$280.00         | 0    | 0                  | 0     | 0.00     | 0.00              | 0.00%           |
| 06100-AA                      | Re-Bolt Spliced Pile                       | EA   | 1                    | \$40.00               | \$40.00          | 0    | 0                  | 0     | 0.00     | 0.00              | 0.00%           |
| 06100-BB                      | Raise and Re-bolt Header Bolt              | EA   | 1                    | \$60.00               | \$60.00          | 2    | 0                  | 2     | 0.00     | 120.00            | 200.00%         |
| 06100-CC                      | Re-lag Stringer Lag Bolts (SEE CO#1)       | EA   | 5                    | \$20.00               | \$100.00         | 80   | 0                  | 80    | 0.00     | 1,600.00          | 1600.00%        |
| SUBTOTAL - URIE PIER REPAIRS  |                                            |      |                      |                       | \$28,426.00      |      |                    |       | 1,668.00 | 28,487.20         | 100.22%         |
| <b>Ken Combs Pier Repairs</b> |                                            |      |                      |                       |                  |      |                    |       |          |                   |                 |
| 01505-C                       | Mobilization - Ken Combs Pier              | LS   | 1                    | \$8,600.00            | \$8,600.00       | 1    | 0                  | 1     | 0.00     | 8,600.00          | 100.00%         |
| 02050-C                       | Demolition - Ken Combs Pier                | LS   | 1                    | \$1,000.00            | \$1,000.00       | 1    | 0                  | 1     | 0.00     | 1,000.00          | 100.00%         |
| 06100-B                       | Replace 3"x12"x12' Wood Beams              | BF   | 864                  | \$5.20                | \$4,492.80       | 608  | 0                  | 608   | 0.00     | 3,161.60          | 70.37%          |
| 06100-D                       | Replace 3"x12"x22' Wood Beams              | BF   | 66                   | \$5.40                | \$356.40         | 60   | 0                  | 60    | 0.00     | 324.00            | 90.91%          |

## APPLICATION FOR PAYMENT NUMBER.....4 (FINAL)

Repair of Damages to Piers Caused by Hurricane Nate  
City of Gulfport, MSWORKSHEET  
ATTACHMENT A  
13-3383A-30

| PAY ITEM<br>NUMBER                                                                                         | DESCRIPTION OF PAY ITEM                                   | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | PREV   | QUANTITIES<br>CURR | TOTAL   | CURRENT    | EARNED<br>TO DATE | ITEM %<br>COMP. |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------|----------------------|-----------------------|------------------|--------|--------------------|---------|------------|-------------------|-----------------|
| 06100-E                                                                                                    | Replace 3"x8"x12' Stringer                                | BF   | 1,020                | \$5.20                | \$5,304.00       | 1032   | 0                  | 1032    | 0.00       | 5,366.40          | 101.18%         |
| 06100-G                                                                                                    | Replace 2"x8"x10' Wood Decking                            | BF   | 2,075                | \$2.40                | \$4,980.00       | 1982   | 480                | 2462    | 1,152.00   | 5,908.80          | 118.65%         |
| 06100-K                                                                                                    | Replace 3"x6"x10' Bottom Rail                             | BF   | 45                   | \$2.40                | \$108.00         | 0      | 0                  | 0       | 0.00       | 0.00              | 0.00%           |
| 06100-M1                                                                                                   | Replace 3"x6"x10' Mid Rail                                | BF   | 45                   | \$2.40                | \$108.00         | 0      | 126                | 126     | 302.40     | 302.40            | 280.00%         |
| 06100-N1                                                                                                   | Replace 3"x6"x10' Top Rail                                | BF   | 30                   | \$2.40                | \$72.00          | 0      | 120                | 120     | 288.00     | 288.00            | 400.00%         |
| 06100-R                                                                                                    | Replace 14"x14' PVC Pile Cap Covers                       | EA   | 46                   | \$40.00               | \$1,840.00       | 0      | 48                 | 48      | 1,920.00   | 1,920.00          | 104.35%         |
| 06100-T                                                                                                    | Replace 7/8" Bolts (Miscellaneous)                        | EA   | 21                   | \$20.00               | \$420.00         | 0      | 0                  | 0       | 0.00       | 0.00              | 0.00%           |
| 06100-Y                                                                                                    | Re-tighten Miscellaneous Bolts                            | EA   | 10                   | \$20.00               | \$200.00         | 0      | 0                  | 0       | 0.00       | 0.00              | 0.00%           |
| SUBTOTAL - KEN COMBS PIER REPAIRS                                                                          |                                                           |      |                      |                       | \$27,481.20      |        |                    |         | 3,662.40   | 26,871.20         | 97.78%          |
| <i>Contractor Furnished Material &amp; Deliver to Beautification Amory, 3310 17th Street, Gulfport, MS</i> |                                                           |      |                      |                       |                  |        |                    |         |            |                   |                 |
| 06100-AA                                                                                                   | Replace 3"x8"x12' Stringer (Material & Delivery Only)     | BF   | 288                  | \$3.00                | \$864.00         | 0      | 0                  | 0       | 0.00       | 0.00              | 0.00%           |
| 06100-BB                                                                                                   | Replace 2"x8"x10' Wood Decking (Material & Delivery Only) | BF   | 1134                 | \$1.60                | \$1,814.40       | 933.33 | 1494               | 2427.33 | 2,390.40   | 3,883.73          | 214.05%         |
| SUBTOTAL - CONTRACTOR FURNISHED MATERIAL & DELIVERY                                                        |                                                           |      |                      |                       | \$2,678.40       |        |                    |         | 2,390.40   | 3,883.73          | 145.00%         |
| TOTAL BASE BID                                                                                             |                                                           |      |                      |                       |                  |        |                    |         |            |                   |                 |
| TOTAL BASE BID                                                                                             |                                                           |      |                      |                       | \$114,932.80     |        |                    |         | \$8,544.00 | \$114,464.53      | 99.59%          |
| CHANGE ORDER NO. 1:                                                                                        |                                                           |      |                      |                       |                  |        |                    |         |            |                   |                 |
| CO1-1                                                                                                      | RECLAMATION OF SALVAGED WOOD                              | LS   | 1                    | \$10,500.00           | \$10,500.00      | 1      | 0                  | 1       | 0.00       | 10,500.00         | 100.00%         |
| 06100-J                                                                                                    | REPLACE 6"x6"x6' WOOD STANCHION (URIE PIER)               | BF   | 1080                 | \$6.00                | \$6,480.00       | 900    | 0                  | 900     | 0.00       | 5,400.00          | 83.33%          |
| 06100-CC                                                                                                   | RE-LAG STRINGER LAG BOLTS (URIE PIER)                     | EA   | 70                   | \$20.00               | \$1,400.00       | 50     | 0                  | 50      | 0.00       | 1,000.00          | 71.43%          |
| TOTAL CHANGE ORDER NO. 1                                                                                   |                                                           |      |                      |                       | \$18,380.00      |        |                    |         | 0.00       | 16,900.00         | 91.95%          |

APPLICATION FOR PAYMENT NUMBER.....4 (FINAL)

Repair of Damages to Piers Caused by Hurricane Nate  
City of Gulfport, MSWORKSHEET  
ATTACHMENT A  
13-3383A-30

| PAY ITEM<br>NUMBER                   | DESCRIPTION OF PAY ITEM                                   | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | PREV | QUANTITIES<br>CURR | TOTAL | EARNED<br>CURRENT | TO DATE      | ITEM %<br>COMP. |
|--------------------------------------|-----------------------------------------------------------|------|----------------------|-----------------------|------------------|------|--------------------|-------|-------------------|--------------|-----------------|
| CHANGE ORDER NO. 2 (SUMMARY):        |                                                           |      |                      |                       |                  |      |                    |       |                   |              |                 |
| Additive Items:                      |                                                           |      |                      |                       |                  |      |                    |       |                   |              |                 |
| SCO-1                                | Replace 2"x8"x12' Wood Decking (Material & Delivery Only) | BF   | 928                  | \$1.60                | \$1,484.80       | 0    | 928                | 928   | 1,484.80          | 1,484.80     | 100.00%         |
| SCO-2                                | Replace 2"x8"x14' Wood Decking (Material & Delivery Only) | BF   | 803                  | \$1.60                | \$1,284.80       | 0    | 803                | 803   | 1,284.80          | 1,284.80     | 100.00%         |
| Total Additive Items:                |                                                           |      |                      |                       | \$2,769.60       |      |                    |       | 2,769.60          | 2,769.60     |                 |
| Additive Qty's:                      |                                                           |      |                      |                       | \$12,807.33      |      |                    |       |                   |              |                 |
| Deductive Qty's:                     |                                                           |      |                      |                       | -\$14,755.60     |      |                    |       |                   |              |                 |
| TOTAL CHANGE ORDER NO. 2 (SUMMARY)   |                                                           |      |                      |                       | \$821.33         |      |                    |       |                   |              |                 |
| TOTAL BASE BID + CO1 + CO2 (SUMMARY) |                                                           |      |                      |                       | \$134,134.13     |      |                    |       | \$11,313.60       | \$134,134.13 | 100.00%         |



# AIA<sup>®</sup> Document G706A<sup>™</sup> – 1994

## Contractor's Affidavit of Release of Liens

**PROJECT:** *(Name and address)*

Repair of Damage to piers Nate  
Gulfport, MS

**ARCHITECT'S PROJECT NUMBER:**

OWNER ☐

**CONTRACT FOR:**

ARCHITECT ☐

CONTRACTOR ☐

**TO OWNER:** *(Name and address)*

City of Gulfport

P.O. 1780

Gulfport, MS 39502

**CONTRACT DATED:** *May 23, 2018*

SURETY ☐

OTHER ☐

**STATE OF:** *Mississippi*

**COUNTY OF:** *Jackson*

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

**EXCEPTIONS:**

### SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

**CONTRACTOR:** *(Name and address)*

*Gulf Breeze Landscaping LLC  
P.O. Box 347  
Gautier MS 39553*

**BY:**

*[Signature]*  
*(Signature of authorized representative)*

*Ted M. Battey President*  
*(Printed name and title)*

Subscribed and sworn to before me  
on this date:

Notary Public:

My Commission Expires:

# AIA<sup>®</sup> Document G706<sup>™</sup> – 1994

## Contractor's Affidavit of Payment of Debts and Claims

**PROJECT:** *(Name and address)*  
Repair of Damage to piers Nate  
Gulfport, MS

**ARCHITECT'S PROJECT NUMBER:**

**CONTRACT FOR:**

**TO OWNER:** *(Name and address)*  
City of Gulfport  
P.O. Box 1780  
Gulfport, MS 39502

**CONTRACT DATED:** May 23, 2018

OWNER ☐  
ARCHITECT ☐  
CONTRACTOR ☐  
SURETY ☐  
OTHER ☐

**STATE OF:** Mississippi  
**COUNTY OF:** Jackson

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

### EXCEPTIONS:

### SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707<sup>™</sup>, Consent of Surety, may be used for this purpose.

Indicate Attachment ☐ Yes ☐ No

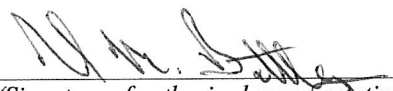
*The following supporting documents should be attached hereto if required by the Owner:*

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A<sup>™</sup>).

**CONTRACTOR:** *(Name and address)*

Gulf Breeze Landscaping LLC  
P.O. Box 347  
Gulfport, MS 39553

BY:

  
(Signature of authorized representative)

Ted M. Batthey President  
(Printed name and title)

Subscribed and sworn to before me  
on this date:

Notary Public:  
My Commission Expires:




**AIA® Document G707™ – 1994**
**Consent of Surety to Final Payment**

|                                                                                                                |                                     |                                     |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|
| <b>PROJECT:</b> <i>(Name and address)</i><br>Repair of Damage to piers Hurricane Nate<br>Piers<br>Gulfport, MS | <b>ARCHITECT'S PROJECT NUMBER:</b>  | OWNER <input type="checkbox"/>      |
| <b>TO OWNER:</b> <i>(Name and address)</i><br>City of Gulfport<br>P.O. Box 1780<br>Gulfport, MS 39502          | <b>CONTRACT FOR:</b>                | ARCHITECT <input type="checkbox"/>  |
|                                                                                                                | <b>CONTRACT DATED:</b> May 23, 2018 | CONTRACTOR <input type="checkbox"/> |
|                                                                                                                |                                     | SURETY <input type="checkbox"/>     |
|                                                                                                                |                                     | OTHER <input type="checkbox"/>      |

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*

U.S. Specialty Insurance Company  
13403 Northwest Freeway  
Houston, TX 77040

, SURETY,

on bond of  
*(Insert name and address of Contractor)*

Gulf Breeze Landscaping, LLC  
P.O. Box 347  
Gautier, MS 39553

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve  
the Surety of any of its obligations to  
*(Insert name and address of Owner)*

City of Gulfport  
P.O. Box 1780  
Gulfport, MS 39502

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **September 20, 2018**  
*(Insert in writing the month followed by the numeric date and year.)*

U.S. Specialty Insurance Company  
*(Surety)*

  
*(Signature of authorized representative)*

Kathleen B. Scarborough, Attorney-in-Fact, MS Resident Agent  
*(Printed name and title)*

Attest:  
*(Seal)*





TOKIO MARINE  
HCC

## POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Jim E. Brashier, Troy P. Wagener, Loren Richard Howell, Jr., Dewey Brashier,  
Kathleen B. Scarborough, Susan Skmetta, John W. Nance

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** \*\*\*\*\*Unlimited\*\*\*\*\* Dollars (\*\*\*\*\*unlimited\*\*\*). This Power of Attorney shall expire without further action on April 23<sup>rd</sup>, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

*Be it Resolved*, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved*, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1<sup>st</sup> day of June, 2018.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California

County of Los Angeles



By:

Daniel P. Aguilar, Vice President

*A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document*

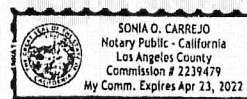
On this 1<sup>st</sup> day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

(seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 20<sup>th</sup> day of September, 2018.

Corporate Seals

Bond No. 1001093093

Agency No. 17033



Kio Lo, Assistant Secretary



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/19/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                                          |                                         |                                    |                             |
|------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------|-----------------------------|
| PRODUCER<br>BXS Insurance<br>P.O. Drawer 228<br>Biloxi MS 39533                          | CONTACT NAME: Belinda Tubbs             | PHONE (A/C, No, Ext): 228-374-2000 | FAX (A/C, No): 228-432-7420 |
|                                                                                          | E-MAIL ADDRESS: belinda.tubbs@bxsi.com  |                                    |                             |
| INSURED<br>GULFBRE-01<br>Gulf Breeze Landscaping, LLC<br>P O Box 347<br>Gautier MS 39553 | INSURER(S) AFFORDING COVERAGE           |                                    | NAIC #                      |
|                                                                                          | INSURER A : Amerisure Insurance Company |                                    | 19488                       |
|                                                                                          | INSURER B :                             |                                    |                             |
|                                                                                          | INSURER C :                             |                                    |                             |
|                                                                                          | INSURER D :                             |                                    |                             |
|                                                                                          | INSURER E :                             |                                    |                             |
| INSURER F :                                                                              |                                         |                                    |                             |

## COVERAGES

CERTIFICATE NUMBER: 1081736432

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                                                    | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                          |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------|-------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><input checked="" type="checkbox"/> DED: \$500 PD<br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: | Y         | Y        | CPP210930900  | 7/1/2018                | 7/1/2019                | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000<br>MED EXP (Any one person) \$ 10,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMP/OP AGG \$ 2,000,000<br>\$ |
| A        | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY<br><input checked="" type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY<br><input checked="" type="checkbox"/> HIRED AUTOS ONLY<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY                                                | Y         | Y        | CA210931200   | 7/1/2018                | 7/1/2019                | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>\$                                                                                 |
| A        | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB<br><input type="checkbox"/> RETENTION \$                                                                                                                                                                                                                           | Y         | Y        | CU210931100   | 7/1/2018                | 7/1/2019                | EACH OCCURRENCE \$ 4,000,000<br>AGGREGATE \$ 4,000,000<br>\$                                                                                                                                                                                    |
| A        | <input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                                                           | Y         | N/A      | WC21093100    | 7/1/2018                | 7/1/2019                | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER<br>E.L. EACH ACCIDENT \$ 1,000,000<br>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000<br>E.L. DISEASE - POLICY LIMIT \$ 1,000,000                                       |
| A        | Contractor's Equipment<br>Leased/Rented Equipment                                                                                                                                                                                                                                                                                                                    |           |          | CPP210930900  | 7/1/2018                | 7/1/2019                | Leased Equipment \$50,000 One Item<br>Scheduled Equipment \$1,000 Ded.<br>See Policy                                                                                                                                                            |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Ted M. Battley Excluded Officer on Workers Compensation Policy  
Project: Repair of Damages to Piers caused by Hurricane Nate, Gulfport, MS  
City of Gulfport, Owner, Brown, Mitchell & Alexander, Inc., are listed as an additional insured under the general liability including products completed operations, auto liability and umbrella liability as required by written contract. Waiver of Subrogation in favor of City of Gulfport, Owner, Brown, Mitchell & Alexander, Inc. is provided by all policies as required by written contract.

## CERTIFICATE HOLDER

## CANCELLATION

|                                                         |                                                                                                                                                                |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Gulfport<br>P. O. Box 1780<br>Gulfport MS 39501 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
|                                                         | AUTHORIZED REPRESENTATIVE<br>                                                                                                                                  |

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#### IMPORTANT NOTICE ABOUT HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS

While insurance policies may respond to certain contractual assumption of liability or responsibility (Hold Harmless/Indemnification Agreements/Clauses), such policies are not broad enough to transfer or fund all assumed exposures. In addition, insurance policies have monetary limits that apply to covered claims. Our receipt of hold harmless/indemnification agreements and issuance of certificates of insurance is not validation that all conditions of the hold harmless/indemnification agreement have been met. Most assumption of risk agreements/clauses are broader than the terms and conditions of insurance policies.

#### IMPORTANT NOTICE ABOUT AUTOMATIC STATUS ADDITIONAL INSUREDS/WAIVERS

The certificate of insurance may represent that Additional Insured &/or Waiver status is included when required by written contract. In order for Additional Insured &/or Waiver status to be triggered in this case, there must be a written and executed contract between the insured and the person(s) or organization(s) for which Additional Insured &/or Waiver status is required.

# GENERAL WARRANTY FORM

Date 9/19/2018

Gulf Breeze Landscaping, LLC, warrants all material and workmanship incorporated  
(Name of Contractor)

in the property and improvements know as Repair Damages to Piers Caused by Hurricane Nate  
(Project Name)

located at Moses Pier, Urie Pier and Ken Combs Pier, Gulfport, MS  
(Complete address)

against defects due to faulty workmanship or negligence for a period of twelve (12) months from

8/17/18

This document, hereinafter called the "General Warranty Form"

is binding where defects occur due to normal usage conditions and does not cover willful and malicious  
damage, damages caused by Acts of God, or other casualties.

Gulf Breeze Landscaping, LLC  
Contractor

[Signature] Vice President  
Signature Title

State of Mississippi

County of Jackson

Sworn to and subscribed before me this 19 day of September 2018



[Signature]  
Notary Public

My Commission Expires May 27, 2022



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/22/2018

**Subject:** Resolution - approving Change Order #3 to Contract with TCB Construction Company, LLC, for Sportsplex Expansion - Project B - Buildings, authorizing the Mayor to execute Change Order #3, authorizing payment of Pay Application #13, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL  
TO APPROVE CHANGE ORDER #3 TO CONTRACT WITH TCB CONSTRUCTION  
COMPANY, LLC, FOR SPORTSPLEX EXPANSION – PROJECT B - BUILDINGS, TO  
AUTHORIZE THE MAYOR TO EXECUTE CHANGE ORDER #3, TO AUTHORIZE  
PAYMENT OF PAY APPLICATION #13, AND FOR RELATED PURPOSES**

**WHEREAS**, TCB Construction Company, Inc. was awarded the contract for Sportsplex Expansion – Project B – Buildings, which project was expand and improve the athletic offerings at the Sportsplex; and

**WHEREAS**, certain and various changes to the contract as more fully set forth in the attached Change Order #3 (which is attached hereto as a part of Exhibit “A”), resulting in an INCREASE in costs (\$128,459.44) and project time (64 days), as more fully described in the memorandum from the City Purchasing Manager Connie Debenport; and

**WHEREAS**, the Project Engineer, Brown, Mitchell & Alexander, Inc., the Director of the Department of Leisure Services, and the Purchasing Manager have recommended approval of Change Order #2 and payment of the final pay application in the amount of \$89,905.63; and

**WHEREAS**, approval of Change Order #3 and payment of the pay application #13 is in the best interest of the City of Gulfport.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That Change Order #3 to the City's contract with TCB Construction Company, Inc. be and it is hereby approved in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

**SECTION 3.** That payment of the pay application #13 in the amount of \$89,905.63 be and the same is hereby authorized.

**SECTION 4.** That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

**SECTION 5.** That the INCREASES in project cost and days are reasonable in light of all relevant facts and circumstances.

**SECTION 5.** That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.



**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



DEPARTMENT OF  
LEISURE SERVICES

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5881  
Fax: 228-868-5883

Administrative Office  
1422 23<sup>rd</sup> Ave.  
Gulfport, MS 39501

To: Connie Debenport, Purchasing

CC: Mayor Billy Hewes  
Dr. John Kelly, CAO  
Linda Elias, Finance

From: Gus Wesson, Director

Date: October 30, 2018

Re: Change Order Number 3 (Summary)  
Expansion of the Gulfport Sportsplex, Project B- Sitework

---

Attached for your consideration is the referenced Summary Change Order Number 3, with an increase of the contract in the amount of \$128,459.44. Work was substantially completed as of May 24, 2018 other than the punch list items and issues with the sod on the two soccer fields.

The Change Order includes work that had to be installed prior to the complexes grand opening. This work includes, but not limited to, handrails along ramps, ADA compliant drainage grates, and erosion control sod.

Retainage is being held at 1.75% (\$38, 553.81) which would be released once the soccer field turf issue is resolved. TCB is working with the city to get the issue resolved by spraying weeds and providing 650 cy of sand for top dressing. In addition, BMA is working with Landmark to resolve the drainage issue south of field 10 and with Rush Construction to replace or repair chipped cap stones at the entrance gate.

I recommend approval of the Summary Change Order. Please place this item on the November 6, 2018 Council Agenda.

Should you have any questions or issues, please feel free to contact me.

A handwritten signature in blue ink, appearing to read "Gus Wesson", is written over a horizontal line.

Gus Wesson

Attachment: Change Order Number 3 (Summary)

# Memorandum - City of Gulfport

## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Connie Debenport, Purchasing Manager

**Date:** October 10, 2018

**Re: Gulfport Sportsplex Expansion – Project B - Buildings  
Change Order #3 – Summary  
Pay Application #13**

Please see letter of recommendation from Kevin Mullen, with BMA, requesting your approval of Change Order #3 in the additive amount of \$128,459.44.

The change order is necessary to reflect actual quantities, items and contract time used during the construction project.

|                                      |                       |
|--------------------------------------|-----------------------|
| <b>Original Contract Amount</b>      | <b>\$2,199,572.09</b> |
| Change Order #1 –Approved 11-07-2017 | \$12,085.39           |
| Change Order #2 – Approved 12-19-17  | (\$2,953.50)          |
| Change Order #3 -                    | \$128,459.44          |
| <b>Total Contract Amount</b>         | <b>\$2,425,266.44</b> |

Request approval of Pay Application #13 (attached) in the amount of \$89,905.63 for this project as well.

Thank you for your consideration.

July 25, 2018

Mr. Gus Wesson, Director  
Gulfport Department of Leisure Services  
1422 23rd Avenue  
Gulfport, MS 39501

**RE: Expansion of the Gulfport Sportsplex, Project B - Sitework  
Gulfport, Mississippi**

Dear Mr. Wesson:

Please find enclosed three (3) originals of Change Order No. 3 for the referenced project.

This change order has been prepared to reflect actual quantities, items and contract time used during the construction of the project. This change order results in an increase of \$128,459.44.

Please place this change order on the next available Council agenda for review and approval. If you should have any questions or comments, please contact me at (228) 864-7612.

Sincerely,



Kevin Mullen, P.E.  
Project Engineer

Enclosures

Received 10/9/18 and

## CHANGE ORDER

NO: 3 (SUMMARY)

PROJECT: EXPANSION OF THE GULFPORT SPORTSPLEX, DATE OF ISSUANCE: 7/24/2018  
PROJECT B - SITEWORK

OWNER: CITY OF GULFPORT OWNER'S PROJECT # N/A  
P.O. BOX 1780  
GULFPORT, MS 39502

CONTRACTOR: TCB CONSTRUCTION COMPANY, INC. ENGINEER: BROWN, MITCHELL & ALEXANDER, INC.  
5913 HIGHWAY 53 401 COWAN ROAD, SUITE A  
POPLARVILLE, MISSISSIPPI 39470 GULFPORT, MS 39507

CONTRACT FOR ENTIRE PROJECT ENGINEER'S PROJECT # 15-3485A

You are directed to make the following changes in the Contract Documents:

This change order has been prepared to reflect actual quantities, items and contract time used during the construction of the project.

TOTAL CHANGE IN CONTRACT PRICE

\$128,459.44

| <u>CHANGE IN CONTRACT PRICE</u>                                  | <u>CHANGE IN CONTRACT TIME</u>                              |
|------------------------------------------------------------------|-------------------------------------------------------------|
| Original Contract Price<br>\$2,199,572.09                        | Original Contract Time (DAYS)<br>260                        |
| Previous Change Orders<br>\$97,234.91                            | Net Change from Previous Change Orders (DAYS)<br>0          |
| Contract Price Prior to This Change Order<br>\$2,296,807.00      | Contract Time Prior to This Change Order (DAYS)<br>260      |
| Net Increase/(Decrease) of This Change Order<br>\$128,459.44     | Net Increase/Decrease of This Change Order (DAYS)<br>64     |
| Contract Price with All Approved Change Orders<br>\$2,425,266.44 | Contract Time with All Approved Change Orders (DAYS)<br>324 |

RECOMMENDED:  
BROWN, MITCHELL & ALEXANDER, INC.

APPROVED:  
OWNER

APPROVED:  
CONTRACTOR

BY:



BY:

CITY OF GULFPORT

BY:

TCB CONSTRUCTION COMPANY, INC.

## CHANGE ORDER

NO: 3 (SUMMARY)

|                             |                                                                                     |                      |                                                                                    |
|-----------------------------|-------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | EXPANSION OF THE GULFPORT SPORTSPLEX,<br>PROJECT B - SITEWORK                       | DATE OF ISSUANCE:    | 7/24/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                             | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | TCB CONSTRUCTION COMPANY, INC.<br>5913 HIGHWAY 53<br>POPLARVILLE, MISSISSIPPI 39470 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                                     | ENGINEER'S PROJECT # | 15-3485A                                                                           |

You are directed to make the following changes in the Contract Documents:

| ITEM NO.                                                        | ITEM DESCRIPTION                                       | QUANTITY | UNIT    | UNIT COST   | EXTENSION     |
|-----------------------------------------------------------------|--------------------------------------------------------|----------|---------|-------------|---------------|
| <b>DEDUCT THE FOLLOWING QUANTITIES/ITEMS FROM THE CONTRACT:</b> |                                                        |          |         |             |               |
| <i>Phase 1 - Baseball / Softball Fields:</i>                    |                                                        |          |         |             |               |
| 02050-A                                                         | REMOVAL OF PIPE (RCP DRAINAGE)                         | -122     | LF      | \$10.99     | (\$1,340.78)  |
| 02050-B                                                         | REMOVAL OF CONCRETE SIDEWALK                           | -10      | SY      | \$2.20      | (\$22.00)     |
| 02234-A                                                         | GRANULAR BASE COURSE LIMESTONE (6" THICK)              | -65      | SY (PM) | \$13.63     | (\$885.95)    |
| 02243-A                                                         | GEOTEXTILE FABRIC                                      | -190     | SY      | \$1.51      | (\$286.90)    |
| 02295-A                                                         | SILT FENCE                                             | -4,330   | LF      | \$2.14      | (\$9,266.20)  |
| 02295-B                                                         | INLET PROTECTION                                       | -9       | EA      | \$54.97     | (\$494.73)    |
| 02295-C                                                         | STRAW WATTLES                                          | -250     | LF      | \$5.77      | (\$1,442.50)  |
| 02580-A                                                         | 6" WHITE DETAIL                                        | -22      | LF      | \$2.20      | (\$48.40)     |
| 02580-B                                                         | 4" WHITE CONTINUOUS STRIPE                             | -94      | LF      | \$1.10      | (\$103.40)    |
| 02580-C                                                         | 4" YELLOW DOUBLE CONTINUOUS STRIPE                     | -150     | LF      | \$2.20      | (\$330.00)    |
| 02580-E                                                         | 4" RED DETAIL                                          | -210     | LF      | \$2.20      | (\$462.00)    |
| 02580-F                                                         | 4" BLUE DETAIL                                         | -251     | LF      | \$2.20      | (\$552.20)    |
| 02580-G                                                         | HANDICAP SYMBOLS                                       | -4       | EA      | \$27.48     | (\$109.92)    |
| 02580-J                                                         | 24" WHITE STOP BAR                                     | -3       | LF      | \$2.20      | (\$6.60)      |
| 02585-A                                                         | REFLECTORIZED TRAFFIC SIGNS                            | -12      | EA      | \$271.54    | (\$3,258.48)  |
| 02660-B                                                         | 2" PVC WATER MAIN                                      | -40      | LF      | \$4.41      | (\$176.40)    |
| 02661-A                                                         | 3/4" WATER SERVICE TUBING                              | -288     | LF      | \$3.09      | (\$889.92)    |
| 02721-A                                                         | CAST-IN-PLACE DRAIN INLET                              | -1       | EA      | \$1,497.48  | (\$1,497.48)  |
| 02723-A                                                         | 6" PERFORATED HDPE WITH SOCK                           | -10      | LF      | \$10.66     | (\$106.60)    |
| 02724-B                                                         | 15" DIAMETER POLYPROPYLENE CULVERT PIPE                | -13      | LF      | \$21.23     | (\$275.99)    |
| 02724-C                                                         | 18" DIAMETER POLYPROPYLENE CULVERT PIPE                | -9       | LF      | \$27.20     | (\$244.80)    |
| 02724-D                                                         | 24" DIAMETER POLYPROPYLENE CULVERT PIPE                | -39      | LF      | \$39.71     | (\$1,548.69)  |
| 02734-C                                                         | 1-1/2" CTS SEWER FORCE MAIN                            | -20      | LF      | \$4.31      | (\$86.20)     |
| DUGOUTS                                                         | DUGOUTS PER CONTRACT DRAWINGS COMPLETE IN PLACE        | -0.05    | LF      | \$78,911.34 | (\$3,945.57)  |
| <i>Phase 2 - Soccer Fields:</i>                                 |                                                        |          |         |             |               |
| 02050-B                                                         | REMOVAL OF CONCRETE SIDEWALK                           | -70      | SY      | \$2.20      | (\$154.00)    |
| 02050-D                                                         | REMOVAL OF WOODEN FENCE                                | -30      | LF      | \$5.50      | (\$165.00)    |
| 02234-B                                                         | GRANULAR BASE COURSE LIMESTONE (WASHED NO. 57, 2-1/2") | -1,882   | SY      | \$7.29      | (\$13,719.78) |

## CHANGE ORDER

NO: 3 (SUMMARY)

|                             |                                                                                     |                      |                                                                                    |
|-----------------------------|-------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | EXPANSION OF THE GULFPORT SPORTSPLEX,<br>PROJECT B - SITEWORK                       | DATE OF ISSUANCE:    | 7/24/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                             | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | TCB CONSTRUCTION COMPANY, INC.<br>5913 HIGHWAY 53<br>POPLARVILLE, MISSISSIPPI 39470 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                                     | ENGINEER'S PROJECT # | 15-3485A                                                                           |

You are directed to make the following changes in the Contract Documents:

|         |                                 |         |     |            |               |
|---------|---------------------------------|---------|-----|------------|---------------|
| 02243-A | GEOTEXTILE FABRIC               | -1,750  | SY  | \$1.51     | (\$2,642.50)  |
| 02295-A | SILT FENCE                      | -1,350  | LF  | \$2.14     | (\$2,889.00)  |
| 02295-B | INLET PROTECTION                | -4      | EA  | \$54.97    | (\$219.88)    |
| 02295-C | STRAW WATTLES                   | -250    | LF  | \$5.77     | (\$1,442.50)  |
| 02660-D | DUCTILE IRON FITTINGS           | -0.10   | TON | \$7,761.41 | (\$776.14)    |
| 02723-A | 6" PERFORATED HDPE WITH SOCK    | -1,112  | LF  | \$11.91    | (\$13,243.92) |
| 02724-E | PVC DRAINAGE BASINS             | -2      | EA  | \$699.79   | (\$1,399.58)  |
| 02724-F | CONNECT TO EXISTING DRAIN INLET | -2      | EA  | \$1,099.35 | (\$2,198.70)  |
| 02827-A | 6" ROOT ZONE MIX                | -376.70 | SY  | \$7.00     | (\$2,636.90)  |

**Change Order No. 2:****Phase 2 - Soccer Fields:**

|       |              |      |    |         |               |
|-------|--------------|------|----|---------|---------------|
| CO2-1 | 8" SOCK PIPE | -606 | LF | \$29.00 | (\$17,574.00) |
|-------|--------------|------|----|---------|---------------|

**NET DECREASE****(\$86,443.61)****ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:****Phase 1 - Baseball / Softball Fields:**

|         |                                                    |          |        |            |             |
|---------|----------------------------------------------------|----------|--------|------------|-------------|
| 02221-A | SELECT BEDDING MATERIAL                            | 7        | CY(FM) | \$12.09    | \$84.63     |
| 02227-A | UNCLASSIFIED EXCAVATION                            | 824.00   | CY(PM) | \$7.15     | \$5,891.60  |
| 02512-A | HOT BITUMINOUS PAVEMENT (MT 9.5 mm) (1-1/2" THICK) | 5,216.73 | SY     | \$6.98     | \$36,412.78 |
| 02512-B | HOT BITUMINOUS PAVEMENT (MT 19 mm) (2-1/2" THICK)  | 27.50    | SY     | \$11.94    | \$328.35    |
| 02522-A | CONCRETE SIDEWALK, 5" THICK                        | 234.11   | SY     | \$43.97    | \$10,293.82 |
| 02580-D | 6" YELLOW DETAIL                                   | 1,564    | LF     | \$1.65     | \$2,580.60  |
| 02580-K | ARROW LEGEND WHITE                                 | 2        | EA     | \$21.99    | \$43.98     |
| 02660-A | 4" PVC WATER MAIN                                  | 292      | LF     | \$5.41     | \$1,579.72  |
| 02660-D | DUCTILE IRON FITTINGS                              | 0.873    | TON    | \$7,761.41 | \$6,775.71  |
| 02660-E | 4" WATER VALVE                                     | 1        | EA     | \$561.77   | \$561.77    |
| 02661-B | 4" SADDLE WITH 2" TAP                              | 2        | EA     | \$1,054.55 | \$2,109.10  |
| 02661-C | 4" SADDLE WITH 3/4" TAP WITH CORP. STOP            | 2        | EA     | \$244.88   | \$489.76    |
| 02724-E | 12" DIAMETER POLYPROPYLENE CULVERT                 | 275      | LF     | \$13.24    | \$3,641.00  |
| 02730-A | 6" PVC SEWER                                       | 161      | LF     | \$18.17    | \$2,925.37  |
| 02730-B | SEWER CLEANOUTS                                    | 2        | EA     | \$239.99   | \$479.98    |
| 02931-A | PLANT ESTABLISHMENT (SOD)                          | 2150     | SY     | \$4.01     | \$8,621.50  |
| 03300-A | CAST-IN-PLACE CONCRETE FOUNDATIONS                 | 1        | EA     | \$824.51   | \$824.51    |
| 04200-A | RETAINING WALLS                                    | 179      | LF     | \$72.56    | \$12,988.24 |

## CHANGE ORDER

NO: 3 (SUMMARY)

|                             |                                                                                     |                      |                                                                                    |
|-----------------------------|-------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| PROJECT:                    | EXPANSION OF THE GULFPORT SPORTSPLEX,<br>PROJECT B - SITEWORK                       | DATE OF ISSUANCE:    | 7/24/2018                                                                          |
| OWNER:                      | CITY OF GULFPORT<br>P.O. BOX 1780<br>GULFPORT, MS 39502                             | OWNER'S PROJECT #    | N/A                                                                                |
| CONTRACTOR:                 | TCB CONSTRUCTION COMPANY, INC.<br>5913 HIGHWAY 53<br>POPLARVILLE, MISSISSIPPI 39470 | ENGINEER:            | BROWN, MITCHELL & ALEXANDER, INC.<br>401 COWAN ROAD, SUITE A<br>GULFPORT, MS 39507 |
| CONTRACT FOR ENTIRE PROJECT |                                                                                     | ENGINEER'S PROJECT # | 15-3485A                                                                           |

You are directed to make the following changes in the Contract Documents:

**Phase 2 - Soccer Fields:**

|         |                              |       |         |         |             |
|---------|------------------------------|-------|---------|---------|-------------|
| 02050-E | SAWCUT PAVEMENT (ALL DEPTHS) | 72    | LF (FM) | \$4.40  | \$316.80    |
| 02522-A | CONCRETE SIDEWALK, 5" THICK  | 100   | SY      | \$43.97 | \$4,397.00  |
| 02827-B | TIF BERMUDA 419 SOD          | 2,702 | SY      | \$4.01  | \$10,835.02 |

**Change Order No. 1**

|       |                                                                                                     |     |    |         |             |
|-------|-----------------------------------------------------------------------------------------------------|-----|----|---------|-------------|
| CO1-1 | ADDITIONAL HEIGHT & CAP STONE FOR<br>RETAINING WALLS (INCLUDES GROUT FILL &<br>STEEL REINFORCEMENT) | 353 | LF | \$31.77 | \$11,214.81 |
|-------|-----------------------------------------------------------------------------------------------------|-----|----|---------|-------------|

**ADD THE FOLLOWING ITEM(S) TO THE CONTRACT:****Change Order No. 3****Phase 1 - Baseball / Softball Fields:**

|       |                                                    |   |    |            |            |
|-------|----------------------------------------------------|---|----|------------|------------|
| CO3-1 | STAINLESS STEEL FLOATS FOR GRINDER<br>STATION      | 1 | LS | \$1,700.00 | \$1,700.00 |
| CO3-2 | ADDITIONAL CLEANING OF DRAINAGE<br>OUTFALLS        | 1 | LS | \$1,500.00 | \$1,500.00 |
| CO3-3 | INSTALLATION OF NEW DRAIN LINE WEST OF<br>ENTRANCE | 1 | LS | \$2,600.00 | \$2,600.00 |

**Phase 2 - Soccer Fields:**

|       |                                                              |    |    |             |             |
|-------|--------------------------------------------------------------|----|----|-------------|-------------|
| CO3-4 | FABRICATION AND INSTALLATION OF<br>HANDRAILS (APPROX 900 LF) | 1  | LS | \$74,000.00 | \$74,000.00 |
| CO3-5 | MASONRY REPAIRS                                              | 1  | LS | \$2,800.00  | \$2,800.00  |
| CO3-6 | REMOVE AND REPLACE CONCRETE FOR<br>SHADE STRUCTURE           | 5  | EA | \$480.00    | \$2,400.00  |
| CO3-7 | REMOVE EROSION CONTROL                                       | 1  | LS | \$800.00    | \$800.00    |
| CO3-8 | INSTALLATION OF ADA COMPLIANT DRAINAGE<br>GRATES             | 13 | EA | \$439.00    | \$5,707.00  |

**NET INCREASE****\$214,903.04****TOTAL CHANGE IN CONTRACT****\$128,459.44**



October 9, 2018

Mr. Gus Wesson, Director  
Gulfport Department of Leisure Services  
1422 23rd Avenue  
Gulfport, MS 39501

**RE: Expansion of the Gulfport Sportsplex, Project B - Sitework  
Gulfport, Mississippi**

Dear Mr. Wesson:

Enclosed please find an original of Pay Application No. 13 for the above referenced project.

As reflected by the enclosed information, the Contractor, TCB Construction Company, Inc. is substantially complete with the project. The pay application reflects changes to the contract that are included in Change Order No. 3 (Summary). Please note that retainage is being held at 1.75% which will be released once the issues with the soccer field turf has been resolved. We recommend payment to the Contractor for the total amount due this application of \$89,905.63 for work completed this period.

Please place the Pay Application and Summary Change Order on the next Council agenda for review and approval of payment to the Contractor.

If you should have any questions, please do not hesitate to contact me at 864-7612.

Sincerely,



Kevin Mullen, P.E.  
Project Engineer

Enclosure

cc: TCB Construction Company, Inc.  
Ms. Connie Debenport, Gulfport Purchasing Dept.

w/copy  
w/copy

Received 9/18/18

# APPLICATION FOR PAYMENT NUMBER: 13

PROJECT: EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
 CONTRACTOR: TCB CONSTRUCTION COMPANY, INC.  
 ENGINEER PROJECT #: 15-3485D (PROJECT B - SITEWORK)  
 OWNER PROJECT #: N/A

|                                   | TOTAL<br>CONTRACT COST | EARNED THIS PERIOD | EARNED TO DATE | PERCENT<br>COMPLETE |
|-----------------------------------|------------------------|--------------------|----------------|---------------------|
| SEE WORKSHEET (ATTACHMENT A)..... | \$2,199,572.09         | \$0.00             | \$2,193,726.48 |                     |
| CHANGE ORDER NO. 1.....           | \$98,487.00            | \$0.00             | \$109,701.81   |                     |
| CHANGE ORDER NO. 2.....           | -\$103,265.63          | \$0.00             | \$0.00         |                     |
| Deductive                         |                        |                    |                |                     |
| Additive                          | \$102,013.54           | \$0.00             | \$90,331.14    |                     |
| CHANGE ORDER NO. 3 (SUMMARY)      | -\$86,443.61           | \$0.00             | \$0.00         |                     |
| Deductive                         |                        |                    |                |                     |
| Additive Qty's                    | \$123,396.04           | \$0.00             | \$0.00         |                     |
| Additive Items                    | \$91,507.00            | \$91,507.00        | \$91,507.00    |                     |
| TOTALS:                           | \$2,425,266.43         | \$91,507.00        | \$2,425,266.43 | 100.00%             |

WORK PERIOD ENDING..... 05/24/18  
 APPLICATION DATED..... 10/04/18  
 CALENDAR DAYS THIS PERIOD..... 2  
 CALENDAR DAYS TO DATE..... 324  
 CONTRACT TIME..... 364  
 NOTICE TO PROCEED DATE..... July 5, 2017  
 SUBSTANTIAL COMPLETION DATE..... May 24, 2018  
 \*See SCO

TOTAL EARNED TO DATE..... \$2,425,266.43  
 TOTAL CONTRACT..... \$2,425,266.43  
 PERCENT COMPLETE..... 100.00%  
 PERCENT OF TIME ELAPSED..... 89.01%

AMOUNT EARNED ON CONTRACT TO DATE..... \$ 2,425,266.43  
 MATERIALS STORED AT CLOSE OF THIS PERIOD (ATTACH. B)..... \$ 0.00  
 GROSS AMOUNT DUE..... \$ 2,425,266.43  
 1.75% RETAINAGE..... \$ (42,442.16)  
 AMOUNT DUE TO DATE..... \$ 2,382,824.27  
 LESS PREVIOUS PAYMENTS..... \$ (2,292,918.64)  
 AMOUNT DUE THIS APPLICATION..... \$ 89,905.63

Contractor's Certification: The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 0 through 11, inclusive; and (2) file to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment, free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

ACCEPTED:  
 TCB CONSTRUCTION COMPANY, INC.

BY: [Signature] DATED: 10/9/18

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.  
 BROWN, MITCHELL & ALEXANDER, INC.

BY: [Signature] DATED: 10/9/18

\*NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

## APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A  
15-348D  
(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER                    | DESCRIPTION OF PAY ITEM                         | UNIT    | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | QUANTITIES |      |          | EARNED  |            | ITEM %<br>COMP. |
|---------------------------------------|-------------------------------------------------|---------|----------------------|-----------------------|------------------|------------|------|----------|---------|------------|-----------------|
|                                       |                                                 |         |                      |                       |                  | PREV       | CURR | TOTAL    | CURRENT | TO DATE    |                 |
| BASE BID:                             |                                                 |         |                      |                       |                  |            |      |          |         |            |                 |
| Phase I - Baseball / Softball Fields: |                                                 |         |                      |                       |                  |            |      |          |         |            |                 |
| 01505-A                               | MOBILIZATION                                    | LS      | 1                    | \$41,775.30           | \$41,775.30      | 1          | 0    | 1        | 0.00    | 41,775.30  | 100.00%         |
| 01720-A                               | CONSTRUCTION LAYOUT                             | LS      | 1                    | \$5,496.75            | \$5,496.75       | 1          | 0    | 1        | 0.00    | 5,496.75   | 100.00%         |
| 02050-A                               | REMOVAL OF PIPE (RCP DRAINAGE)                  | LF      | 170                  | \$10.99               | \$1,868.30       | 48         | 0    | 48       | 0.00    | 527.52     | 28.24%          |
| 02050-B                               | REMOVAL OF CONCRETE SIDEWALK                    | SY      | 60                   | \$2.20                | \$132.00         | 50         | 0    | 50       | 0.00    | 110.00     | 83.33%          |
| 02050-C                               | REMOVAL OF DRAIN INLET                          | EA      | 1                    | \$549.68              | \$549.68         | 1          | 0    | 1        | 0.00    | 549.68     | 100.00%         |
| 02221-A                               | SELECT BEDDING MATERIAL (C02 - DEDUCT 50)       | CY (FM) | 100                  | \$12.09               | \$1,209.00       | 57         | 0    | 57       | 0.00    | 689.13     | 57.00%          |
| 02221-B                               | SELECT FOUNDATION MATERIAL (C02 - DEDUCT 50)    | CY (FM) | 100                  | \$46.01               | \$4,601.00       | 50         | 0    | 50       | 0.00    | 2,300.50   | 50.00%          |
| 02227-A                               | UNCLASSIFIED EXCAVATION                         | CY (PM) | 300                  | \$7.15                | \$2,145.00       | 300        | 0    | 300      | 0.00    | 2,145.00   | 100.00%         |
| 02227-B                               | FINE GRADING                                    | LS      | 1                    | \$10,993.50           | \$10,993.50      | 1          | 0    | 1        | 0.00    | 10,993.50  | 100.00%         |
| 02234-A                               | GRANULAR BASE COURSE LIMESTONE (6" THICK)       | SY (PM) | 1,750                | \$13.63               | \$23,852.50      | 1685       | 0    | 1685     | 0.00    | 22,966.55  | 96.29%          |
| 02243-A                               | GEOTEXTILE FABRIC                               | SY      | 1,750                | \$1.51                | \$2,642.50       | 1560       | 0    | 1560     | 0.00    | 2,355.60   | 89.14%          |
| 02295-A                               | SILT FENCE                                      | LF      | 5,175                | \$2.14                | \$11,074.50      | 845        | 0    | 845      | 0.00    | 1,808.30   | 16.33%          |
| 02295-B                               | INLET PROTECTION                                | EA      | 39                   | \$54.97               | \$2,143.83       | 30         | 0    | 30       | 0.00    | 1,649.10   | 76.92%          |
| 02295-C                               | STRAW WATTLES                                   | LF      | 250                  | \$5.77                | \$1,442.50       | 0          | 0    | 0        | 0.00    | 0.00       | 0.00%           |
| 02512-A                               | HOT BITUMINOUS PAVEMENT (MT 9.5 mm) (1½" THICK) | SY      | 7,100                | \$6.98                | \$49,558.00      | 12316.73   | 0    | 12316.73 | 0.00    | 85,970.78  | 173.48%         |
| 02512-B                               | HOT BITUMINOUS PAVEMENT (MT 19 mm) (2½" THICK)  | SY      | 1,500                | \$11.94               | \$17,910.00      | 1527.5     | 0    | 1527.5   | 0.00    | 18,238.35  | 101.83%         |
| 02522-A                               | CONCRETE SIDEWALK, 5" THICK                     | SY      | 14,175               | \$43.97               | \$623,274.75     | 14409.11   | 0    | 14409.11 | 0.00    | 633,568.57 | 101.65%         |
| 02522-B                               | BATTING CAGE SLABS                              | SY      | 115                  | \$52.77               | \$6,068.55       | 115        | 0    | 115      | 0.00    | 6,068.55   | 100.00%         |
| 02580-A                               | 6" WHITE DETAIL                                 | LF      | 350                  | \$2.20                | \$770.00         | 328        | 0    | 328      | 0.00    | 721.60     | 93.71%          |
| 02580-B                               | 4" WHITE CONTINUOUS STRIPE                      | LF      | 1,140                | \$1.10                | \$1,254.00       | 1046       | 0    | 1046     | 0.00    | 1,150.60   | 91.75%          |

## APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A  
15-3485D

(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER | DESCRIPTION OF PAY ITEM               | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | QUANTITIES |      | EARNED<br>CURRENT | EARNED<br>TO DATE | ITEM %<br>COMP. |
|--------------------|---------------------------------------|------|----------------------|-----------------------|------------------|------------|------|-------------------|-------------------|-----------------|
|                    |                                       |      |                      |                       |                  | PREV       | CURR |                   |                   |                 |
| 02580-C            | 4" YELLOW DOUBLE CONTINUOUS STRIPE    | LF   | 1,650                | \$2.20                | \$3,630.00       | 1500       | 0    | 0.00              | 3,300.00          | 90.91%          |
| 02580-D            | 6" YELLOW DETAIL                      | LF   | 310                  | \$1.65                | \$511.50         | 1874       | 0    | 0.00              | 3,092.10          | 604.52%         |
| 02580-E            | 4" RED DETAIL                         | LF   | 210                  | \$2.20                | \$462.00         | 0          | 0    | 0.00              | 0.00              | 0.00%           |
| 02580-F            | 4" BLUE DETAIL                        | LF   | 734                  | \$2.20                | \$1,614.80       | 483        | 0    | 0.00              | 1,062.60          | 65.80%          |
| 02580-G            | HANDICAP SYMBOLS                      | EA   | 13                   | \$27.48               | \$357.24         | 9          | 0    | 0.00              | 247.32            | 89.23%          |
| 02580-H            | 10' WIDE CROSSWALK                    | LF   | 48                   | \$2.20                | \$105.60         | 48         | 0    | 0.00              | 105.60            | 100.00%         |
| 02580-I            | SPEED TABLE LEGEND                    | EA   | 8                    | \$274.84              | \$2,198.72       | 8          | 0    | 0.00              | 2,198.72          | 100.00%         |
| 02580-J            | 24" WHITE STOP BAR                    | LF   | 128                  | \$2.20                | \$281.60         | 125        | 0    | 0.00              | 275.00            | 97.66%          |
| 02580-K            | ARROW LEGEND WHITE                    | EA   | 4                    | \$21.99               | \$87.96          | 6          | 0    | 0.00              | 131.94            | 150.00%         |
| 02585-A            | REFLECTORIZED TRAFFIC SIGNS           | EA   | 25                   | \$271.54              | \$6,788.50       | 13         | 0    | 0.00              | 3,530.02          | 52.00%          |
| 02660-A            | 4" PVC WATER MAIN                     | LF   | 1320                 | \$5.41                | \$7,141.20       | 1612       | 0    | 0.00              | 8,720.92          | 122.12%         |
| 02660-B            | 2" PVC WATER MAIN                     | LF   | 300                  | \$4.41                | \$1,323.00       | 260        | 0    | 0.00              | 1,146.60          | 86.67%          |
| 02660-C            | FDC CONNECTION STANDPIPE              | EA   | 4                    | \$977.32              | \$3,909.28       | 4          | 0    | 0.00              | 3,909.28          | 100.00%         |
| 02660-D            | DUCTILE IRON FITTINGS                 | TON  | 0.5                  | \$7,761.41            | \$3,880.71       | 1.373      | 0    | 0.00              | 10,656.42         | 274.60%         |
| 02660-E            | 4" WATER VALVE                        | EA   | 4                    | \$561.77              | \$2,247.08       | 5          | 0    | 0.00              | 2,808.85          | 125.00%         |
| 02661-A            | ¾" WATER SERVICE TUBING               | LF   | 1,000                | \$3.09                | \$3,090.00       | 712        | 0    | 0.00              | 2,200.08          | 71.20%          |
| 02661-B            | 4" SADDLE WITH 2" TAP                 | EA   | 1                    | \$1,054.55            | \$1,054.55       | 3          | 0    | 0.00              | 3,163.65          | 300.00%         |
| 02661-C            | 4" SADDLE WITH ¾" TAP WITH CORP. STOP | EA   | 7                    | \$244.88              | \$1,714.16       | 9          | 0    | 0.00              | 2,203.92          | 128.57%         |
| 02721-A            | CAST-IN-PLACE DRAIN INLET             | EA   | 7                    | \$1,497.48            | \$10,482.36      | 6          | 0    | 0.00              | 8,984.88          | 85.71%          |
| 02722-A            | 15" RCP                               | LF   | 285                  | \$18.91               | \$5,389.35       | 285        | 0    | 0.00              | 5,389.35          | 100.00%         |
| 02723-A            | 6" PERFORATED HDPE WITH SOCK          | LF   | 190                  | \$10.66               | \$2,025.40       | 180        | 0    | 0.00              | 1,918.80          | 94.74%          |

APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A  
15-3485D

(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER                              | DESCRIPTION OF PAY ITEM                                    | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | QUANTITIES |      | PREV  | CURR | TOTAL | CURRENT | EARNED<br>TO DATE | ITEM %<br>COMP. |
|-------------------------------------------------|------------------------------------------------------------|------|----------------------|-----------------------|------------------|------------|------|-------|------|-------|---------|-------------------|-----------------|
|                                                 |                                                            |      |                      |                       |                  | PREV       | CURR |       |      |       |         |                   |                 |
| 02724-A                                         | 12" DIAMETER POLYPROPYLENE CULVERT<br>PIPE                 | LF   | 310                  | \$13.24               | \$4,104.40       | 585        | 0    | 585   | 0    | 585   | 0.00    | 7,745.40          | 188.71%         |
| 02724-B                                         | 15" DIAMETER POLYPROPYLENE CULVERT<br>PIPE                 | LF   | 540                  | \$21.23               | \$11,464.20      | 527        | 0    | 527   | 0    | 527   | 0.00    | 11,188.21         | 97.59%          |
| 02724-C                                         | 18" DIAMETER POLYPROPYLENE CULVERT<br>PIPE                 | LF   | 470                  | \$27.20               | \$12,784.00      | 461        | 0    | 461   | 0    | 461   | 0.00    | 12,539.20         | 98.09%          |
| 02724-D                                         | 24" DIAMETER POLYPROPYLENE CULVERT<br>PIPE                 | LF   | 300                  | \$39.71               | \$11,913.00      | 261        | 0    | 261   | 0    | 261   | 0.00    | 10,364.31         | 87.00%          |
| 02724-E                                         | PVC DRAINAGE BASINS                                        | EA   | 21                   | \$1,279.64            | \$26,872.44      | 21         | 0    | 21    | 0    | 21    | 0.00    | 26,872.44         | 100.00%         |
| 02724-F                                         | CONNECT TO EXISTING DRAIN INLET                            | EA   | 2                    | \$1,099.35            | \$2,198.70       | 2          | 0    | 2     | 0    | 2     | 0.00    | 2,198.70          | 100.00%         |
| 02730-A                                         | 6" PVC SEWER                                               | LF   | 610                  | \$18.17               | \$11,083.70      | 771        | 0    | 771   | 0    | 771   | 0.00    | 14,009.07         | 126.39%         |
| 02730-B                                         | SEWER CLEANOUTS                                            | EA   | 10                   | \$239.99              | \$2,399.90       | 12         | 0    | 12    | 0    | 12    | 0.00    | 2,879.88          | 120.00%         |
| 02734-A                                         | DUPLEX GRINDER PUMP STATION                                | LS   | 1                    | \$38,477.25           | \$38,477.25      | 1          | 0    | 1     | 0    | 1     | 0.00    | 38,477.25         | 100.00%         |
| 02734-B                                         | TIE TO EXISTING PUMP STATION                               | EA   | 1                    | \$1,044.81            | \$1,044.81       | 1          | 0    | 1     | 0    | 1     | 0.00    | 1,044.81          | 100.00%         |
| 02734-C                                         | 1½" CTS SEWER FORCE MAIN                                   | LF   | 1,750                | \$4.31                | \$7,542.50       | 1730       | 0    | 1730  | 0    | 1730  | 0.00    | 7,456.30          | 98.86%          |
| 02795-A                                         | GRASS PAVING (CO2 - DELETE)                                | SY   | 350                  | \$29.41               | \$10,293.50      |            |      |       |      |       |         |                   |                 |
| 02882-A                                         | BACKSTOP NETTING                                           | LS   | 1                    | \$87,766.91           | \$87,766.91      | 1          | 0    | 1     | 0    | 1     | 0.00    | 87,766.91         | 100.00%         |
| 02931-A                                         | PLANT ESTABLISHMENT (SOD)                                  | SY   | 10,100               | \$4.01                | \$40,501.00      | 12250      | 0    | 12250 | 0    | 12250 | 0.00    | 49,122.50         | 121.29%         |
| 03300-A                                         | CAST-IN-PLACE CONCRETE<br>FOUNDATIONS                      | EA   | 26                   | \$824.51              | \$21,437.26      | 27         | 0    | 27    | 0    | 27    | 0.00    | 22,261.77         | 103.85%         |
| 04200-A                                         | RETAINING WALLS                                            | LF   | 3,100                | \$72.56               | \$224,936.00     | 3279       | 0    | 3279  | 0    | 3279  | 0.00    | 237,924.24        | 105.77%         |
| DUGOUTS                                         | DUGOUTS PER CONTRACT DRAWINGS<br>COMPLETE IN PLACE         | LS   | 1                    | \$78,911.34           | \$78,911.34      | 0.95       | 0    | 0.95  | 0    | 0.95  | 0.00    | 74,965.77         | 95.00%          |
| DUMPSTE<br>R CORRAL                             | DUMPSTER CORRAL PER CONTRACT<br>DRAWINGS COMPLETE IN PLACE | LS   | 1                    | \$60,240.91           | \$60,240.91      | 1          | 0    | 1     | 0    | 1     | 0.00    | 60,240.91         | 100.00%         |
| Subtotal - Phase 1 (Baseball / Softball Fields) |                                                            |      |                      |                       | \$1,521,028.49   |            |      |       |      |       | 0.00    | 1,571,189.09      | 103.30%         |

## APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A  
15-3485D  
(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER              | DESCRIPTION OF PAY ITEM                                       | UNIT    | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | QUANTITIES |      |       | EARNED  |            | ITEM %<br>COMP. |
|---------------------------------|---------------------------------------------------------------|---------|----------------------|-----------------------|------------------|------------|------|-------|---------|------------|-----------------|
|                                 |                                                               |         |                      |                       |                  | PREV       | CURR | TOTAL | CURRENT | TO DATE    |                 |
| <b>Phase 2 - Soccer Fields:</b> |                                                               |         |                      |                       |                  |            |      |       |         |            |                 |
| 01505-A                         | MOBILIZATION                                                  | LS      | 1                    | \$42,532.81           | \$42,532.81      | 1          | 0    | 1     | 0.00    | 42,532.81  | 100.00%         |
| 01720-A                         | CONSTRUCTION LAYOUT                                           | LS      | 1                    | \$2,198.70            | \$2,198.70       | 1          | 0    | 1     | 0.00    | 2,198.70   | 100.00%         |
| 02050-B                         | REMOVAL OF CONCRETE SIDEWALK (CO2 -<br>DEDUCT 200)            | SY      | 270                  | \$2.20                | \$594.00         | 0          | 0    | 0     | 0.00    | 0.00       | 0.00%           |
| 02050-D                         | REMOVAL OF WOODEN FENCE                                       | LF      | 350                  | \$5.50                | \$1,925.00       | 320        | 0    | 320   | 0.00    | 1,760.00   | 91.43%          |
| 02050-E                         | SAWCUT OF PAVEMENT (ALL DEPTHS)                               | LF (FM) | 100                  | \$4.40                | \$440.00         | 172        | 0    | 172   | 0.00    | 756.80     | 172.00%         |
| 02221-A                         | SELECT BEDDING MATERIAL (CO2 -<br>DEDUCT 50)                  | CY (FM) | 100                  | \$12.09               | \$1,209.00       | 50         | 0    | 50    | 0.00    | 604.50     | 50.00%          |
| 02221-B                         | SELECT FOUNDATION MATERIAL                                    | CY (FM) | 100                  | \$46.01               | \$4,601.00       | 100        | 0    | 100   | 0.00    | 4,601.00   | 100.00%         |
| 02227-A                         | UNCLASSIFIED EXCAVATION                                       | CY (PM) | 200                  | \$7.15                | \$1,430.00       | 200        | 0    | 200   | 0.00    | 1,430.00   | 100.00%         |
| 02227-B                         | FINE GRADING                                                  | LS      | 1                    | \$10,993.50           | \$10,993.50      | 1          | 0    | 1     | 0.00    | 10,993.50  | 100.00%         |
| 02234-B                         | GRANULAR BASE COURSE LIMESTONE<br>(WASHED NO. 57, 2½" THICK)  | SY      | 20,800               | \$7.29                | \$151,632.00     | 18918      | 0    | 18918 | 0.00    | 137,912.22 | 90.95%          |
| 02243-A                         | GEOTEXTILE FABRIC                                             | SY      | 1,750                | \$1.51                | \$2,642.50       | 0          | 0    | 0     | 0.00    | 0.00       | 0.00%           |
| 02295-A                         | SILT FENCE                                                    | LF      | 1,350                | \$2.14                | \$2,889.00       | 0          | 0    | 0     | 0.00    | 0.00       | 0.00%           |
| 02295-B                         | INLET PROTECTION                                              | EA      | 6                    | \$54.97               | \$329.82         | 2          | 0    | 2     | 0.00    | 109.94     | 33.33%          |
| 02295-C                         | STRAW WATTLES                                                 | LF      | 250                  | \$5.77                | \$1,442.50       | 0          | 0    | 0     | 0.00    | 0.00       | 0.00%           |
| 02520-A                         | NON-REINFORCED CONCRETE PAVEMENT,<br>7" THICK (CO2 - DELETE)  | SY      | 410                  | \$96.74               | \$39,663.40      |            |      |       |         |            |                 |
| 02520-B                         | NON-REINFORCED CONCRETE PAVEMENT,<br>12" THICK (CO2 - DELETE) | SY      | 135                  | \$131.92              | \$17,809.20      |            |      |       |         |            |                 |
| 02522-A                         | CONCRETE SIDEWALK, 5" THICK                                   | SY      | 775                  | \$43.97               | \$34,076.75      | 875        | 0    | 875   | 0.00    | 38,473.75  | 112.90%         |
| 02660-D                         | DUCTILE IRON FITTINGS                                         | TON     | 0.1                  | \$7,761.41            | \$776.14         | 0          | 0    | 0     | 0.00    | 0.00       | 0.00%           |
| 02660-F                         | 8" WATER MAIN (CO2 - DELETE)                                  | LF      | 280                  | \$21.40               | \$5,992.00       |            |      |       |         |            |                 |
| 02660-G                         | FIRE HYDRANT ASSEMBLY (CO2 - DELETE)                          | EA      | 1                    | \$4,726.11            | \$4,726.11       |            |      |       |         |            |                 |

APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A  
15-3485D  
(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER                          | DESCRIPTION OF PAY ITEM                                                                             | UNIT    | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST | QUANTITIES |      | EARNED<br>CURRENT | TO DATE      | ITEM %<br>COMP. |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------|---------|----------------------|-----------------------|------------------|------------|------|-------------------|--------------|-----------------|
|                                             |                                                                                                     |         |                      |                       |                  | PREV       | CURR |                   |              |                 |
| 02723-A                                     | 6" PERFORATED HDPE WITH SOCK                                                                        | LF      | 4,360                | \$11.91               | \$51,927.60      | 3248       | 0    | 0.00              | 38,683.68    | 74.50%          |
| 02723-B                                     | 12" PERFORATED HDPE WITH SOCK (CO2 -<br>DEDUCT 76)                                                  | LF      | 500                  | \$41.92               | \$20,960.00      | 424        | 0    | 0.00              | 17,774.08    | 84.80%          |
| 02724-E                                     | PVC DRAINAGE BASINS                                                                                 | EA      | 8                    | \$699.79              | \$5,598.32       | 6          | 0    | 0.00              | 4,198.74     | 75.00%          |
| 02724-F                                     | CONNECT TO EXISTING DRAIN INLET                                                                     | EA      | 7                    | \$1,099.35            | \$7,695.45       | 5          | 0    | 0.00              | 5,496.75     | 71.43%          |
| 02795-A                                     | GRASS PAVING (CO2 - DELETE)                                                                         | SY      | 600                  | \$29.41               | \$17,646.00      |            |      |                   |              |                 |
| 02810-A                                     | SOCCER / FOOTBALL FIELD IRRIGATION                                                                  | LS      | 1                    | \$17,254.30           | \$17,254.30      | 1          | 0    | 0.00              | 17,254.30    | 100.00%         |
| 02827-A                                     | 6" ROOT ZONE MIX                                                                                    | SY      | 20,850               | \$7.00                | \$145,950.00     | 20473.3    | 0    | 0.00              | 143,313.10   | 98.19%          |
| 02827-B                                     | TIF BERMUDA 419 SOD                                                                                 | SY      | 20,850               | \$4.01                | \$83,608.50      | 23552      | 0    | 0.00              | 94,443.52    | 112.96%         |
| Subtotal - Phase 2 (Soccer Fields)          |                                                                                                     |         |                      |                       |                  |            |      | 0.00              | 562,537.39   | 82.90%          |
| TOTAL BASE BID                              |                                                                                                     |         |                      |                       |                  |            |      | 0.00              | 2,133,726.48 | 97.01%          |
| <b>CHANGE ORDER NO. 1</b>                   |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| CO1-1                                       | ADDITIONAL HEIGHT & CAP STONE FOR<br>RETAINING WALLS (INCLUDES GROUT FILL<br>& STEEL REINFORCEMENT) | LF      | 3,100                | \$31.77               | \$98,487.00      | 3453       | 0    | 0.00              | 109,701.81   | 111.39%         |
| TOTAL CHANGE ORDER NO. 1                    |                                                                                                     |         |                      |                       |                  |            |      | 0.00              | 109,701.81   | 111.39%         |
| <b>CHANGE ORDER NO. 2</b>                   |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| Deduct the following quantities:            |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| <i>Phase 1 - Baseball / Softball Fields</i> |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| 02221-A                                     | SELECT BEDDING MATERIAL                                                                             | CY (FM) | -50                  | \$12.09               | -\$604.50        |            |      |                   |              |                 |
| 02221-B                                     | SELECT FOUNDATION MATERIAL                                                                          | CY (FM) | -50                  | \$46.01               | -\$2,300.50      |            |      |                   |              |                 |
| <i>Phase 2 - Soccer Fields</i>              |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| 02050-B                                     | REMOVAL OF CONCRETE SIDEWALK                                                                        | SY      | -200                 | \$2.20                | -\$440.00        |            |      |                   |              |                 |
| 02221-A                                     | SELECT BEDDING MATERIAL                                                                             | CY (FM) | -50                  | \$12.09               | -\$604.50        |            |      |                   |              |                 |
| 02723-B                                     | 12" PERFORATED HDPE WITH SOCK                                                                       | LF      | -76                  | \$41.92               | -\$3,185.92      |            |      |                   |              |                 |
| Delete the following items:                 |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| <i>Phase 1 - Baseball / Softball Fields</i> |                                                                                                     |         |                      |                       |                  |            |      |                   |              |                 |
| 02795-A                                     | GRASS PAVING                                                                                        | SY      | -350                 | \$29.41               | -\$10,293.50     |            |      |                   |              |                 |





APPLICATION FOR PAYMENT NUMBER.....13

EXPANSION OF GULFPORT SPORTSPLEX, PROJECT B - SITEWORK  
GULFPORT, MISSISSIPPIWORKSHEET  
ATTACHMENT A

15-3485D

(PROJECT B - SITEWORK)

| PAY ITEM<br>NUMBER                                    | DESCRIPTION OF PAY ITEM                                     | UNIT | CONTRACT<br>QUANTITY | CONTRACT<br>UNIT COST | CONTRACT<br>COST      | QUANTITIES |      |       | EARNED<br>CURRENT  | TO DATE               | ITEM %<br>COMP. |
|-------------------------------------------------------|-------------------------------------------------------------|------|----------------------|-----------------------|-----------------------|------------|------|-------|--------------------|-----------------------|-----------------|
|                                                       |                                                             |      |                      |                       |                       | PREV       | CURR | TOTAL |                    |                       |                 |
| CO3-4                                                 | FABRICATION AND INSTALLATION OF<br>HANDRAILS (APPROX 900 LF | LS   | 1                    | \$74,000.00           | \$74,000.00           | 0          | 1    | 1     | 74,000.00          | 74,000.00             | 100.00%         |
| CO3-5                                                 | MASONRY REPAIRS                                             | LS   | 1                    | \$2,800.00            | \$2,800.00            | 0          | 1    | 1     | 2,800.00           | 2,800.00              | 100.00%         |
| CO3-6                                                 | REMOVE AND REPLACE CONCRETE FOR<br>SHADE STRUCTURES         | EA   | 5                    | \$480.00              | \$2,400.00            | 0          | 5    | 5     | 2,400.00           | 2,400.00              | 100.00%         |
| CO3-7                                                 | REMOVE EROSION CONTROL                                      | LS   | 1                    | \$800.00              | \$800.00              | 0          | 1    | 1     | 800.00             | 800.00                | 100.00%         |
| CO3-8                                                 | INSTALLATION OF ADA COMPLIANT<br>DRAINAGE GRATES            | EA   | 13                   | \$439.00              | \$5,707.00            | 0          | 13   | 13    | 5,707.00           | 5,707.00              | 100.00%         |
|                                                       | <b>ADDITIVE ITEMS</b>                                       |      |                      |                       | <b>\$91,507.00</b>    |            |      |       | <b>91,507.00</b>   | <b>91,507.00</b>      | <b>100.00%</b>  |
| <b>TOTAL CHANGE ORDER NO. 3 (SUMMARY)</b>             |                                                             |      |                      |                       | <b>\$128,459.43</b>   |            |      |       | <b>\$91,507.00</b> | <b>\$91,507.00</b>    |                 |
| <b>TOTAL BASE BID + CHANGE ORDER NO. 1, 2 &amp; 3</b> |                                                             |      |                      |                       | <b>\$2,425,266.43</b> |            |      |       | <b>\$91,507.00</b> | <b>\$2,425,266.43</b> | <b>100.00%</b>  |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Dustin Uselton, Assistant Attorney  
Engineering

**Date:** 10/25/2018

**Subject:** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Three Rivers – Clifford Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE  
NEGOTIATIONS TO ACQUIRE REAL PROPERTY INTERESTS AND EASEMENTS  
AND TO DO ANY ACTS NECESSARY AND LEGAL, INCLUDING PROSECUTION IN  
SPECIAL COURT OF EMINENT DOMAIN, TO OBTAIN TITLE FOR THE CITY  
UNDER MISS. CODE ANN. SEC. 11-27-81, ET SEQ., AND, IF NECESSARY, TO  
EXPEDITE THE “THREE RIVERS – CLIFFORD ROAD SEWER PROJECT”, TO  
AUTHORIZE SPECIAL CHECKS TO ACQUIRE THE PROPERTY INTERESTS  
STATED HEREIN, AND FOR RELATED PURPOSES**

**WHEREAS**, the City desires to take over right of way maintenance and install required utilities in the area of Three Rivers Road and Clifford Road; and

**WHEREAS**, in order to complete this Project, the City must acquire real property interests and utility easements along Three Rivers Road and Clifford Road; and

**WHEREAS**, pursuant to authority of the Governing Authority, the City has heretofore obtained appraisals to determine the fair market value of compensation and damages (ie, just compensation) that the City shall pay to each land owner and interested party for the utility easements necessitated by this project, and such appraisals were performed by Everette E. Ladner, III, a licensed and certified general real estate appraiser in Gulfport,; and

**WHEREAS**, the Mayor and City Council (“Governing Authority”) of the City of Gulfport find that authority should be granted to legal counsel to negotiate acquisition at the appraised fair market value, and to commence suit for eminent domain where negotiations are not successful, and to assert the special provisions of state law for immediate entry, possession and title, and for special checks to issue as necessary to acquire the property interest, and to file suit for eminent domain and to obtain immediate entry and title under the quick-take provisions of Miss. Code Ann. §11-27-81, et seq. if necessary to meet project requirements and funding deadlines and to notify each land owner or interested party that the City shall offer the appraised fair market value for the easement acquisition, but the owner may elect to offer the property to the City for less than fair market value; and to pay the Court appointed independent

appraisers such sums not to exceed \$1,000.00, as required by the Special Court of Eminent Domain, and for special checks to pay City's appraisers, and any process fees or court costs required to expedite prosecution of these cases; and

**WHEREAS**, the City of Gulfport will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings under authority of Miss. Code Ann. §11-27-1 through §11-27-51, as its sole remedy for relief, and therefore for public convenience and necessity, including relieving flooding in areas near and around Three Rivers Road and Clifford Road, the City of Gulfport is entitled and should be hereby authorized to assert immediate right of possession under the authority of Miss. Code Ann. §11-27-1 through §11-27-51, as amended.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the City Attorney's Office be, and is hereby authorized to negotiate for acquisition of easements, and to offer on behalf of the City of Gulfport to pay just compensation and damages, if any, in the amount of the appraised fair market value, according to the City's retained appraisers or negotiated sums to the owners and interested parties, as follows:

**Tax Parcel Number: 0808I-01-001.003.** Ownership: Cable One Inc., or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as "Exhibit A" at the appraised value of \$2,834.00;

**Tax Parcel Number: 0808I-01-002.000.** Ownership: American Legion Post #119, or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as "Exhibit B" at the appraised value of \$1,992.00;

**Tax Parcel Number: 0808I-01-001.000.** Ownership: Sokha Thach and Buthoeun Pho, or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as "Exhibit C" at the appraised value of \$6,071.00;

**Tax Parcel Number: 0808I-01-001.000.** Ownership: Vonnie Holliman, or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as “Exhibit D” at the appraised value of \$3,954.00;

**SECTION 3.** That fair market value, as established by appraisal and review appraisal shall be offered to each property owner, however the owner may agree to the right-of-way purchase for less than fair market value. That if successful in negotiating this acquisition at the appraised value or negotiated sum, then “special checks” are hereby authorized to be issued to the property owners and any other interested parties established by legal counsel according to said appraised value or negotiated sum.

**SECTION 4.** That the Three Rivers Road and Clifford Road Sewer Project is hereby declared to be for a public purpose and the private property interests hereinabove described are hereby found and declared to be necessary for public use (ie, a public necessity), and it is necessary to acquire the property/ies expeditiously, as a result of which the aforesaid legal counsel is hereby authorized and directed to proceed to file and prosecute eminent domain proceedings pursuant to Miss. Code Ann. §11-27-1 through §11-27-91, against the individuals, corporations, partnerships, and any and all other persons or parties having or claiming title or interest in the property hereinabove set forth.

**SECTION 5.** Further, it is hereby declared that the City of Gulfport, the property owners and the general public shall suffer irreparable harm and delay by exercising the right to condemn the subject property interests pursuant exclusively to the provisions of Miss. Code Ann. §11-27-1 through §11-27-51 as a result of which the City of Gulfport finds and resolves that the City should exercise its rights of immediate title, entry and possession as authorized by Miss. Code Ann. §11-27-81 through §11-27-91, and in such case the City of Gulfport shall be and hereby is authorized to issue “special checks” to the Court Clerk for prepaid deposits and any amounts which may be required to be deposited in accordance with the procedure and provisions set forth in Miss. Code Ann. Section 11-27-85 and to pay the Court appointed independent appraiser as may be ordered by the Court, and for the Court appointed appraiser’s

fees not to exceed \$1,000.00, unless otherwise ordered by the Court, as allowed in Miss. Code Ann. Section 11-27-89.

**SECTION 6.** That the Governing Authority hereby ratifies and approves any and all actions previously taken by the City Attorney's Office with respect to negotiations with the Owner herein identified.

**SECTION 7.** This Resolution shall take full force and effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON,** the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

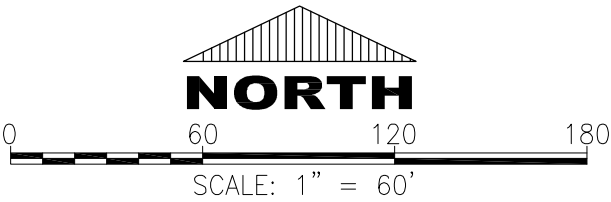
\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Ordinance was submitted to and approved by the Mayor, this  
the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

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**MAYOR**



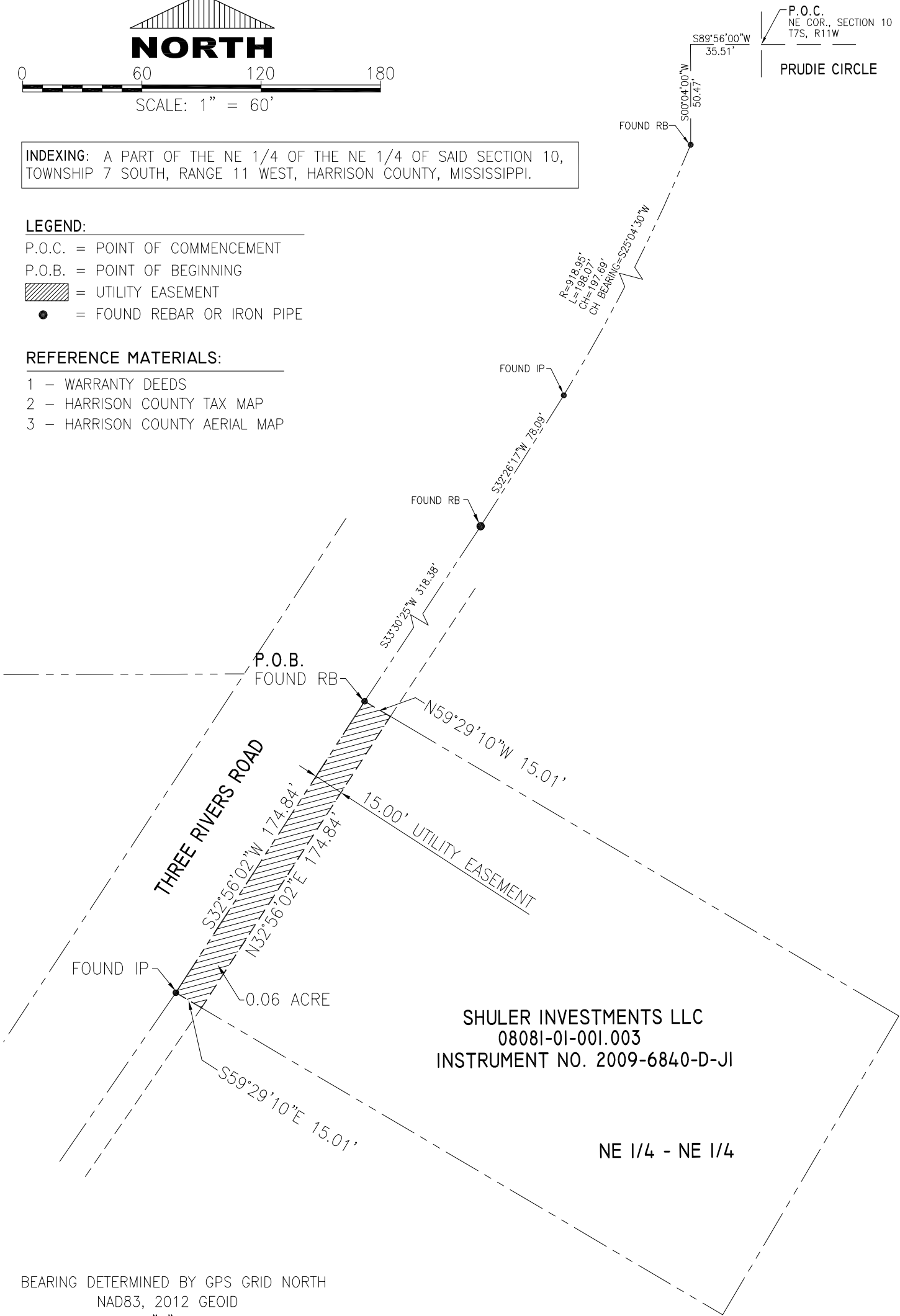
INDEXING: A PART OF THE NE 1/4 OF THE NE 1/4 OF SAID SECTION 10, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI.

LEGEND:

- P.O.C. = POINT OF COMMENCEMENT  
P.O.B. = POINT OF BEGINNING  
 = UTILITY EASEMENT  
● = FOUND REBAR OR IRON PIPE

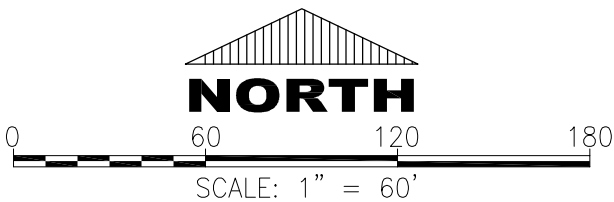
REFERENCE MATERIALS:

- 1 – WARRANTY DEEDS  
2 – HARRISON COUNTY TAX MAP  
3 – HARRISON COUNTY AERIAL MAP



|                                                                                        |           |                   |
|----------------------------------------------------------------------------------------|-----------|-------------------|
| 15 FOOT WIDE UTILITY EASEMENT<br>SHULER INVESTMENTS, LLC<br>PARCEL NUMBER 08081-01-003 |           |                   |
| SCALE: 1" = 60'                                                                        | APPROVED: | DRAWN BY: D, BELL |
| DATE: NOVEMBER 30, 2017                                                                |           | REVISION NO.:     |
| CITY OF GULFPORT ENGINEERING DEPARTMENT<br>4050 HEWES AVENUE, GULFPORT, MS 39507       |           |                   |
| JOB CREW:                                                                              |           | DRAWING NUMBER    |
| BOOK NO.:                                                                              |           | 1 OF 1            |





P.O.C.  
NE COR., SECTION 10  
T7S, R11W  
PRUDIE CIRCLE

INDEXING: A PART OF SAID INSTRUMENT NO. 2005-21407-D-JI AND PART OF PART THE NE 1/4 OF THE NE 1/4 OF SAID SECTION 10, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI.

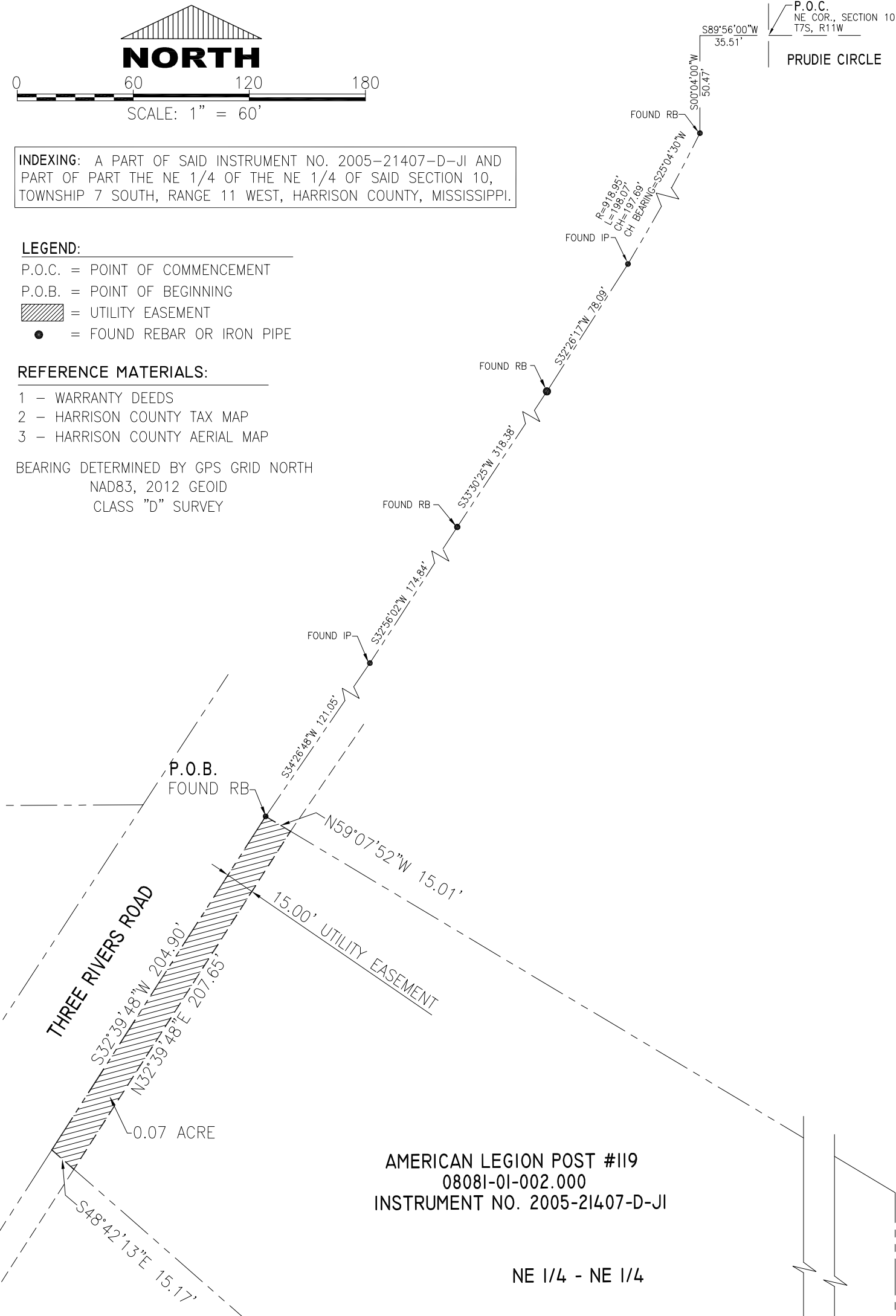
LEGEND:

- P.O.C. = POINT OF COMMENCEMENT
- P.O.B. = POINT OF BEGINNING
- [Hatched Box] = UTILITY EASEMENT
- [Dot] = FOUND REBAR OR IRON PIPE

REFERENCE MATERIALS:

- 1 - WARRANTY DEEDS
- 2 - HARRISON COUNTY TAX MAP
- 3 - HARRISON COUNTY AERIAL MAP

BEARING DETERMINED BY GPS GRID NORTH  
NAD83, 2012 GEOID  
CLASS "D" SURVEY



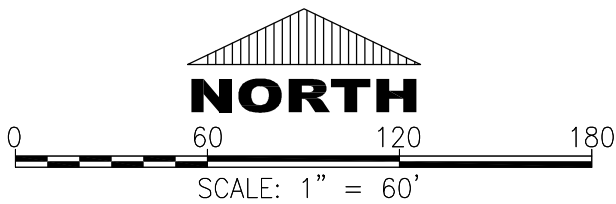
AMERICAN LEGION POST #119  
08081-01-002.000  
INSTRUMENT NO. 2005-21407-D-JI

NE 1/4 - NE 1/4



|                                                                                              |           |                   |
|----------------------------------------------------------------------------------------------|-----------|-------------------|
| 15 FOOT WIDE UTILITY EASEMENT<br>AMERICAN LEGION POST #119<br>PARCEL NUMBER 08081-01-002.000 |           |                   |
| SCALE: 1" = 60'                                                                              | APPROVED: | DRAWN BY: D, BELL |
| DATE: NOVEMBER 30, 2017                                                                      |           | REVISION NO.:     |
| CITY OF GULFPORT ENGINEERING DEPARTMENT<br>4050 HEWES AVENUE, GULFPORT, MS 39507             |           |                   |
| JOB CREW:                                                                                    |           | DRAWING NUMBER    |
| BOOK NO.:                                                                                    |           | I OF I            |

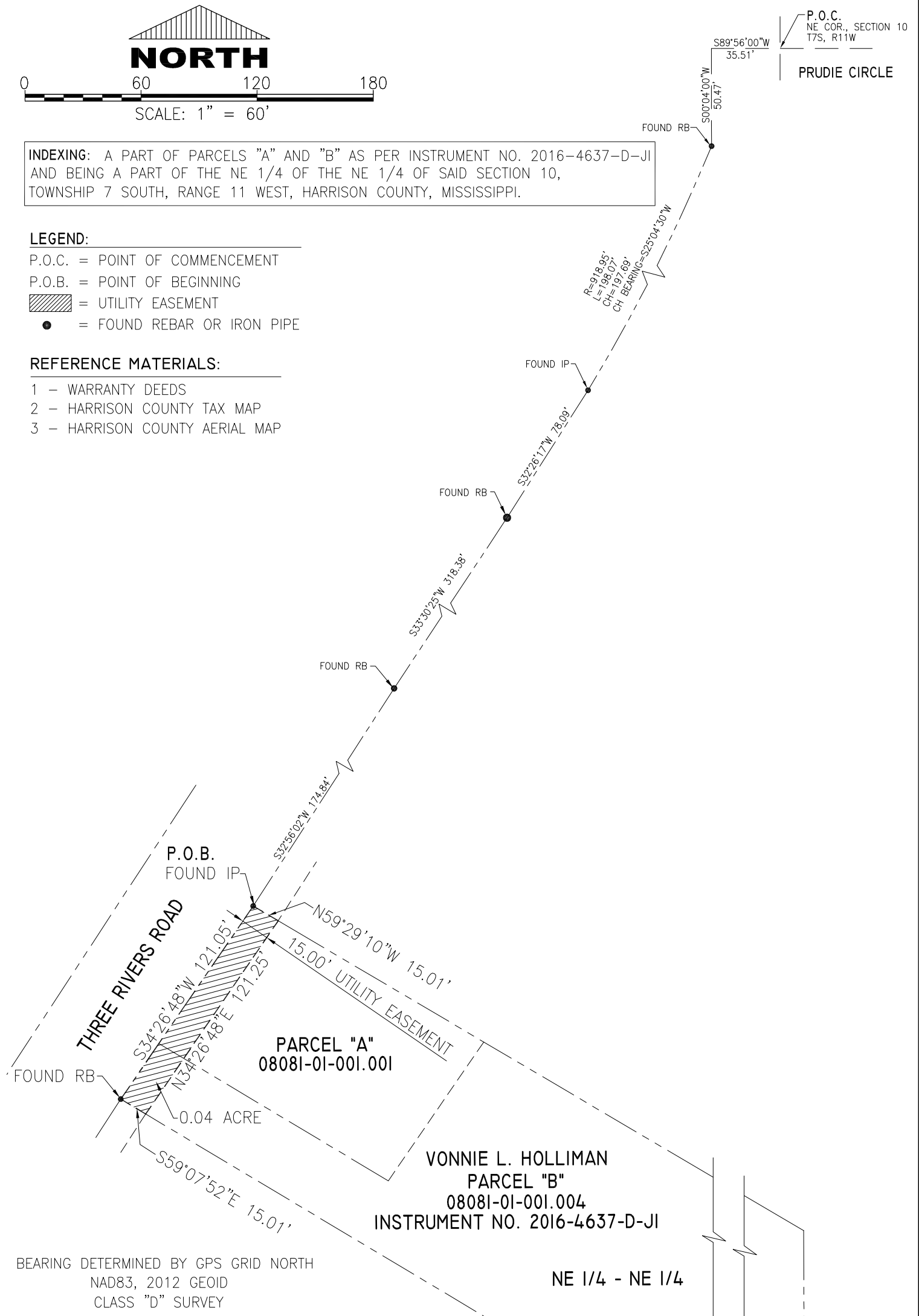




**INDEXING:** A PART OF PARCELS "A" AND "B" AS PER INSTRUMENT NO. 2016-4637-D-JI AND BEING A PART OF THE NE 1/4 OF THE NE 1/4 OF SAID SECTION 10, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI.

- LEGEND:**
- P.O.C. = POINT OF COMMENCEMENT
  - P.O.B. = POINT OF BEGINNING
  - [Hatched Box] = UTILITY EASEMENT
  - [Dot] = FOUND REBAR OR IRON PIPE

- REFERENCE MATERIALS:**
- 1 - WARRANTY DEEDS
  - 2 - HARRISON COUNTY TAX MAP
  - 3 - HARRISON COUNTY AERIAL MAP



|                                                                                                         |           |                   |
|---------------------------------------------------------------------------------------------------------|-----------|-------------------|
| 15 FOOT WIDE UTILITY EASEMENT<br>VONNIE L. HOLLIMAN<br>PARCEL NUMBERS 08081-01.001 AND 08081-01-001.004 |           |                   |
| SCALE: 1" = 60'                                                                                         | APPROVED: | DRAWN BY: D, BELL |
| DATE: NOVEMBER 30, 2017                                                                                 |           | REVISION NO.:     |
| CITY OF GULFPORT ENGINEERING DEPARTMENT<br>4050 HEWES AVENUE, GULFPORT, MS 39507                        |           |                   |
| JOB CREW:                                                                                               |           | DRAWING NUMBER    |
| BOOK NO.:                                                                                               |           | 1 OF 1            |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Dustin Uselton, Assistant Attorney  
Engineering

**Date:** 10/26/2018

**Subject:** Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Three Rivers – Duckworth Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE  
NEGOTIATIONS TO ACQUIRE REAL PROPERTY INTERESTS AND EASEMENTS  
AND TO DO ANY ACTS NECESSARY AND LEGAL, INCLUDING PROSECUTION IN  
SPECIAL COURT OF EMINENT DOMAIN, TO OBTAIN TITLE FOR THE CITY  
UNDER MISS. CODE ANN. SEC. 11-27-81, ET SEQ., AND, IF NECESSARY, TO  
EXPEDITE THE “THREE RIVERS – DUCKWORTH ROAD SEWER PROJECT”, TO  
AUTHORIZE SPECIAL CHECKS TO ACQUIRE THE PROPERTY INTERESTS  
STATED HEREIN, AND FOR RELATED PURPOSES**

**WHEREAS**, the City desires to take over right of way maintenance and install required utilities in the area of Three Rivers Road and Duckworth Road; and

**WHEREAS**, in order to complete this Project, the City must acquire real property interests and utility easements along Three Rivers Road and Duckworth Road; and

**WHEREAS**, pursuant to authority of the Governing Authority, the City has heretofore obtained appraisals to determine the fair market value of compensation and damages (ie, just compensation) that the City shall pay to each land owner and interested party for the utility easements necessitated by this project, and such appraisals were performed by Everette E. Ladner, III, a licensed and certified general real estate appraiser in Gulfport,; and

**WHEREAS**, the Mayor and City Council (“Governing Authority”) of the City of Gulfport find that authority should be granted to legal counsel to negotiate acquisition at the appraised fair market value, and to commence suit for eminent domain where negotiations are not successful, and to assert the special provisions of state law for immediate entry, possession and title, and for special checks to issue as necessary to acquire the property interest, and to file suit for eminent domain and to obtain immediate entry and title under the quick-take provisions of Miss. Code Ann. §11-27-81, et seq. if necessary to meet project requirements and funding deadlines and to notify each land owner or interested party that the City shall offer the appraised fair market value for the easement acquisition, but the owner may elect to offer the property to the City for less than fair market value; and to pay the Court appointed independent

appraisers such sums not to exceed \$1,000.00, as required by the Special Court of Eminent Domain, and for special checks to pay City's appraisers, and any process fees or court costs required to expedite prosecution of these cases; and

**WHEREAS**, the City of Gulfport will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings under authority of Miss. Code Ann. §11-27-1 through §11-27-51, as its sole remedy for relief, and therefore for public convenience and necessity, including relieving flooding in areas near and around Three Rivers Road and Duckworth Road, the City of Gulfport is entitled and should be hereby authorized to assert immediate right of possession under the authority of Miss. Code Ann. §11-27-1 through §11-27-51, as amended.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the City Attorney's Office be, and is hereby authorized to negotiate for acquisition of easements, and to offer on behalf of the City of Gulfport to pay just compensation and damages, if any, in the amount of the appraised fair market value, according to the City's retained appraisers or negotiated sums to the owners and interested parties, as follows:

**Tax Parcel Number: 0808I-01-001.003.** Ownership: Jerry and Peggy Allen, or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as "Exhibit A" at the appraised value of \$3,517.00;

**Tax Parcel Number: 0808I-01-001.003.** Ownership: Jerry and Jeffrey Allen, or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of a permanent right of way according to survey and description attached hereto as "Exhibit B" at the appraised value of \$5,183.00;

**SECTION 3.** That fair market value, as established by appraisal and review appraisal shall be offered to each property owner, however the owner may agree to the right-of-way purchase for less than fair market value. That if successful in negotiating this acquisition at the appraised value or negotiated

sum, then “special checks” are hereby authorized to be issued to the property owners and any other interested parties established by legal counsel according to said appraised value or negotiated sum.

**SECTION 4.** That the Three Rivers Road and Duckworth Road Sewer Project is hereby declared to be for a public purpose and the private property interests hereinabove described are hereby found and declared to be necessary for public use (ie, a public necessity), and it is necessary to acquire the property/ies expeditiously, as a result of which the aforesaid legal counsel is hereby authorized and directed to proceed to file and prosecute eminent domain proceedings pursuant to Miss. Code Ann. §11-27-1 through §11-27-91, against the individuals, corporations, partnerships, and any and all other persons or parties having or claiming title or interest in the property hereinabove set forth.

**SECTION 5.** Further, it is hereby declared that the City of Gulfport, the property owners and the general public shall suffer irreparable harm and delay by exercising the right to condemn the subject property interests pursuant exclusively to the provisions of Miss. Code Ann. §11-27-1 through §11-27-51 as a result of which the City of Gulfport finds and resolves that the City should exercise its rights of immediate title, entry and possession as authorized by Miss. Code Ann. §11-27-81 through §11-27-91, and in such case the City of Gulfport shall be and hereby is authorized to issue “special checks” to the Court Clerk for prepaid deposits and any amounts which may be required to be deposited in accordance with the procedure and provisions set forth in Miss. Code Ann. Section 11-27-85 and to pay the Court appointed independent appraiser as may be ordered by the Court, and for the Court appointed appraiser’s fees not to exceed \$1,000.00, unless otherwise ordered by the Court, as allowed in Miss. Code Ann. Section 11-27-89.

**SECTION 6.** That the Governing Authority hereby ratifies and approves any and all actions previously taken by the City Attorney’s Office with respect to negotiations with the Owner herein identified.

**SECTION 7.** This Resolution shall take full force and effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON,** the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Ordinance was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

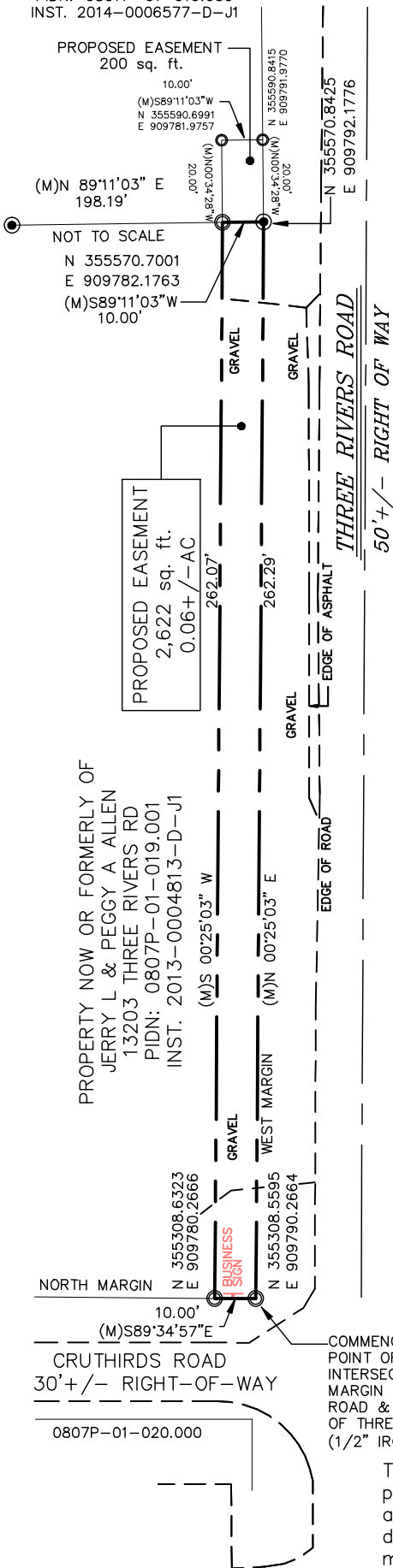
**APPROVED:**



---

**MAYOR**

PROPERTY NOW OR FORMERLY OF  
HARRISON FINANCE COMPANY  
13229 THREE RIVERS RD  
PIDN: 0807P-01-019.000  
INST. 2014-0006577-D-J1



## EASEMENT SURVEY

CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI

FIRST JUDICIAL DISTRICT

NE 1/4 - SE 1/4, SEC. 34, T6S, R11W

### SYMBOL LEGEND

- |                             |                  |
|-----------------------------|------------------|
| ○ IRS = iron rod set        | ⊙ = utility pole |
| ⊙ IRF = iron rod found      | (D) = deed       |
| ⊙ PKF = P.K. nail found     | (P) = plat       |
| ⊙ PKS = P.K. nail set       | (R) = record     |
| ● IPF = iron pipe found     | (M) = measures   |
| ⊙ CMF = concrete mon. fd.   | AC. = acres      |
| ⊙ LKF = lightard knot found |                  |

SCALE: 1" = 40'

EASEMENT DESCRIPTION: PIDN: 0807P-01-019.001

A easement situated and being located in the NE 1/4 of the SE 1/4 of Section 34, Township 6 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi and being more particularly described as follows, to-wit:

For the Point of Beginning, commence at the intersection of the East margin of Three Rivers Road with the North margin of Cruthirds Road, said point having State Plane Coordinates of N.355308.5595, E.909790.2664; thence N00°25'03"E 262.29 feet along said East Margin of Three Rivers Road to a point having State Plane Coordinates of N.355570.8425, E.909792.1776; thence S89°11'03"W 10.00 feet; thence S00°25'03"W 262.07 feet to the North margin of Cruthirds Road; thence S89°34'57"W 10.00 feet along the North margin of Chuthirds Road to the Point of Beginning. Said parcel of land contains 2622 square feet or 0.06 acres more or less.

Note: Improvements if any not shown for clarity.

Note: All bearings shown on this plat were derived GPS observation and Ms State Plane Coordinates (Grid)

Note: Coordinates shown hereon are State Plane Coordinates datum NAD 83, Mississippi East Zone (2301 MS E) and were derived from static GPS observation and OPUS SOLUTION provided by the National Geodetic Survey (NGS) @ [www.ngs.noaa.gov](http://www.ngs.noaa.gov).

GPS Observation Number one @ Three Rivers Road and Duckworth Road

Convergence angle: [degrees] -0.11977492  
Point Scale: 0.99995634  
Combined Factor: 0.99995793

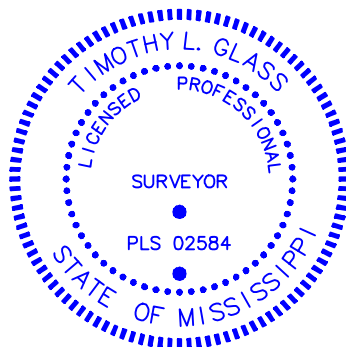
GPS Observation Number two @ Three Rivers Road and O'neal Road

Convergence angle: [degrees] -0.11973499  
Point Scale: 0.99995634  
Combined Factor: 0.99995809

Note: This survey "CLASS B" was made in accordance with the current "Standards of Practice for Surveying" in the State of Mississippi.

*Timothy L. Glass*

TIMOTHY L. GLASS, P.L.S.  
JANUARY 20, 2018  
MS. REG. NO. 02584



|                            |                               |
|----------------------------|-------------------------------|
| TYPE SURVEY: EASEMENT      | JOB NO.: 0807P-01-019.001.DWG |
| DATE OF SURVEY: 01/20/2018 | REVISED:                      |
| CHECKED BY: TLG            | SCALE: 1" = 40'               |
| CREW CHIEF: TLG            | SHEET NO: 1 OF 1              |

*Glass Land Surveying, Inc.*  
10453 Pin Oak Drive  
Biloxi, Mississippi 39532  
Ph/Fax (228) 392-9004  
e-mail: [glasurv@aol.com](mailto:glasurv@aol.com)

SURVEY FOR:  
*NEEL-SCHAFFER, INC.*  
# 722 HOWARD AVENUE  
BILOXI, MISSISSIPPI 39533  
PHONE: 228-374-1211, FAX: 374-1216

EASEMENT SURVEY

CITY OF GULFPORT, HARRISON COUNTY, MS  
FIRST JUDICIAL DISTRICT  
SW 1/4, SEC. 35, T6S, R11W

| SYMBOL LEGEND               |                  |
|-----------------------------|------------------|
| ○ IRS = iron rod set        | ○ = utility pole |
| ● IRF = iron rod found      | (D) = deed       |
| ⊗ PKF = P.K. nail found     | (P) = plat       |
| ⊗ PKS = P.K. nail set       | (R) = record     |
| ● IPF = iron pipe found     | (M) = measures   |
| □ CMF = concrete mon. fd.   | AC. = acres      |
| ○ LKF = lightard knot found |                  |

EASEMENT DESCRIPTION:PIDN: 0907M-02-021.002

A easement situated and being located in Lots 11, 12, 13, and the North 46.3 feet of Lot 14, Block 1, National Tung Grove Subdivision, No.2 (Plat Book 15, Page 4) and also in the W 1/2 of the SW 1/4 of Section 35, Township 6 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi and being more particularly described as follows, to-wit:

Commencing at a concrete monument found located at the apparent Southwest corner of said Lot 15, said point having State Plane Coordinates of N.354917.4116, E.909839.0141; thence N00°07'34"E 88.24 feet along said East Margin of Three Rivers Road to the Point of Beginning, said point having State Plane Coordinates of N.355005.6542, E.909839.2081; thence continue along said East margin N00°07'34"E 122.00 feet; thence S89°52'26"E 15.00 feet, said point have State Plane Coordinates of N.3551276209, E.909854.4763; thence S00°07'34"W 122.00 feet; thence N89°52'26"E 15.00 feet to the Point of Beginning. Said parcel of land contains 1830 square feet or 0.04 acres more or less.

Note: All bearings shown on this plat were derived GPS observation and Ms State Plane Coordinates (Grid)

Note: Coordinates shown hereon are State Plane Coordinates datum NAD 83, Mississippi East Zone (2301 MS E) and were derived from static GPS observation and OPUS SOLUTION provided by the National Geodetic Survey (NGS) @ www.ngs.noaa.gov.

GPS Observation Number one @ Three Rivers Road and Duckworth Road

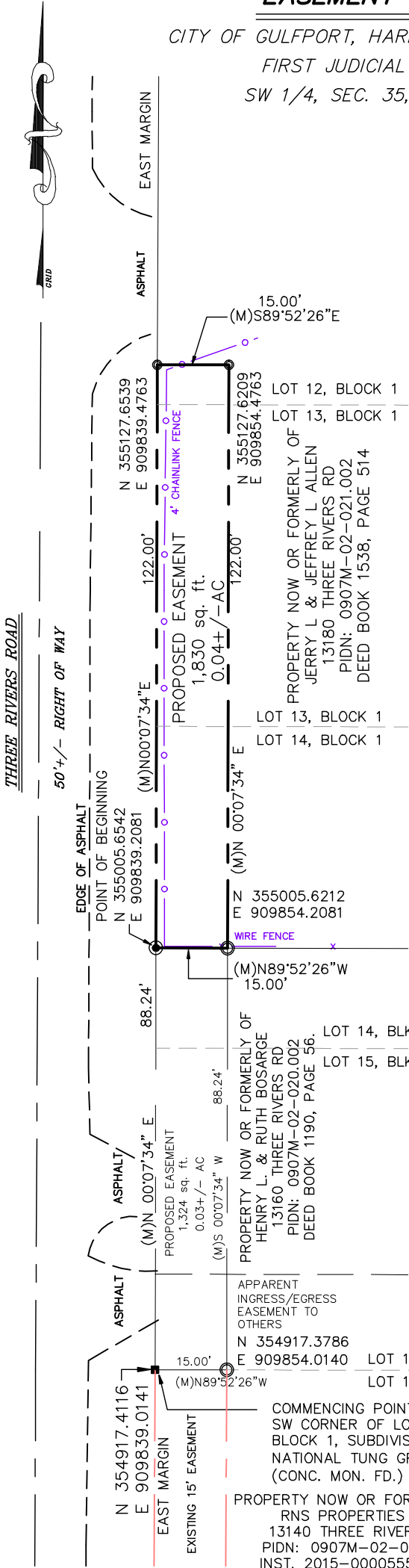
Convergence angle: [degrees] -0.11977492  
Point Scale: 0.99995634  
Combined Factor: 0.99995793

Note: This survey "CLASS B" was made in accordance with the current "Standards of Practice for Surveying" in the State of Mississippi.

This is to certify that I have surveyed the property described and delineated hereon; and that the measurements and other data indicated are correct to the best of my knowledge and belief.

*Timothy L. Glass*

TIMOTHY L. GLASS, P.L.S.  
JANUARY 16, 2018  
MS REG. # 02584



|                            |                                  |                                                                                                                                                         |                                                                                                                                     |
|----------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| TYPE SURVEY: EASEMENT      | JOB NO.:<br>0908D-01-021.002.DWG | SURVEY BY:<br><b>Glass Land Surveying, Inc.</b><br>10453 Pin Oak Drive<br>Biloxi, Mississippi 39532<br>Ph/Fax (228) 392-9004<br>e-mail: glasurv@aol.com | SURVEY FOR:<br><b>NEEL-SCHAFFER, INC.</b><br># 722 HOWARD AVENUE<br>BILOXI, MISSISSIPPI 39533<br>PHONE: 228-374-1211, FAX: 374-1216 |
| DATE OF SURVEY: 01/16/2018 | REVISED:                         |                                                                                                                                                         |                                                                                                                                     |
| CHECKED BY: TLG            | SCALE: 1" = 30'                  |                                                                                                                                                         |                                                                                                                                     |
| CREW CHIEF: TLG            | SHEET NO: 1 OF 1                 |                                                                                                                                                         |                                                                                                                                     |



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
City Council

**Date:** 10/25/2018

**Subject:** Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE A DONATION OF FUNDS TO THE CASA OF HARRISON COUNTY, INC., PURSUANT TO MISS. CODE ANN. §§ 21-19-65 and 21-17-1(8) (REV. 2015), AND FOR RELATED PURPOSES**

**WHEREAS**, pursuant to Miss. Code Ann. § 21-19-65 (Rev. 2015), a municipality may “expend monies from the municipal general fund to match any other funds for the purpose of supporting social and community service programs including, but not limited to, juvenile residential treatment centers; juvenile and half-way houses; prenatal care facilities; child day care facilities; mentally ill and alcoholics half-way houses; child and adult emergency shelters; elderly home health aides programs” ; and

**WHEREAS**, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), a municipality may “expend municipal funds to match any state, federal or private funding or any program administered by ... any nonprofit organization that is exempt under 26 USCS Section 501(c)(3) from paying federal income tax; and

**WHEREAS**, the City of Gulfport desires to donate matching funds, in the amount of \$5,000.00 to the CASA of Harrison County, Inc., a social and community service program (as contemplated by Miss. Code Ann. § 21-19-65) and a tax exempt nonprofit organization (as contemplated by Miss. Code Ann. § 21-17-1(8) to match funding received by the CASA of Harrison County, Inc., from various entities noted in the attached IRS Form 990-; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such donation and that making the aforementioned donation, which shall be paid out of available funds in the general fund of the City, is in the best interest of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized to donate municipal matching funds, via special check which is hereby authorized, in the amount of \$5,000.00 to the CASA of Harrison County, Inc.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**

Form **990-EZ**

# Short Form Return of Organization Exempt From Income Tax

OMB No. 1545-1150

**2017****Open to Public  
Inspection**Department of the Treasury  
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

- Do not enter social security numbers on this form as it may be made public.  
► Go to [www.irs.gov/Form990EZ](http://www.irs.gov/Form990EZ) for instructions and the latest information.

|                                                                                                                                                                                                                    |                                                                                        |                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>A</b> For the 2017 calendar year, or tax year beginning , and ending                                                                                                                                            |                                                                                        | <b>D</b> Employer identification number                                                                                         |
| <b>B</b> Check if applicable:                                                                                                                                                                                      | <b>C</b> Name of organization                                                          | <b>E</b> Telephone number                                                                                                       |
| <input type="checkbox"/> Address change                                                                                                                                                                            | C.A.S.A. OF HARRISON COUNTY                                                            | 26-3268141                                                                                                                      |
| <input type="checkbox"/> Name change                                                                                                                                                                               | Number and street (or P.O. box, if mail is not delivered to street address) Room/suite |                                                                                                                                 |
| <input type="checkbox"/> Initial return                                                                                                                                                                            | 47 MAPLES DRIVE                                                                        |                                                                                                                                 |
| <input type="checkbox"/> Final return/terminated                                                                                                                                                                   | City or town State ZIP code                                                            | (228) 865-7078                                                                                                                  |
| <input type="checkbox"/> Amended return                                                                                                                                                                            | GULFPORT MS 39507                                                                      |                                                                                                                                 |
| <input type="checkbox"/> Application pending                                                                                                                                                                       | Foreign country name Foreign province/state/country Foreign postal code                | <b>F</b> Group Exemption Number ►                                                                                               |
| <b>G</b> Accounting Method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual Other (specify) ►                                                                                            |                                                                                        | <b>H</b> Check <input type="checkbox"/> if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF). |
| <b>I</b> Website: ► <a href="http://www.casaharrisoncounty.org">www.casaharrisoncounty.org</a>                                                                                                                     |                                                                                        |                                                                                                                                 |
| <b>J</b> Tax-exempt status (check only one) — <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) ( ) ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527 |                                                                                        |                                                                                                                                 |
| <b>K</b> Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other                                  |                                                                                        |                                                                                                                                 |

**L** Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ . . . . . \$ 142,356

## Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I . . . . . ☐

|            |                                                                                                              |                                                                                                                                                                                                                      |         |         |
|------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| Revenue    | 1                                                                                                            | Contributions, gifts, grants, and similar amounts received . . . . .                                                                                                                                                 | 1       | 68,691  |
|            | 2                                                                                                            | Program service revenue including government fees and contracts . . . . .                                                                                                                                            | 2       |         |
|            | 3                                                                                                            | Membership dues and assessments . . . . .                                                                                                                                                                            | 3       | 300     |
|            | 4                                                                                                            | Investment income . . . . .                                                                                                                                                                                          | 4       |         |
|            | 5a                                                                                                           | Gross amount from sale of assets other than inventory . . . . .                                                                                                                                                      | 5a      |         |
|            | 5b                                                                                                           | Less: cost or other basis and sales expenses . . . . .                                                                                                                                                               | 5b      |         |
|            | 5c                                                                                                           | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) . . . . .                                                                                                                    | 5c      | 0       |
|            | 6                                                                                                            | Gaming and fundraising events                                                                                                                                                                                        |         |         |
|            | 6a                                                                                                           | Gross income from gaming (attach Schedule G if greater than \$15,000) . . . . .                                                                                                                                      | 6a      |         |
|            | 6b                                                                                                           | Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000) . . . . . | 6b      | 73,365  |
| 6c         | Less: direct expenses from gaming and fundraising events . . . . .                                           | 6c                                                                                                                                                                                                                   | 13,500  |         |
| 6d         | Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c) . . . . . | 6d                                                                                                                                                                                                                   | 59,865  |         |
| 7a         | Gross sales of inventory, less returns and allowances . . . . .                                              | 7a                                                                                                                                                                                                                   |         |         |
| 7b         | Less: cost of goods sold . . . . .                                                                           | 7b                                                                                                                                                                                                                   |         |         |
| 7c         | Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) . . . . .                     | 7c                                                                                                                                                                                                                   | 0       |         |
| 8          | Other revenue (describe in Schedule O) . . . . .                                                             | 8                                                                                                                                                                                                                    |         |         |
| 9          | <b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 . . . . .                                      | 9                                                                                                                                                                                                                    | 128,856 |         |
| Expenses   | 10                                                                                                           | Grants and similar amounts paid (list in Schedule O) . . . . .                                                                                                                                                       | 10      |         |
|            | 11                                                                                                           | Benefits paid to or for members . . . . .                                                                                                                                                                            | 11      | 100     |
|            | 12                                                                                                           | Salaries, other compensation, and employee benefits . . . . .                                                                                                                                                        | 12      | 69,023  |
|            | 13                                                                                                           | Professional fees and other payments to independent contractors . . . . .                                                                                                                                            | 13      | 6,515   |
|            | 14                                                                                                           | Occupancy, rent, utilities, and maintenance . . . . .                                                                                                                                                                | 14      | 1,685   |
|            | 15                                                                                                           | Printing, publications, postage, and shipping . . . . .                                                                                                                                                              | 15      | 712     |
|            | 16                                                                                                           | Other expenses (describe in Schedule O) . . . . .                                                                                                                                                                    | 16      | 41,069  |
|            | 17                                                                                                           | <b>Total expenses.</b> Add lines 10 through 16 . . . . .                                                                                                                                                             | 17      | 119,104 |
| Net Assets | 18                                                                                                           | Excess or (deficit) for the year (Subtract line 17 from line 9) . . . . .                                                                                                                                            | 18      | 9,752   |
|            | 19                                                                                                           | Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) . . . . .                                                           | 19      | 76,572  |
|            | 20                                                                                                           | Other changes in net assets or fund balances (explain in Schedule O) . . . . .                                                                                                                                       | 20      |         |
|            | 21                                                                                                           | <b>Net assets or fund balances at end of year.</b> Combine lines 18 through 20 . . . . .                                                                                                                             | 21      | 86,324  |

For Paperwork Reduction Act Notice, see the separate instructions.

HTA

Form **990-EZ** (2017)

**Part II Balance Sheets.** (see the instructions for Part II)Check if the organization used Schedule O to respond to any question in this Part II. ☐

|                                                                                          | (A) Beginning of year |    | (B) End of year |
|------------------------------------------------------------------------------------------|-----------------------|----|-----------------|
| 22 Cash, savings, and investments . . . . .                                              | 76,572                | 22 | 86,324          |
| 23 Land and buildings . . . . .                                                          |                       | 23 |                 |
| 24 Other assets (describe in Schedule O) . . . . .                                       |                       | 24 |                 |
| 25 Total assets . . . . .                                                                | 76,572                | 25 | 86,324          |
| 26 Total liabilities (describe in Schedule O) . . . . .                                  |                       | 26 |                 |
| 27 Net assets or fund balances (line 27 of column (B) must agree with line 21) . . . . . | 76,572                | 27 | 86,324          |

**Part III Statement of Program Service Accomplishments** (see the instructions for Part III)Check if the organization used Schedule O to respond to any question in this Part III. ☐What is the organization's primary exempt purpose? Advocate for the abused and neglected children of Harrison C

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28 Advocated for the abused and neglected children of Harrison County, MS

|                                                                                                    |     |       |
|----------------------------------------------------------------------------------------------------|-----|-------|
| (Grants \$ ) If this amount includes foreign grants, check here . . . . . <input type="checkbox"/> | 28a | 3,960 |
| 29                                                                                                 |     |       |
| (Grants \$ ) If this amount includes foreign grants, check here . . . . . <input type="checkbox"/> | 29a |       |
| 30                                                                                                 |     |       |
| (Grants \$ ) If this amount includes foreign grants, check here . . . . . <input type="checkbox"/> | 30a |       |
| 31 Other program services (describe in Schedule O) . . . . .                                       | 31a |       |
| (Grants \$ ) If this amount includes foreign grants, check here . . . . . <input type="checkbox"/> | 32  | 3,960 |
| 32 Total program service expenses. (add lines 28a through 31a) . . . . .                           |     |       |

**Expenses**  
 (Required for section 501(c)(3) and 501(c)(4) organizations; optional for others.)
**Part IV List of Officers, Directors, Trustees, and Key Employees** (list each one even if not compensated—see the instructions for Part IV)Check if the organization used Schedule O to respond to any question in this Part IV. ☐

| (a) Name and title                 | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|------------------------------------|------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------|
| Cindy Pritchard<br>President       | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Ellie Marchand<br>Vice President   | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Michael Dickinson<br>Treasurer     | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Rebecca Powers<br>Secretary        | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Binoy Mishra<br>Board Member       | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Diane Albrecht<br>Board Member     | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Gina Tompkins<br>Board Member      | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Joy Tucei<br>Board Member          | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Catherine Minerich<br>Board Member | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Robert Gargiulo<br>Board Member    | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Tammy Frierson<br>Board Member     | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |
| Victoria Clark<br>Board Member     | Hr/WK 1.00                                     | 0                                                                          | 0                                                                                       | 0                                          |



**Part V Other Information** (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V. ☐

|                                                                                                                                                                                                                                                                                                                                                | Yes | No |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O. . . . .                                                                                                                                                                | 33  | X  |
| 34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions). . . . .                                                                         | 34  | X  |
| 35 a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)? . . . . .                                                                                                                                            | 35a | X  |
| b If "Yes" to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O. . . . .                                                                                                                                                                                                           | 35b |    |
| c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III. . . . .                                                                                                                    | 35c | X  |
| 36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N. . . . .                                                                                                                                                  | 36  | X  |
| 37 a Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a                                                                                                                                                                                                                                       | 37a |    |
| b Did the organization file Form 1120-POL for this year? . . . . .                                                                                                                                                                                                                                                                             | 37b |    |
| 38 a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return? . . . . .                                                                                                    | 38a | X  |
| b If "Yes," complete Schedule L, Part II and enter the total amount involved. . . . .                                                                                                                                                                                                                                                          | 38b |    |
| 39 Section 501(c)(7) organizations. Enter: . . . . .                                                                                                                                                                                                                                                                                           | 39a |    |
| a Initiation fees and capital contributions included on line 9. . . . .                                                                                                                                                                                                                                                                        | 39b |    |
| b Gross receipts, included on line 9, for public use of club facilities. . . . .                                                                                                                                                                                                                                                               |     |    |
| 40 a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ ; section 4912 ▶ ; section 4955 ▶ . . . . .                                                                                                                                                                        |     |    |
| b Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I. . . . . | 40b | X  |
| c Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958. . . . .                                                                                                                                        |     |    |
| d Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax on line 40c reimbursed by the organization. . . . .                                                                                                                                                                                                          |     |    |
| e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T. . . . .                                                                                                                                                                            | 40e | X  |
| 41 List the states with which a copy of this return is filed. ▶ MS                                                                                                                                                                                                                                                                             |     |    |
| 42 a The organization's books are in care of ▶ Jean Herrin Telephone no. ▶ (228) 865-7078                                                                                                                                                                                                                                                      |     |    |
| Located at ▶ 47 Maples Drive City Gulfport ST MS ZIP + 4 ▶ 39507                                                                                                                                                                                                                                                                               |     |    |
| b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: ▶ . . . . .                                        | 42b | X  |
| See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). . . . .                                                                                                                                                                                                 |     |    |
| c At any time during the calendar year, did the organization maintain an office outside the United States? . . . . .                                                                                                                                                                                                                           | 42c | X  |
| If "Yes," enter the name of the foreign country: ▶ . . . . .                                                                                                                                                                                                                                                                                   |     |    |
| 43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here. . . . .                                                                                                                                                                                                                                  | 43  |    |
| and enter the amount of tax-exempt interest received or accrued during the tax year. . . . .                                                                                                                                                                                                                                                   |     |    |
| 44 a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ. . . . .                                                                                                                                                                                               | 44a | X  |
| b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ. . . . .                                                                                                                                                                                           | 44b | X  |
| c Did the organization receive any payments for indoor tanning services during the year? . . . . .                                                                                                                                                                                                                                             | 44c | X  |
| d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O. . . . .                                                                                                                                                                                                 | 44d | X  |
| 45 a Did the organization have a controlled entity within the meaning of section 512(b)(13)? . . . . .                                                                                                                                                                                                                                         | 45a | X  |
| 45 b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions). . . . .                                                                               | 45b |    |

46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I. Yes No  
46 X

**Part VI Section 501(c)(3) organizations only**

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.  
 Check if the organization used Schedule O to respond to any question in this Part VI ☐

47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II. Yes No  
47 X

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E. Yes No  
48 X

49 a Did the organization make any transfers to an exempt non-charitable related organization? Yes No  
49a X

b If "Yes," was the related organization a section 527 organization? Yes No  
49b X

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees, and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and title of each employee                                | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|--------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------|
| Name <u>Niccole Allen</u><br>Title <u>Administrative Support</u>   | Hr/WK <u>15.00</u>                             | <u>1,494</u>                                      |                                                                                         |                                            |
| Name <u>Terry Roberson</u><br>Title <u>SVS Coordinator</u>         | Hr/WK <u>30.00</u>                             | <u>7,000</u>                                      |                                                                                         |                                            |
| Name <u>Debra Foster</u><br>Title <u>SVS Coordinator</u>           | Hr/WK <u>30.00</u>                             | <u>3,001</u>                                      |                                                                                         |                                            |
| Name <u>Katherine Evans</u><br>Title <u>Administrative Support</u> | Hr/WK <u>30.00</u>                             | <u>7,000</u>                                      |                                                                                         |                                            |
| Name _____<br>Title _____                                          | Hr/WK <u>.00</u>                               |                                                   |                                                                                         |                                            |

f Total number of other employees paid over \$100,000. ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and business address of each independent contractor                                                     | (b) Type of service | (c) Compensation |
|------------------------------------------------------------------------------------------------------------------|---------------------|------------------|
| Name <u>Michael Thornton</u><br>City <u>Geneva</u> Str <u>211 W Griffin Ave</u><br>ST <u>AL</u> ZIP <u>36340</u> | <u>Bookkeeping</u>  | <u>750</u>       |
| Name _____<br>City _____ Str _____<br>ST _____ ZIP _____                                                         |                     |                  |
| Name _____<br>City _____ Str _____<br>ST _____ ZIP _____                                                         |                     |                  |
| Name _____<br>City _____ Str _____<br>ST _____ ZIP _____                                                         |                     |                  |
| Name _____<br>City _____ Str _____<br>ST _____ ZIP _____                                                         |                     |                  |

d Total number of other independent contractors each receiving over \$100,000. ▶

52 Did the organization complete Schedule A? **Note:** All section 501(c)(3) organizations must attach a completed Schedule A. ▶ ☒ Yes ☐ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer

Date

Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

SELF-PREPARED RETURN

Firm's name

Firm's EIN

Firm's address

Phone no.

May the IRS discuss this return with the preparer shown above? See instructions. ▶ ☐ Yes ☐ No

Page 1 of 1 of Part IV

Employer identification number

26-3268141

[illegible]

**SCHEDULE A**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Public Charity Status and Public Support**

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.  
▶ Attach to Form 990 or Form 990-EZ.

▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

OMB No. 1545-0047

**2017**

**Open to Public Inspection**

Name of the organization

C.A.S.A. OF HARRISON COUNTY

Employer identification number

26-3268141

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E (Form 990 or 990-EZ).)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: .....
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☐ An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university: .....
- 10 ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 11 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 12 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2).** See **section 509(a)(3).** Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
  - a ☐ **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
  - b ☐ **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
  - c ☐ **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
  - d ☐ **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
  - e ☐ Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
  - f Enter the number of supported organizations: ..... 0
- g Provide the following information about the supported organization(s).

| (i) Name of supported organization | (ii) EIN | (iii) Type of organization (described on lines 1–10 above (see instructions)) | (iv) Is the organization listed in your governing document? |    | (v) Amount of monetary support (see instructions) | (vi) Amount of other support (see instructions) |
|------------------------------------|----------|-------------------------------------------------------------------------------|-------------------------------------------------------------|----|---------------------------------------------------|-------------------------------------------------|
|                                    |          |                                                                               | Yes                                                         | No |                                                   |                                                 |
| (A)                                |          |                                                                               |                                                             |    |                                                   |                                                 |
| (B)                                |          |                                                                               |                                                             |    |                                                   |                                                 |
| (C)                                |          |                                                                               |                                                             |    |                                                   |                                                 |
| (D)                                |          |                                                                               |                                                             |    |                                                   |                                                 |
| (E)                                |          |                                                                               |                                                             |    |                                                   |                                                 |
| <b>Total</b>                       |          |                                                                               |                                                             |    | 0                                                 | 0                                               |

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**  
(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

**Section A. Public Support**

| Calendar year (or fiscal year beginning in)                                                                                                                                                                     | (a) 2013 | (b) 2014 | (c) 2015 | (d) 2016 | (e) 2017 | (f) Total |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") . . . . .                                                                                                  |          |          |          |          |          | 0         |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .                                                                                                     |          |          |          |          |          | 0         |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .                                                                                             |          |          |          |          |          | 0         |
| 4 <b>Total.</b> Add lines 1 through 3 . . . . .                                                                                                                                                                 | 0        | 0        | 0        | 0        | 0        | 0         |
| 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) . . . . . |          |          |          |          |          | 0         |
| 6 <b>Public support.</b> Subtract line 5 from line 4                                                                                                                                                            |          |          |          |          |          |           |

**Section B. Total Support**

| Calendar year (or fiscal year beginning in)                                                                                                                                                                                       | (a) 2013 | (b) 2014 | (c) 2015 | (d) 2016 | (e) 2017 | (f) Total |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|-----------|
| 7 Amounts from line 4 . . . . .                                                                                                                                                                                                   | 0        | 0        | 0        | 0        | 0        | 0         |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources . . . . .                                                                                       |          |          |          |          |          | 0         |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .                                                                                                                    |          |          |          |          |          | 0         |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) . . . . .                                                                                                                      |          |          |          |          |          | 0         |
| 11 <b>Total support.</b> Add lines 7 through 10 . . . . .                                                                                                                                                                         |          |          |          |          | 12       |           |
| 12 Gross receipts from related activities, etc. (see instructions) . . . . .                                                                                                                                                      |          |          |          |          |          |           |
| 13 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . . <input type="checkbox"/> |          |          |          |          |          |           |

**Section C. Computation of Public Support Percentage**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-------|
| 14 Public support percentage for 2017 (line 6, column (f) divided by line 11, column (f)) . . . . .                                                                                                                                                                                                                                                                                                                                           | 14 | 0.00% |
| 15 Public support percentage from 2016 Schedule A, Part II, line 14 . . . . .                                                                                                                                                                                                                                                                                                                                                                 | 15 | 0.00% |
| 16a <b>33 1/3% support test—2017.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>                                                                                                                                                                           |    |       |
| b <b>33 1/3% support test—2016.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>                                                                                                                                                                        |    |       |
| 17a <b>10%-facts-and-circumstances test—2017.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>    |    |       |
| b <b>10%-facts-and-circumstances test—2016.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/> |    |       |
| 18 <b>Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions . . . . . <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                    |    |       |

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**  
 (Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II.  
 If the organization fails to qualify under the tests listed below, please complete Part II.)

**Section A. Public Support**

| Calendar year (or fiscal year beginning in)                                                                                                                                          | (a) 2013 | (b) 2014 | (c) 2015 | (d) 2016 | (e) 2017 | (f) Total |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")                                                                                 |          |          |          |          |          | 0         |
| 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . . . |          |          |          |          |          | 0         |
| 3 Gross receipts from activities that are not an unrelated trade or business under section 513 . . . . .                                                                             |          |          |          |          |          | 0         |
| 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .                                                                          |          |          |          |          |          | 0         |
| 5 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .                                                                  |          |          |          |          |          | 0         |
| 6 <b>Total.</b> Add lines 1 through 5 . . . . .                                                                                                                                      | 0        | 0        | 0        | 0        | 0        | 0         |
| 7a Amounts included on lines 1, 2, and 3 received from disqualified persons . . . . .                                                                                                |          |          |          |          |          | 0         |
| b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year . . . . .           |          |          |          |          |          | 0         |
| c Add lines 7a and 7b . . . . .                                                                                                                                                      | 0        | 0        | 0        | 0        | 0        | 0         |
| 8 <b>Public support</b> (Subtract line 7c from line 6.) . . . . .                                                                                                                    |          |          |          |          |          | 0         |

**Section B. Total Support**

| Calendar year (or fiscal year beginning in)                                                                                                                                                                                       | (a) 2013 | (b) 2014 | (c) 2015 | (d) 2016 | (e) 2017 | (f) Total |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|-----------|
| 9 Amounts from line 6 . . . . .                                                                                                                                                                                                   | 0        | 0        | 0        | 0        | 0        | 0         |
| 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources . . . . .                                                                                     |          |          |          |          |          | 0         |
| b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . .                                                                                                               |          |          |          |          |          | 0         |
| c Add lines 10a and 10b . . . . .                                                                                                                                                                                                 | 0        | 0        | 0        | 0        | 0        | 0         |
| 11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . . .                                                                                          |          |          |          |          |          | 0         |
| 12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) . . . . .                                                                                                                      |          |          |          |          |          | 0         |
| 13 <b>Total support.</b> (Add lines 9, 10c, 11, and 12.) . . . . .                                                                                                                                                                | 0        | 0        | 0        | 0        | 0        | 0         |
| 14 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . . <input type="checkbox"/> |          |          |          |          |          |           |

**Section C. Computation of Public Support Percentage**

|                                                                                                     |    |       |
|-----------------------------------------------------------------------------------------------------|----|-------|
| 15 Public support percentage for 2017 (line 8, column (f) divided by line 13, column (f)) . . . . . | 15 | 0.00% |
| 16 Public support percentage from 2016 Schedule A, Part III, line 15 . . . . .                      | 16 | 0.00% |

**Section D. Computation of Investment Income Percentage**

|                                                                                                          |    |       |
|----------------------------------------------------------------------------------------------------------|----|-------|
| 17 Investment income percentage for 2017 (line 10c, column (f) divided by line 13, column (f)) . . . . . | 17 | 0.00% |
| 18 Investment income percentage from 2016 Schedule A, Part III, line 17 . . . . .                        | 18 | 0.00% |

- 19a **33 1/3% support tests—2017.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization . . . . . ☐
- b **33 1/3% support tests—2016.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization . . . . . ☐
- 20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions . . . . . ☒

**Part IV Supporting Organizations**

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

**Section A. All Supporting Organizations**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Yes | No |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1 Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in <b>Part VI</b> how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.                                                                                                                                                                                                                 |     |    |
| 2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in <b>Part VI</b> how the organization determined that the supported organization was described in section 509(a)(1) or (2).                                                                                                                                                                                                                                              |     |    |
| 3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer (b) and (c) below.                                                                                                                                                                                                                                                                                                                                                                                               |     |    |
| b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in <b>Part VI</b> when and how the organization made the determination.                                                                                                                                                                                                                                                            |     |    |
| c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in <b>Part VI</b> what controls the organization put in place to ensure such use.                                                                                                                                                                                                                                                                                                     |     |    |
| 4a Was any supported organization not organized in the United States ("foreign supported organization")? If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below.                                                                                                                                                                                                                                                                                                                                                |     |    |
| b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in <b>Part VI</b> how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.                                                                                                                                                                                                         |     |    |
| c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in <b>Part VI</b> what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.                                                                                                                                                                            |     |    |
| 5a Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in <b>Part VI</b> , including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document). |     |    |
| b <b>Type I or Type II only.</b> Was any added or substituted supported organization part of a class already designated in the organization's organizing document?                                                                                                                                                                                                                                                                                                                                                                   |     |    |
| c <b>Substitutions only.</b> Was the substitution the result of an event beyond the organization's control?                                                                                                                                                                                                                                                                                                                                                                                                                          |     |    |
| 6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in <b>Part VI</b> .                                                          |     |    |
| 7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).                                                                                                                                                                                               |     |    |
| 8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).                                                                                                                                                                                                                                                                                                                                                      |     |    |
| 9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in <b>Part VI</b> .                                                                                                                                                                                                                                      |     |    |
| b Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in <b>Part VI</b> .                                                                                                                                                                                                                                                                                                                          |     |    |
| c Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in <b>Part VI</b> .                                                                                                                                                                                                                                                                                               |     |    |
| 10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer 10b below.                                                                                                                                                                                                                                                           |     |    |
| b Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)                                                                                                                                                                                                                                                                                                                                                           |     |    |

**Part IV Supporting Organizations (continued)**

- 11 Has the organization accepted a gift or contribution from any of the following persons?
- a A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?
- b A family member of a person described in (a) above?
- c A 35% controlled entity of a person described in (a) or (b) above? If "Yes" to a, b, or c, provide detail in **Part VI**.

|     | Yes | No |
|-----|-----|----|
| 11a |     |    |
| 11b |     |    |
| 11c |     |    |

**Section B. Type I Supporting Organizations**

- 1 Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If "No," describe in **Part VI** how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.
- 2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in **Part VI** how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.

|   | Yes | No |
|---|-----|----|
| 1 |     |    |
| 2 |     |    |

**Section C. Type II Supporting Organizations**

- 1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in **Part VI** how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).

|   | Yes | No |
|---|-----|----|
| 1 |     |    |

**Section D. All Type III Supporting Organizations**

- 1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?
- 2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in **Part VI** how the organization maintained a close and continuous working relationship with the supported organization(s).
- 3 By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in **Part VI** the role the organization's supported organizations played in this regard.

|   | Yes | No |
|---|-----|----|
| 1 |     |    |
| 2 |     |    |
| 3 |     |    |

**Section E. Type III Functionally Integrated Supporting Organizations**

- 1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year ( see instructions ).

- a ☐ The organization satisfied the Activities Test. Complete **line 2** below.
- b ☐ The organization is the parent of each of its supported organizations. Complete **line 3** below.
- c ☐ The organization supported a governmental entity. Describe in **Part VI** how you supported a government entity (see instructions).

**2 Activities Test. Answer (a) and (b) below.**

- a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in **Part VI** identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.
- b Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in **Part VI** the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.

**3 Parent of Supported Organizations. Answer (a) and (b) below.**

- a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? Provide details in **Part VI**.
- b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in **Part VI** the role played by the organization in this regard.

|    | Yes | No |
|----|-----|----|
| 2a |     |    |
| 2b |     |    |
| 3a |     |    |
| 3b |     |    |



**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations**

- 1 ☐ Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). See instructions. All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

| Section A - Adjusted Net Income                                                                                                                                                                            |    | (A) Prior Year | (B) Current Year (optional) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------|-----------------------------|
| 1 Net short-term capital gain                                                                                                                                                                              | 1  |                |                             |
| 2 Recoveries of prior-year distributions                                                                                                                                                                   | 2  |                |                             |
| 3 Other gross income (see instructions)                                                                                                                                                                    | 3  |                |                             |
| 4 Add lines 1 through 3.                                                                                                                                                                                   | 4  | 0              | 0                           |
| 5 Depreciation and depletion                                                                                                                                                                               | 5  |                |                             |
| 6 Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions) | 6  |                |                             |
| 7 Other expenses (see instructions)                                                                                                                                                                        | 7  |                |                             |
| 8 Adjusted Net Income (subtract lines 5, 6, and 7 from line 4).                                                                                                                                            | 8  | 0              | 0                           |
| Section B - Minimum Asset Amount                                                                                                                                                                           |    | (A) Prior Year | (B) Current Year (optional) |
| 1 Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):                                                                          |    |                |                             |
| a Average monthly value of securities                                                                                                                                                                      | 1a |                |                             |
| b Average monthly cash balances                                                                                                                                                                            | 1b |                |                             |
| c Fair market value of other non-exempt-use assets                                                                                                                                                         | 1c |                |                             |
| d Total (add lines 1a, 1b, and 1c)                                                                                                                                                                         | 1d | 0              | 0                           |
| e Discount claimed for blockage or other factors (explain in detail in Part VI):                                                                                                                           |    |                |                             |
| 2 Acquisition indebtedness applicable to non-exempt-use assets                                                                                                                                             | 2  |                |                             |
| 3 Subtract line 2 from line 1d.                                                                                                                                                                            | 3  | 0              | 0                           |
| 4 Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions).                                                                                                          | 4  | 0              | 0                           |
| 5 Net value of non-exempt-use assets (subtract line 4 from line 3)                                                                                                                                         | 5  | 0              | 0                           |
| 6 Multiply line 5 by .035.                                                                                                                                                                                 | 6  | 0              | 0                           |
| 7 Recoveries of prior-year distributions                                                                                                                                                                   | 7  | 0              | 0                           |
| 8 Minimum Asset Amount (add line 7 to line 6)                                                                                                                                                              | 8  | 0              | 0                           |
| Section C - Distributable Amount                                                                                                                                                                           |    |                | Current Year                |
| 1 Adjusted net income for prior year (from Section A, line 8, Column A)                                                                                                                                    | 1  |                | 0                           |
| 2 Enter 85% of line 1                                                                                                                                                                                      | 2  |                | 0                           |
| 3 Minimum asset amount for prior year (from Section B, line 8, Column A)                                                                                                                                   | 3  |                | 0                           |
| 4 Enter greater of line 2 or line 3.                                                                                                                                                                       | 4  |                | 0                           |
| 5 Income tax imposed in prior year                                                                                                                                                                         | 5  |                |                             |
| 6 Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).                                                                                   | 6  |                | 0                           |
| 7 <input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).                                |    |                |                             |

**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)**

| Section D - Distributions |                                                                                                                                            | Current Year |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1                         | Amounts paid to supported organizations to accomplish exempt purposes                                                                      |              |
| 2                         | Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity      |              |
| 3                         | Administrative expenses paid to accomplish exempt purposes of supported organizations                                                      |              |
| 4                         | Amounts paid to acquire exempt-use assets                                                                                                  |              |
| 5                         | Qualified set-aside amounts (prior IRS approval required)                                                                                  |              |
| 6                         | Other distributions (describe in Part VI). See instructions.                                                                               | 0            |
| 7                         | <b>Total annual distributions.</b> Add lines 1 through 6.                                                                                  |              |
| 8                         | Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions. | 0            |
| 9                         | Distributable amount for 2017 from Section C, line 6                                                                                       | 0.000        |
| 10                        | Line 8 amount divided by line 9 amount                                                                                                     |              |

| Section E - Distribution Allocations (see instructions) |                                                                                                                                                                         | (i)<br>Excess Distributions | (ii)<br>Underdistributions<br>Pre-2017 | (iii)<br>Distributable<br>Amount for 2017 |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------|-------------------------------------------|
| 1                                                       | Distributable amount for 2017 from Section C, line 6                                                                                                                    |                             |                                        | 0                                         |
| 2                                                       | Underdistributions, if any, for years prior to 2017 (reasonable cause required—explain in Part VI). See instructions.                                                   |                             |                                        |                                           |
| 3                                                       | Excess distributions carryover, if any, to 2017                                                                                                                         |                             |                                        |                                           |
| a                                                       |                                                                                                                                                                         |                             |                                        |                                           |
| b                                                       | From 2013 . . . . .                                                                                                                                                     |                             |                                        |                                           |
| c                                                       | From 2014 . . . . .                                                                                                                                                     |                             |                                        |                                           |
| d                                                       | From 2015 . . . . .                                                                                                                                                     |                             |                                        |                                           |
| e                                                       | From 2016 . . . . .                                                                                                                                                     |                             |                                        |                                           |
| f                                                       | <b>Total</b> of lines 3a through e                                                                                                                                      | 0                           | 0                                      |                                           |
| g                                                       | Applied to underdistributions of prior years                                                                                                                            |                             |                                        | 0                                         |
| h                                                       | Applied to 2017 distributable amount                                                                                                                                    |                             |                                        |                                           |
| i                                                       | Carryover from 2012 not applied (see instructions)                                                                                                                      |                             |                                        |                                           |
| j                                                       | Remainder. Subtract lines 3g, 3h, and 3i from 3f.                                                                                                                       | 0                           |                                        |                                           |
| 4                                                       | Distributions for 2017 from Section D, line 7: \$ 0                                                                                                                     |                             | 0                                      |                                           |
| a                                                       | Applied to underdistributions of prior years                                                                                                                            |                             |                                        | 0                                         |
| b                                                       | Applied to 2017 distributable amount                                                                                                                                    |                             | 0                                      |                                           |
| c                                                       | Remainder. Subtract lines 4a and 4b from 4.                                                                                                                             |                             |                                        |                                           |
| 5                                                       | Remaining underdistributions for years prior to 2017, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI. See instructions. |                             | 0                                      |                                           |
| 6                                                       | Remaining underdistributions for 2017. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI. See instructions.                        |                             |                                        | 0                                         |
| 7                                                       | <b>Excess distributions carryover to 2018.</b> Add lines 3j and 4c.                                                                                                     | 0                           |                                        |                                           |
| 8                                                       | Breakdown of line 7:                                                                                                                                                    |                             |                                        |                                           |
| a                                                       | Excess from 2013 . . . . .                                                                                                                                              | 0                           |                                        |                                           |
| b                                                       | Excess from 2014 . . . . .                                                                                                                                              | 0                           |                                        |                                           |
| c                                                       | Excess from 2015 . . . . .                                                                                                                                              | 0                           |                                        |                                           |
| d                                                       | Excess from 2016 . . . . .                                                                                                                                              | 0                           |                                        |                                           |
| e                                                       | Excess from 2017 . . . . .                                                                                                                                              | 0                           |                                        |                                           |

**Part VI**

**Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions.)

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

- Attach to Form 990, Form 990-EZ, or Form 990-PF.  
► Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

OMB No. 1545-0047

**2017**

Name of the organization

C.A.S.A. OF HARRISON COUNTY

Employer identification number

26-3268141

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☒ 501(c)( 3 ) (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☐ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

**Special Rules**

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000; or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year . . . . . ► \$ .....

**Caution:** An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

HTA

Name of organization

Employer identification number

C.A.S.A. OF HARRISON COUNTY

26-3268141

**Part I** Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

| (a)<br>No. | (b)<br>Name, address, and ZIP + 4                                                                                           | (c)<br>Total contributions | (d)<br>Type of contribution                                                                                                                              |
|------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | IP Mississippi Charities<br>850 Bayview Ave<br>Biloxi MS 39530<br>Foreign State or Province:<br>Foreign Country:            | \$ 20,000                  | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |
| 2          | Leo Seal Family Foundation<br>PO Box 3720<br>Bay Saint Louis MS 39501<br>Foreign State or Province:<br>Foreign Country:     | \$ 25,000                  | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |
| 3          | Wells Fargo Foundation<br>420 Montgomery Street<br>San Francisco CA 94104<br>Foreign State or Province:<br>Foreign Country: | \$ 1,000                   | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |
| 4          | United Way of South MS<br>11975 Seaway Rd b170<br>Gulfport MS 39503<br>Foreign State or Province:<br>Foreign Country:       | \$ 2,500                   | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |
|            |                                                                                                                             |                            | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |
|            |                                                                                                                             |                            | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II for noncash contributions.) |

Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

Employer identification number

26-3268141

Name of organization

C.A.S.A. OF HARRISON COUNTY

**Part II** Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
|---------------------------|----------------------------------------------|-------------------------------------------------|----------------------|
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(See instructions.) | (d)<br>Date received |
| -----                     | -----<br>-----<br>-----<br>-----             | \$ -----                                        | -----                |

Name of organization

C.A.S.A. OF HARRISON COUNTY

Employer identification number

26-3268141

**Part III**

**Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor.** Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ► \$ 48,500

Use duplicate copies of Part III if additional space is needed.

| (a) No.<br>from<br>Part I | (b) Purpose of gift                           | (c) Use of gift         | (d) Description of how gift is held      |
|---------------------------|-----------------------------------------------|-------------------------|------------------------------------------|
| -----                     | -----<br>-----<br>-----                       | -----<br>-----<br>----- | -----<br>-----<br>-----                  |
|                           | (e) Transfer of gift                          |                         |                                          |
|                           | Transferee's name, address, and ZIP + 4       |                         | Relationship of transferor to transferee |
|                           | -----<br>-----<br>-----<br>For. Prov. Country |                         | -----<br>-----<br>-----                  |
| (a) No.<br>from<br>Part I | (b) Purpose of gift                           | (c) Use of gift         | (d) Description of how gift is held      |
| -----                     | -----<br>-----<br>-----                       | -----<br>-----<br>----- | -----<br>-----<br>-----                  |
|                           | (e) Transfer of gift                          |                         |                                          |
|                           | Transferee's name, address, and ZIP + 4       |                         | Relationship of transferor to transferee |
|                           | -----<br>-----<br>-----<br>For. Prov. Country |                         | -----<br>-----<br>-----                  |
| (a) No.<br>from<br>Part I | (b) Purpose of gift                           | (c) Use of gift         | (d) Description of how gift is held      |
| -----                     | -----<br>-----<br>-----                       | -----<br>-----<br>----- | -----<br>-----<br>-----                  |
|                           | (e) Transfer of gift                          |                         |                                          |
|                           | Transferee's name, address, and ZIP + 4       |                         | Relationship of transferor to transferee |
|                           | -----<br>-----<br>-----<br>For. Prov. Country |                         | -----<br>-----<br>-----                  |
| (a) No.<br>from<br>Part I | (b) Purpose of gift                           | (c) Use of gift         | (d) Description of how gift is held      |
| -----                     | -----<br>-----<br>-----                       | -----<br>-----<br>----- | -----<br>-----<br>-----                  |
|                           | (e) Transfer of gift                          |                         |                                          |
|                           | Transferee's name, address, and ZIP + 4       |                         | Relationship of transferor to transferee |
|                           | -----<br>-----<br>-----<br>For. Prov. Country |                         | -----<br>-----<br>-----                  |

**SCHEDULE G**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Information Regarding Fundraising or Gaming Activities**

Complete if the organization answered "Yes" on Form 990, Part IV, line 17, 18, or 19, or if the organization entered more than \$16,000 on Form 990-EZ, line 6a.  
▶ Attach to Form 990 or Form 990-EZ.

▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest instructions.

OMB No. 1545-0047

**2017**

**Open to Public Inspection**

Name of the organization

C.A.S.A. OF HARRISON COUNTY

Employer identification number

26-3268141

**Part I**

**Fundraising Activities.** Complete if the organization answered "Yes" on Form 990, Part IV, line 17.  
Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a ☐ Mail solicitations  
b ☒ Internet and email solicitations  
c ☐ Phone solicitations  
d ☒ In-person solicitations  
e ☒ Solicitation of non-government grants  
f ☒ Solicitation of government grants  
g ☒ Special fundraising events

- 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees, key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☐ Yes ☒ No  
b If "Yes," list the 10 highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

| (i) Name and address of individual or entity (fundraiser) | (ii) Activity | (iii) Did fundraiser have custody or control of contributions? |    | (iv) Gross receipts from activity | (v) Amount paid to (or retained by) fundraiser listed in col. (i) | (vi) Amount paid to (or retained by) organization |
|-----------------------------------------------------------|---------------|----------------------------------------------------------------|----|-----------------------------------|-------------------------------------------------------------------|---------------------------------------------------|
|                                                           |               | Yes                                                            | No |                                   |                                                                   |                                                   |
| 1                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 2                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 3                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 4                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 5                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 6                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 7                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 8                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 9                                                         |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| 10                                                        |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |
| <b>Total</b>                                              |               |                                                                |    | 0                                 | 0                                                                 | 0                                                 |

- 3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

Mississippi



**Part II**

**Fundraising Events.** Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

|                 |                                                                           | (a) Event #1<br>(event type) | (b) Event #2<br>(event type) | (c) Other events<br>(total number) | (d) Total events<br>(add col. (a) through col. (c)) |
|-----------------|---------------------------------------------------------------------------|------------------------------|------------------------------|------------------------------------|-----------------------------------------------------|
| Revenue         | 1 Gross receipts . . . . .                                                |                              |                              | 0                                  | 0                                                   |
|                 | 2 Less: Contributions . . . . .                                           |                              |                              | 0                                  | 0                                                   |
|                 | 3 Gross income (line 1 minus line 2) . . . . .                            |                              |                              | 0                                  | 0                                                   |
| Direct Expenses | 4 Cash prizes . . . . .                                                   |                              |                              | 0                                  | 0                                                   |
|                 | 5 Noncash prizes . . . . .                                                |                              |                              | 0                                  | 0                                                   |
|                 | 6 Rent/facility costs . . . . .                                           |                              |                              | 0                                  | 0                                                   |
|                 | 7 Food and beverages . . . . .                                            |                              |                              | 0                                  | 0                                                   |
|                 | 8 Entertainment . . . . .                                                 |                              |                              | 0                                  | 0                                                   |
|                 | 9 Other direct expenses . . . . .                                         |                              |                              | 0                                  | 0                                                   |
|                 | 10 Direct expense summary. Add lines 4 through 9 in column (d) . . . . .  |                              |                              |                                    | 0                                                   |
|                 | 11 Net income summary. Subtract line 10 from line 3, column (d) . . . . . |                              |                              |                                    | 0                                                   |

**Part III**

**Gaming.** Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

|                 |                                                                                | (a) Bingo                                                           | (b) Pull tabs/instant<br>bingo/progressive bingo                    | (c) Other gaming                                                    | (d) Total gaming (add<br>col. (a) through col. (c)) |
|-----------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------|
| Revenue         | 1 Gross revenue . . . . .                                                      |                                                                     |                                                                     |                                                                     | 0                                                   |
|                 | 2 Cash prizes . . . . .                                                        |                                                                     |                                                                     |                                                                     | 0                                                   |
| Direct Expenses | 3 Noncash prizes . . . . .                                                     |                                                                     |                                                                     |                                                                     | 0                                                   |
|                 | 4 Rent/facility costs . . . . .                                                |                                                                     |                                                                     |                                                                     | 0                                                   |
|                 | 5 Other direct expenses . . . . .                                              |                                                                     |                                                                     |                                                                     | 0                                                   |
|                 | 6 Volunteer labor . . . . .                                                    | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No |                                                     |
|                 | 7 Direct expense summary. Add lines 2 through 5 in column (d) . . . . .        |                                                                     |                                                                     |                                                                     | 0                                                   |
|                 | 8 Net gaming income summary. Subtract line 7 from line 1, column (d) . . . . . |                                                                     |                                                                     |                                                                     | 0                                                   |

- 9 Enter the state(s) in which the organization conducts gaming activities: \_\_\_\_\_ ☐ Yes ☐ No
- a Is the organization licensed to conduct gaming activities in each of these states? . . . . . ☐ Yes ☐ No
- b If "No," explain: \_\_\_\_\_
- \_\_\_\_\_
- 10a Were any of the organization's gaming licenses revoked, suspended, or terminated during the tax year? . . . . . ☐ Yes ☐ No
- b If "Yes," explain: \_\_\_\_\_
- \_\_\_\_\_

- 11 Does the organization conduct gaming activities with nonmembers? ☐ Yes ☐ No
- 12 Is the organization a grantor, beneficiary or trustee of a trust, or a member of a partnership or other entity formed to administer charitable gaming? ☐ Yes ☐ No
- 13 Indicate the percentage of gaming activity conducted in:
- |                               |     |   |
|-------------------------------|-----|---|
| a The organization's facility | 13a | % |
| b An outside facility         | 13b | % |
- 14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ▶

Address ▶

- 15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No
- b If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ 0 and the amount of gaming revenue retained by the third party ▶ \$ 0.
- c If "Yes," enter name and address of the third party:

Name ▶

Address ▶

## 16 Gaming manager information:

Name ▶

Gaming manager compensation ▶ \$ 0

Description of services provided ▶

☐ Director/officer☐ Employee☐ Independent contractor

## 17 Mandatory distributions:

- a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No
- b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ 0

**Part IV**

**Supplemental Information.** Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also provide any additional information.  
See instructions

**SCHEDULE L**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Transactions With Interested Persons**

Complete if the organization answered "Yes" on Form 990, Part IV, line 25a, 25b, 26, 27, 28a, 28b, or 28c, or Form 990-EZ, Part V, line 38a or 40b.  
▶ Attach to Form 990 or Form 990-EZ.

▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

OMB No. 1545-0047

**2017**

**Open To Public Inspection**

Name of the organization

Employer identification number

C.A.S.A. OF HARRISON COUNTY

26-3268141

**Part I**

**Excess Benefit Transactions** (section 501(c)(3), section 501(c)(4), and 501(c)(29) organizations only).  
Complete if the organization answered "Yes" on Form 990, Part IV, line 25a or 25b, or Form 990-EZ, Part V, line 40b.

| 1   | (a) Name of disqualified person | (b) Relationship between disqualified person and organization | (c) Description of transaction | (d) Corrected? |    |
|-----|---------------------------------|---------------------------------------------------------------|--------------------------------|----------------|----|
|     |                                 |                                                               |                                | Yes            | No |
| (1) |                                 |                                                               |                                |                |    |
| (2) |                                 |                                                               |                                |                |    |
| (3) |                                 |                                                               |                                |                |    |
| (4) |                                 |                                                               |                                |                |    |
| (5) |                                 |                                                               |                                |                |    |
| (6) |                                 |                                                               |                                |                |    |

- 2 Enter the amount of tax incurred by the organization managers or disqualified persons during the year under section 4958. . . . . ▶ \$ \_\_\_\_\_
- 3 Enter the amount of tax, if any, on line 2, above, reimbursed by the organization. . . . . ▶ \$ \_\_\_\_\_

**Part II**

**Loans to and/or From Interested Persons.**  
Complete if the organization answered "Yes" on Form 990-EZ, Part V, line 38a or Form 990, Part IV, line 26; or if the organization reported an amount on Form 990, Part X, line 5, 6, or 22.

| (a) Name of interested person | (b) Relationship with organization | (c) Purpose of loan | (d) Loan to or from the organization? |      | (e) Original principal amount | (f) Balance due | (g) In default? |    | (h) Approved by board or committee? |    | (i) Written agreement? |    |
|-------------------------------|------------------------------------|---------------------|---------------------------------------|------|-------------------------------|-----------------|-----------------|----|-------------------------------------|----|------------------------|----|
|                               |                                    |                     | To                                    | From |                               |                 | Yes             | No | Yes                                 | No | Yes                    | No |
| (1)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (2)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (3)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (4)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (5)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (6)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (7)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (8)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (9)                           |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| (10)                          |                                    |                     |                                       |      |                               |                 |                 |    |                                     |    |                        |    |
| <b>Total</b> . . . . .        |                                    |                     |                                       |      |                               | \$ 0            |                 |    |                                     |    |                        |    |

**Part III** **Grants or Assistance Benefiting Interested Persons.**  
Complete if the organization answered "Yes" on Form 990, Part IV, line 27.

| (a) Name of interested person | (b) Relationship between interested person and the organization | (c) Amount of assistance | (d) Type of assistance | (e) Purpose of assistance |
|-------------------------------|-----------------------------------------------------------------|--------------------------|------------------------|---------------------------|
| (1)                           |                                                                 |                          |                        |                           |
| (2)                           |                                                                 |                          |                        |                           |
| (3)                           |                                                                 |                          |                        |                           |
| (4)                           |                                                                 |                          |                        |                           |
| (5)                           |                                                                 |                          |                        |                           |
| (6)                           |                                                                 |                          |                        |                           |
| (7)                           |                                                                 |                          |                        |                           |
| (8)                           |                                                                 |                          |                        |                           |
| (9)                           |                                                                 |                          |                        |                           |
| (10)                          |                                                                 |                          |                        |                           |

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule L (Form 990 or 990-EZ) 2017

**Part IV Business Transactions Involving Interested Persons.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

| (a) Name of interested person | (b) Relationship between interested person and the organization | (c) Amount of transaction | (d) Description of transaction | (e) Sharing of organization's revenues? |    |
|-------------------------------|-----------------------------------------------------------------|---------------------------|--------------------------------|-----------------------------------------|----|
|                               |                                                                 |                           |                                | Yes                                     | No |
| (1)                           |                                                                 |                           |                                |                                         |    |
| (2)                           |                                                                 |                           |                                |                                         |    |
| (3)                           |                                                                 |                           |                                |                                         |    |
| (4)                           |                                                                 |                           |                                |                                         |    |
| (5)                           |                                                                 |                           |                                |                                         |    |
| (6)                           |                                                                 |                           |                                |                                         |    |
| (7)                           |                                                                 |                           |                                |                                         |    |
| (8)                           |                                                                 |                           |                                |                                         |    |
| (9)                           |                                                                 |                           |                                |                                         |    |
| (10)                          |                                                                 |                           |                                |                                         |    |

**Part V****Supplemental Information**

Provide additional information for responses to questions on Schedule L (see instructions).

**Part I, Line 1 (990-EZ) - Contributions, Gifts, Grants and Similar Amounts Received**

|    |                                                                           |    |        |
|----|---------------------------------------------------------------------------|----|--------|
| 1  | Contributions . . . . .                                                   | 1  | 19,455 |
| 2  | Noncash contributions . . . . .                                           | 2  |        |
| 3  | Membership dues and assessments (contributions from the public) . . . . . | 3  | 300    |
| 4  | Government contributions (grants) . . . . .                               | 4  | 48,500 |
| 5  | Commercial co-venture . . . . .                                           | 5  |        |
| 6  | Special events contributions (Line 6 - Special Events). . . . .           | 6  | 0      |
| 7  | Associated organization contributions . . . . .                           | 7  |        |
| 8  | Refund and Interest Income                                                | 8  | 436    |
| 9  |                                                                           | 9  |        |
| 10 |                                                                           | 10 |        |
| 11 | Total . . . . .                                                           | 11 | 68,691 |

**Part VI, Line 50 (990-EZ) - Compensation of Other Employees**

| Name and title of each employee     |  | Average<br>hours per week<br>devoted to position | Compensation | Contributions to<br>emp. benefit plans &<br>deferred compensation | Expense<br>account and<br>other allowances |
|-------------------------------------|--|--------------------------------------------------|--------------|-------------------------------------------------------------------|--------------------------------------------|
| 1. Name <u>Nicolle Allen</u>        |  |                                                  |              |                                                                   |                                            |
| Title <u>Administrative Support</u> |  |                                                  |              |                                                                   |                                            |
| 2. Name <u>Terry Roberson</u>       |  |                                                  |              |                                                                   |                                            |
| Title <u>SVS Coordinator</u>        |  |                                                  |              |                                                                   |                                            |
| 3. Name <u>Debra Foster</u>         |  |                                                  |              |                                                                   |                                            |
| Title <u>SVS Coordinator</u>        |  |                                                  |              |                                                                   |                                            |
| 4. Name <u>Katherine Evans</u>      |  |                                                  |              |                                                                   |                                            |
| Title <u>Administrative Support</u> |  |                                                  |              |                                                                   |                                            |
| 5. Name _____                       |  |                                                  |              |                                                                   |                                            |
| Title _____                         |  |                                                  |              |                                                                   |                                            |

**Part VI, Line 51 (990-EZ) - Highest Compensated Independent Contractors**

|    | Name and address of each independent contractor                                                                       | Type of service | Compensation |
|----|-----------------------------------------------------------------------------------------------------------------------|-----------------|--------------|
| 1. | Name Michael Thornton<br>Street 211 W Griffin Ave<br>City Geneva ST AL ZIP 36340<br>Check if Business Foreign Country | Bookkeeping     | 750          |
|    | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
| 2. | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
|    | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
| 3. | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
|    | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
| 4. | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
|    | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
| 5. | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |
|    | Name _____<br>Street _____<br>City _____ ST _____ ZIP _____<br>Check if Business Foreign Country                      | Explanation     |              |

- 46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I.

|    | Yes | No |
|----|-----|----|
| 46 |     | X  |

**Part VI** Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI ☐

- 47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II.
- 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E.
- 49 a Did the organization make any transfers to an exempt non-charitable related organization?
- b If "Yes," was the related organization a section 527 organization?
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees, and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

|     | Yes | No |
|-----|-----|----|
| 47  |     | X  |
| 48  |     | X  |
| 49a |     | X  |
| 49b |     | X  |

| (a) Name and title of each employee | (b) Average hours per week devoted to position | (c) Reportable compensation (Forms W-2/1099-MISC) | (d) Health benefits, contributions to employee benefit plans, and deferred compensation | (e) Estimated amount of other compensation |
|-------------------------------------|------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------|
| Name <u>Nicolle Allen</u>           |                                                |                                                   |                                                                                         |                                            |
| Title <u>Administrative Support</u> | HoWK 15.00                                     | 1,494                                             |                                                                                         |                                            |
| Name <u>Terry Roberson</u>          |                                                |                                                   |                                                                                         |                                            |
| Title <u>SVS Coordinator</u>        | HoWK 30.00                                     | 7,000                                             |                                                                                         |                                            |
| Name <u>Debra Foster</u>            |                                                |                                                   |                                                                                         |                                            |
| Title <u>SVS Coordinator</u>        | HoWK 30.00                                     | 3,001                                             |                                                                                         |                                            |
| Name <u>Katherine Evans</u>         |                                                |                                                   |                                                                                         |                                            |
| Title <u>Administrative Support</u> | HoWK 30.00                                     | 7,000                                             |                                                                                         |                                            |
| Name _____                          |                                                |                                                   |                                                                                         |                                            |
| Title _____                         | HoWK .00                                       |                                                   |                                                                                         |                                            |

f Total number of other employees paid over \$100,000                     

- 51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and business address of each independent contractor | (b) Type of service           | (c) Compensation |
|--------------------------------------------------------------|-------------------------------|------------------|
| Name <u>Michael Thornton</u>                                 |                               |                  |
| City <u>Geneva</u>                                           | Str <u>211 W Griffin Ave</u>  |                  |
|                                                              | ST <u>AL</u> ZIP <u>36340</u> | Bookkeeping 750  |
| Name _____                                                   | Str _____                     |                  |
| City _____                                                   | ST _____ ZIP _____            |                  |
| Name _____                                                   | Str _____                     |                  |
| City _____                                                   | ST _____ ZIP _____            |                  |
| Name _____                                                   | Str _____                     |                  |
| City _____                                                   | ST _____ ZIP _____            |                  |

d Total number of other independent contractors each receiving over \$100,000                     

- 52 Did the organization complete Schedule A? Note: All section 501(c)(3) organizations must attach a completed Schedule A.

☒ Yes ☐ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

|                        |                                                                    |                                                            |
|------------------------|--------------------------------------------------------------------|------------------------------------------------------------|
| Sign Here              | Signature of officer <u>Jean Herrin</u>                            | Date <u>9/17/18</u>                                        |
|                        | Type or print name and title <u>Jean Herrin Executive Director</u> |                                                            |
| Paid Preparer Use Only | Print/Type preparer's name <u>Michael M. Thornton</u>              | Date <u>9/13/18</u>                                        |
|                        | Firm's name <u>                    </u>                            | Check <input checked="" type="checkbox"/> if self-employed |
|                        | Firm's address <u>                    </u>                         | PIIN <u>P02060134</u>                                      |

May the IRS discuss this return with the preparer shown above? See instructions.

☐ Yes ☐ No



**CASA OF HARRISON COUNTY, INC.**

**COMPILED FINANCIAL STATEMENTS**

December 31, 2016



**JASON S. KEENUM, CPA**  
**CERTIFIED PUBLIC ACCOUNTANT**  
(A Professional Association)

Jason S. Keenum, CPA  
Lindsey W. Conley, CPA

1509 Jackson Avenue • Pascagoula, Mississippi 39567 • Phone: 228.471.5464 • Fax: 228.471.4276 • keenumcpa@gmail.com

**INDEPENDENT ACCOUNTANT'S COMPILATION REPORT**

To the Board of Directors  
CASA of Harrison County, Inc.  
Gulfport, Mississippi

We have compiled the accompanying statement of financial position of CASA of Harrison County, Inc. (a nonprofit organization) as of December 31, 2016, and the related statements of activities and functional expenses for the year then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the Organization's financial position, changes in net assets, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Pascagoula, Mississippi  
May 4, 2017

*Membership in:*

American Institute of Certified Public Accountants • Mississippi Society of Certified Public Accountants



America Counts on CPAs<sup>SM</sup>

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## **FINANCIAL STATEMENTS**

**CASA OF HARRISON COUNTY  
STATEMENT OF FINANCIAL POSITION  
DECEMBER 31, 2016**

**ASSETS**

**Current Assets**

|                             |    |               |
|-----------------------------|----|---------------|
| Cash                        | \$ | 76,572        |
| Temporarily Restricted Cash |    | -             |
| Total Cash                  |    | <u>76,572</u> |
| Accounts Receivable         |    | <u>1,515</u>  |

**TOTAL ASSETS**

\$ 78,087

**LIABILITIES AND NET ASSETS**

**Current Liabilities**

|                     |    |       |
|---------------------|----|-------|
| Accrued Liabilities | \$ | 5,396 |
|---------------------|----|-------|

**Net Assets**

|                         |  |               |
|-------------------------|--|---------------|
| Temporarily Restricted  |  | -             |
| Permanently Restricted  |  | -             |
| Unrestricted Net Assets |  | <u>72,691</u> |
|                         |  | <u>72,691</u> |

**TOTAL LIABILITIES AND NET ASSETS**

\$ 78,087

See independent accountant's compilation report  
No assurances provided

**CASA OF HARRISON COUNTY  
STATEMENT OF ACTIVITIES  
FOR THE YEAR ENDED DECEMBER 31, 2016**

**REVENUES**

|                       |                |
|-----------------------|----------------|
| Contributions Income  | \$ 59,998      |
| Fundraisers           | 44,563         |
| Grants                | 13,386         |
| In-kind Contributions | 17,327         |
| Interest Income       | 12             |
| <b>Total Revenues</b> | <u>135,286</u> |

**EXPENSES**

|                                     |                |
|-------------------------------------|----------------|
| Program Expenses                    | 128,181        |
| General and Administrative Expenses | 43,444         |
| Fundraising Expenses                | 16,853         |
| <b>Total Expenses</b>               | <u>188,478</u> |

|                                            |          |
|--------------------------------------------|----------|
| <b>INCREASE IN UNRESTRICTED NET ASSETS</b> | (53,192) |
|--------------------------------------------|----------|

**TEMPORARILY RESTRICTED NET ASSETS**

|                                                |       |
|------------------------------------------------|-------|
| Contributions - temporarily restricted         | -     |
| Net assets released from temporary restriction | (500) |

|                                                      |       |
|------------------------------------------------------|-------|
| <b>INCREASE IN TEMPORARILY RESTRICTED NET ASSETS</b> | (500) |
|------------------------------------------------------|-------|

|                               |          |
|-------------------------------|----------|
| <b>INCREASE IN NET ASSETS</b> | (53,692) |
|-------------------------------|----------|

|                                          |                |
|------------------------------------------|----------------|
| <b>NET ASSETS, BEGINNING OF THE YEAR</b> | <u>126,383</u> |
|------------------------------------------|----------------|

|                                    |                  |
|------------------------------------|------------------|
| <b>NET ASSETS, END OF THE YEAR</b> | <u>\$ 72,691</u> |
|------------------------------------|------------------|

See independent accountant's compilation report  
No assurances provided

**CASA OF HARRISON COUNTY  
SCHEDULE OF FUNCTIONAL EXPENSES  
FOR THE YEAR ENDED DECEMBER 31, 2016**

| EXPENSES                      | GENERAL AND       |                  |                  | TOTAL             |
|-------------------------------|-------------------|------------------|------------------|-------------------|
|                               | PROGRAM           | ADMINISTRATIVE   | FUNDRAISING      |                   |
| Advertising                   | \$ 269            |                  | \$               | 269               |
| Bank Service Charges          | 159               |                  |                  | 159               |
| Conferences and Conventions   | 697               |                  |                  | 697               |
| Client Outreach               | 5,932             |                  |                  | 5,932             |
| Dues and Subscriptions        | 891               |                  |                  | 891               |
| Fundraising Expenses          |                   |                  | 16,019           | 16,019            |
| Information Technology        | 4,751             |                  |                  | 4,751             |
| Insurance                     | 259               | 759              | 834              | 1,852             |
| Office Expense                | 3,577             |                  |                  | 3,577             |
| Payroll Expenses              | 82,858            | 42,685           |                  | 125,543           |
| Professional Fees             | 7,340             |                  |                  | 7,340             |
| Repairs and Maintenance       | 165               |                  |                  | 165               |
| Rent                          | 11,550            |                  |                  | 11,550            |
| Training                      | 3,368             |                  |                  | 3,368             |
| Utilities                     | 6,365             |                  | \$               | 6,365             |
|                               | <u>\$ 128,181</u> | <u>\$ 43,444</u> | <u>\$ 16,853</u> | <u>\$ 188,478</u> |
| <b>PERCENTAGE ALLOCATIONS</b> | 68.01%            | 23.05%           | 8.94%            | 100.00%           |

See independent accountant's compilation report  
No assurances provided

**CASA OF HARRISON COUNTY**  
**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED DECEMBER 31, 2016**

**CASH FLOWS FROM OPERATING ACTIVITIES**

Increase (decrease) in net assets \$ (53,692)

Adjustments to reconcile net assets to net cash provided by operating activities:

(Increase) decrease in operating assets:

Other current assets (1,104)

Increase (decrease) in accrued liabilities (670)

Total adjustments (1,774)

Net cash provided (used) by operating activities (55,466)

NET INCREASE (DECREASE) IN CASH (55,466)

CASH, BEGINNING OF YEAR 132,038

CASH, END OF YEAR \$ 76,572

|                                |                   |    |   |
|--------------------------------|-------------------|----|---|
| Cash paid during the year for: | Interest expense  | \$ | - |
|                                | Interest accrued  | \$ | - |
|                                | Interest deferred | \$ | - |

See independent accountant's compilation report  
 No assurances provided



# HARRISON COUNTY

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## BOARD OF SUPERVISORS

1801 23RD AVENUE · P.O. DRAWER CC · GULFPORT, MISSISSIPPI 39502-0860

E-MAIL: [pulrich@co.harrison.ms.us](mailto:pulrich@co.harrison.ms.us)

TELEPHONE: (228) 865-4116

FACSIMILE: (228) 865-4162



October 23, 2018

Ms. Jennie Herrin, Executive Director  
CASA  
47 Maple Drive #B  
Gulfport, MS 39507

Dear Ms. Herrin:

This is advise you that the Harrison County Board of Supervisors approved an appropriation of \$20,000 to CASA for FY 2018-2019. A check will be disbursed in November of 2018.

If you have any questions, please do not hesitate to contact me.

Yours truly,

A handwritten signature in cursive script, reading "Pamela J. Ulrich".

Pamela J. Ulrich

PJU/ds

**PAMELA J. ULRICH**  
County Administrator



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
City Council

**Date:** 10/22/2018

**Subject:** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE A DONATION OF FUNDS TO THE LOCAL CHAPTER OF THE AMERICAN RED CROSS PURSUANT TO MISS. CODE ANN. § 21-19-57 (2015), AND FOR RELATED PURPOSES**

**WHEREAS**, pursuant to Miss. Code Ann. § 21-19-57 (2015), a municipality may donate “out of any moneys in the municipal treasury, ..., a sum not exceeding One Hundred Dollars (\$100.00) per million of assessed valuation to the support of a local chapter of the American Red Cross, in said municipality”; and

**WHEREAS**, the City of Gulfport desires to donate funds, in the amount of \$5,000.00 to the Southeast Mississippi Chapter of the American Red Cross, which has offices located within the City of Gulfport; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such donation and that making the aforementioned donation, which shall be paid out of available funds in the general fund of the City, is in the best interest of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized to donate municipal funds in the amount of Five Thousand Dollars (\$5,000.00) to the Southeast Mississippi Chapter of the American Red Cross.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



**THE AMERICAN NATIONAL RED CROSS**

Consolidated Financial Statements  
with Schedule of Operating Revenues and Expenses  
for the Mississippi Region

June 30, 2017

(With Independent Auditors' Report Thereon)

**THE AMERICAN NATIONAL RED CROSS**  
Consolidated Financial Statements  
with Schedule of Operating Revenues and Expenses  
for the Mississippi Region  
June 30, 2017

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KPMG LLP  
1676 International Drive  
McLean, VA 22102

## **Independent Auditors' Report**

The Board of Governors  
The American National Red Cross:

We have audited the accompanying consolidated financial statements of The American National Red Cross (the Organization), which comprise the consolidated statement of financial position as of June 30, 2017, and the related consolidated statements of activities, functional expenses and cash flows for the year then ended, and the related notes to the consolidated financial statements.

### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with U.S. generally accepted accounting principles; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

### **Auditors' Responsibility**

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### **Opinion**

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of The American National Red Cross as of June 30, 2017, and the changes in their net assets, their functional expenses and their cash flows for the year then ended in accordance with U.S. generally accepted accounting principles.



### **Report on Summarized Comparative Information**

We have previously audited The American National Red Cross 2016 consolidated financial statements, and expressed an unmodified audit opinion on those consolidated financial statements in our report dated October 27, 2016. In our opinion, the summarized comparative information presented herein as of and for the year ended June 30, 2016 is consistent, in all material respects, with the audited consolidated financial statements from which it has been derived.

### **Other Matter**

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements as a whole. The supplemental information included in the accompanying Schedule is presented for purposes of additional analysis and is not a required part of the consolidated financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the consolidated financial statements. The information has been subjected to the auditing procedures applied in the audit of the consolidated financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the consolidated financial statements or to the consolidated financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the consolidated financial statements as a whole.

*KPMG LLP*

McLean, Virginia  
October 6, 2017, except for the supplemental  
information included in the accompanying Schedule, which is as of  
December 8, 2017



# THE AMERICAN NATIONAL RED CROSS

## Consolidated Statement of Financial Position

June 30, 2017  
(with comparative information as of June 30, 2016)  
(In thousands)

| <b>Assets</b>                                                                                                                       | <b>2017</b>         | <b>2016</b>         |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|
| Current assets:                                                                                                                     |                     |                     |
| Cash and cash equivalents                                                                                                           | \$ 122,115          | \$ 83,344           |
| Investments (Note 4)                                                                                                                | 291,923             | 475,624             |
| Trade receivables, including grants, net of allowance for doubtful accounts of \$2,284 in 2017 and \$2,398 in 2016 (Note 11)        | 196,593             | 197,120             |
| Contributions receivable (Note 2)                                                                                                   | 69,511              | 66,430              |
| Inventories, net of allowance for obsolescence of \$154 in 2017 and \$833 in 2016                                                   | 40,708              | 38,179              |
| Other current assets                                                                                                                | 37,658              | 32,226              |
| <b>Total current assets</b>                                                                                                         | <b>758,508</b>      | <b>892,923</b>      |
| Investments (Note 4)                                                                                                                | 1,238,862           | 1,157,730           |
| Contributions receivable (Note 2)                                                                                                   | 17,135              | 8,672               |
| Land, buildings, and other property, net (Note 3)                                                                                   | 844,567             | 879,168             |
| Assets held for sale, net (Note 3 )                                                                                                 | 26,078              | 50,662              |
| Other assets (Note 9)                                                                                                               | 257,430             | 246,651             |
| <b>Total assets</b>                                                                                                                 | <b>3,142,580</b>    | <b>3,235,806</b>    |
| <b>Liabilities and Net Assets</b>                                                                                                   |                     |                     |
| Current liabilities:                                                                                                                |                     |                     |
| Accounts payable and accrued expenses                                                                                               | 237,508             | 251,737             |
| Current portion of debt (Note 5)                                                                                                    | 138,745             | 30,715              |
| Postretirement benefits (Note 10)                                                                                                   | 3,723               | 3,665               |
| Other current liabilities (Note 9 and 11)                                                                                           | 149,155             | 141,644             |
| <b>Total current liabilities</b>                                                                                                    | <b>529,131</b>      | <b>427,761</b>      |
| Debt (Note 5)                                                                                                                       | 506,867             | 572,234             |
| Pension and postretirement benefits (Note 10)                                                                                       | 779,975             | 1,103,157           |
| Other liabilities (Notes 5 and 9)                                                                                                   | 130,684             | 146,981             |
| <b>Total liabilities</b>                                                                                                            | <b>1,946,657</b>    | <b>2,250,133</b>    |
| Net assets (Notes 7 and 8):                                                                                                         |                     |                     |
| Unrestricted net assets (deficit):                                                                                                  |                     |                     |
| Unrestricted cash available for operations, net investment in land, buildings and other property, and other unrestricted net assets | 1,102,256           | 1,300,424           |
| Pension and postretirement benefits and other long term liabilities                                                                 | (1,352,041)         | (1,724,876)         |
| <b>Total Unrestricted net assets (deficit)</b>                                                                                      | <b>(249,785)</b>    | <b>(424,452)</b>    |
| Temporarily restricted net assets                                                                                                   | 608,304             | 602,314             |
| Permanently restricted net assets                                                                                                   | 837,404             | 807,811             |
| <b>Total net assets</b>                                                                                                             | <b>1,195,923</b>    | <b>985,673</b>      |
| Commitments and contingencies (Notes 4, 5, 6, 10, 11)                                                                               |                     |                     |
| <b>Total liabilities and net assets</b>                                                                                             | <b>\$ 3,142,580</b> | <b>\$ 3,235,806</b> |

See accompanying notes to the consolidated financial statements.

**THE AMERICAN NATIONAL RED CROSS**

Consolidated Statement of Activities

Year ended June 30, 2017  
(with summarized information for the year ended June 30, 2016)  
(In thousands)

|                                                                        | Unrestricted        | Temporarily<br>Restricted | Permanently<br>Restricted | Totals              |                   |
|------------------------------------------------------------------------|---------------------|---------------------------|---------------------------|---------------------|-------------------|
|                                                                        |                     |                           |                           | 2017                | 2016              |
| Operating revenues and gains:                                          |                     |                           |                           |                     |                   |
| Contributions:                                                         |                     |                           |                           |                     |                   |
| Corporate, foundation and individual giving                            | \$ 170,415          | \$ 252,254                | \$ 47                     | \$ 422,716          | \$ 378,436        |
| United Way and other federated                                         | 10,401              | 45,054                    | -                         | 55,455              | 65,860            |
| Legacies and bequests                                                  | 70,010              | 25,132                    | 19,482                    | 114,624             | 96,824            |
| Services and materials                                                 | 54,745              | 13,185                    | -                         | 67,930              | 61,353            |
| Products and services:                                                 |                     |                           |                           |                     |                   |
| Biomedical                                                             | 1,712,031           | -                         | -                         | 1,712,031           | 1,746,336         |
| Program materials                                                      | 133,517             | -                         | -                         | 133,517             | 132,606           |
| Contracts, including federal government                                | 74,578              | -                         | -                         | 74,578              | 74,119            |
| Investment income (Note 4)                                             | 2,231               | 37,727                    | -                         | 39,958              | 85,341            |
| Other revenues                                                         | 93,380              | -                         | -                         | 93,380              | 19,263            |
| Net assets released from restrictions                                  | 418,935             | (418,935)                 | -                         | -                   | -                 |
| <b>Total operating revenues and gains</b>                              | <b>2,740,243</b>    | <b>(45,583)</b>           | <b>19,529</b>             | <b>2,714,189</b>    | <b>2,660,138</b>  |
| Operating expenses:                                                    |                     |                           |                           |                     |                   |
| Program services:                                                      |                     |                           |                           |                     |                   |
| Services to the Armed Forces                                           | 69,335              | -                         | -                         | 69,335              | 65,231            |
| Biomedical services                                                    | 1,831,520           | -                         | -                         | 1,831,520           | 1,736,307         |
| Community services                                                     | 25,367              | -                         | -                         | 25,367              | 33,164            |
| Domestic disaster services                                             | 372,139             | -                         | -                         | 372,139             | 332,740           |
| Health and safety services                                             | 139,303             | -                         | -                         | 139,303             | 148,310           |
| International relief and development services                          | 99,760              | -                         | -                         | 99,760              | 119,709           |
| <b>Total program services</b>                                          | <b>2,537,424</b>    | <b>-</b>                  | <b>-</b>                  | <b>2,537,424</b>    | <b>2,435,461</b>  |
| Supporting services:                                                   |                     |                           |                           |                     |                   |
| Fund raising                                                           | 189,623             | -                         | -                         | 189,623             | 169,676           |
| Management and general                                                 | 119,736             | -                         | -                         | 119,736             | 116,402           |
| <b>Total supporting services</b>                                       | <b>309,359</b>      | <b>-</b>                  | <b>-</b>                  | <b>309,359</b>      | <b>286,078</b>    |
| <b>Total operating expenses</b>                                        | <b>2,846,783</b>    | <b>-</b>                  | <b>-</b>                  | <b>2,846,783</b>    | <b>2,721,539</b>  |
| Change in net assets from operations                                   | (106,540)           | (45,583)                  | 19,529                    | (132,594)           | (61,401)          |
| Nonoperating investment gains(losses) (Note 4)                         | 20,604              | 51,573                    | 10,064                    | 82,241              | (146,385)         |
| Pension-related changes other than net periodic benefit cost (Note 10) | 260,603             | -                         | -                         | 260,603             | (400,351)         |
| <b>Change in net assets</b>                                            | <b>174,667</b>      | <b>5,990</b>              | <b>29,593</b>             | <b>210,250</b>      | <b>(608,137)</b>  |
| Net assets, beginning of year                                          | (424,452)           | 602,314                   | 807,811                   | 985,673             | 1,593,810         |
| <b>Net assets, end of year</b>                                         | <b>\$ (249,785)</b> | <b>\$ 608,304</b>         | <b>\$ 837,404</b>         | <b>\$ 1,195,923</b> | <b>\$ 985,673</b> |

See accompanying notes to the consolidated financial statements.

# THE AMERICAN NATIONAL RED CROSS

## Statement of Functional Expenses

Year ended June 30, 2017  
(with summarized information for the year ended June 30, 2016)  
(In thousands)

|                                   | Program Services                   |                        |                       |                                  |                                  |                                                      |                              |
|-----------------------------------|------------------------------------|------------------------|-----------------------|----------------------------------|----------------------------------|------------------------------------------------------|------------------------------|
|                                   | Services to<br>the Armed<br>Forces | Biomedical<br>Services | Community<br>Services | Domestic<br>Disaster<br>Services | Health and<br>Safety<br>Services | International<br>Relief &<br>Development<br>Services | Total<br>Program<br>Services |
| Salaries and wages                | \$ 26,938                          | \$ 756,933             | \$ 10,694             | \$ 96,645                        | \$ 51,065                        | \$ 20,558                                            | \$ 962,833                   |
| Employee benefits                 | 10,924                             | 306,939                | 4,337                 | 39,190                           | 20,707                           | 8,336                                                | 390,433                      |
| Subtotal                          | 37,862                             | 1,063,872              | 15,031                | 135,835                          | 71,772                           | 28,894                                               | 1,353,266                    |
| Travel and maintenance            | 2,460                              | 27,539                 | 179                   | 26,918                           | 5,307                            | 3,678                                                | 66,081                       |
| Equipment maintenance and rental  | 792                                | 47,778                 | 938                   | 9,385                            | 1,381                            | 1,667                                                | 61,941                       |
| Supplies and materials            | 1,287                              | 401,604                | 1,135                 | 6,495                            | 9,589                            | 903                                                  | 421,013                      |
| Contractual services              | 8,521                              | 251,862                | 3,412                 | 57,339                           | 45,795                           | 18,080                                               | 385,009                      |
| Financial and material assistance | 17,056                             | 2,627                  | 4,128                 | 127,017                          | 631                              | 46,201                                               | 197,660                      |
| Depreciation and amortization     | 1,357                              | 36,238                 | 544                   | 9,150                            | 4,828                            | 337                                                  | 52,454                       |
| Total expenses                    | \$ 69,335                          | \$ 1,831,520           | \$ 25,367             | \$ 372,139                       | \$ 139,303                       | \$ 99,760                                            | \$ 2,537,424                 |

|                                   | Supporting Services |                              |                                 |                |              |
|-----------------------------------|---------------------|------------------------------|---------------------------------|----------------|--------------|
|                                   | Fund<br>Raising     | Management<br>and<br>General | Total<br>Supporting<br>Services | Total Expenses |              |
|                                   |                     |                              |                                 | 2017           | 2016         |
| Salaries and wages                | \$ 79,894           | \$ 48,935                    | \$ 128,829                      | \$ 1,091,662   | \$ 1,117,797 |
| Employee benefits                 | 32,397              | 19,843                       | 52,240                          | 442,673        | 296,357      |
| Subtotal                          | 112,291             | 68,778                       | 181,069                         | 1,534,335      | 1,414,154    |
| Travel and maintenance            | 4,720               | 3,041                        | 7,761                           | 73,842         | 65,462       |
| Equipment maintenance and rental  | 2,252               | 2,489                        | 4,741                           | 66,682         | 75,224       |
| Supplies and materials            | 2,631               | 828                          | 3,459                           | 424,472        | 415,785      |
| Contractual services              | 62,146              | 38,676                       | 100,822                         | 485,831        | 477,247      |
| Financial and material assistance | 462                 | 737                          | 1,199                           | 198,859        | 211,844      |
| Depreciation and amortization     | 5,121               | 5,187                        | 10,308                          | 62,762         | 61,823       |
| Total expenses                    | \$ 189,623          | \$ 119,736                   | \$ 309,359                      | \$ 2,846,783   | \$ 2,721,539 |

See accompanying notes to the consolidated financial statements.

# THE AMERICAN NATIONAL RED CROSS

## Consolidated Statement of Cash Flows

Year ended June 30, 2017  
(with comparative information for the year ended June 30, 2016)  
(In thousands)

|                                                                                         | 2017       | 2016         |
|-----------------------------------------------------------------------------------------|------------|--------------|
| Cash flows from operating activities:                                                   |            |              |
| Change in net assets                                                                    | \$ 210,250 | \$ (608,137) |
| Adjustments to reconcile change in net assets to net cash used in operating activities: |            |              |
| Depreciation and amortization                                                           | 62,762     | 61,823       |
| Provision for doubtful accounts receivable                                              | (214)      | (897)        |
| Provision for obsolete inventory                                                        | (679)      | (6,465)      |
| Net (gains)/losses on sales of property                                                 | (59,825)   | 3,191        |
| Net investment and derivative (gains)/losses                                            | (65,242)   | 94,549       |
| Pension and postretirement related changes other than net periodic benefit costs        | (260,603)  | 400,351      |
| Permanently restricted contributions                                                    | (27,392)   | (25,450)     |
| Changes in operating assets and liabilities:                                            |            |              |
| Receivables                                                                             | (10,803)   | 5,018        |
| Inventories                                                                             | (1,850)    | 39,841       |
| Other assets                                                                            | (16,211)   | (5,858)      |
| Accounts payable and accrued expenses                                                   | (14,229)   | (9,240)      |
| Other liabilities                                                                       | (11,539)   | (11,556)     |
| Pension and postretirement benefits                                                     | (62,521)   | 20,157       |
| Net cash used in operating activities                                                   | (258,096)  | (42,673)     |
| Cash flows from investing activities:                                                   |            |              |
| Purchases of property                                                                   | (48,394)   | (60,311)     |
| Proceeds from sales of property                                                         | 4,850      | 1,322        |
| Proceeds from properties held for sale                                                  | 99,792     | 26,276       |
| Purchases of investments                                                                | (166,377)  | (454,668)    |
| Proceeds from sales of investments                                                      | 336,941    | 510,658      |
| Net cash provided by investing activities                                               | 226,812    | 23,277       |
| Cash flows from financing activities:                                                   |            |              |
| Permanently restricted contributions                                                    | 27,392     | 25,450       |
| Proceeds from borrowing                                                                 | 100,000    | -            |
| Repayments of debt                                                                      | (57,337)   | (42,032)     |
| Net cash provided by financing activities                                               | 70,055     | (16,582)     |
| Net increase/(decrease) in cash and cash equivalents                                    | 38,771     | (35,978)     |
| Cash and cash equivalents, beginning of year                                            | 83,344     | 119,322      |
| Cash and cash equivalents, end of year                                                  | \$ 122,115 | \$ 83,344    |
| Supplemental disclosures of cash flow information:                                      |            |              |
| Cash paid during the year for interest                                                  | \$ 23,482  | \$ 24,975    |

See accompanying notes to the consolidated financial statements.

## THE AMERICAN NATIONAL RED CROSS

### Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

#### (1) Summary of Significant Accounting Policies

**Organization and Basis of Presentation:** The American National Red Cross (the Organization) was established by an Act of the United States Congress on January 5, 1905 for the primary purposes of furnishing volunteer aid to the sick and wounded of the Armed Forces in time of war and to carry on a system of national and international relief in time of peace to mitigate the suffering caused by fire, famine, floods and other great natural calamities. The mission of the Organization has expanded since that time to help people prevent, prepare for, and respond to emergencies.

The accompanying consolidated financial statements present the consolidated financial position and changes in net assets, functional expenses and cash flows of the Organization. The Organization has national and international programs that are conducted by its headquarters, biomedical services, and chartered local chapters. Also included in the consolidated financial statements are the net assets and operations of Boardman Indemnity Ltd., a 100% owned captive insurance subsidiary, ARC Receivables Company, LLC, a wholly owned bankruptcy-remote special purpose entity, and Delta Blood Bank, LLC, a wholly owned blood bank. All significant intra-organizational accounts and transactions have been eliminated.

Program activities include services to the Armed Forces, biomedical services, community services, disaster services, health and safety services, and international relief and development services. Biomedical services include activities associated with the collection, processing, testing, and distribution of whole blood and components at 36 local blood services region operations, three national testing laboratories, a biomedical research facility, and related national support functions.

Net assets, revenues, gains, and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, the net assets of the Organization and changes therein are classified and reported as follows:

*Unrestricted net assets* – Net assets that are not subject to any donor-imposed stipulations.

*Temporarily restricted net assets* – Net assets subject to donor-imposed restrictions on their use that may be met either by actions of the Organization or the passage of time.

*Permanently restricted net assets* – Net assets subject to donor-imposed or other legal restrictions requiring that the principal be maintained permanently by the Organization. Generally, the donors permit the Organization to use all or part of the income earned for either general or donor-specified purposes.

## THE AMERICAN NATIONAL RED CROSS

### Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

The consolidated financial statements are presented with certain prior year summarized comparative information. Such information does not include sufficient detail to constitute a presentation in conformity with U.S. generally accepted accounting principles. Accordingly, such information should be read in conjunction with the Organization's consolidated financial statements for the year ended June 30, 2016 from which the summarized information was derived.

#### **(a) Use of Estimates**

The preparation of the consolidated financial statements in conformity with U.S. generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities in the financial statements. Estimates and assumptions may also affect disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses. Actual results could differ from management's estimates.

#### **(b) Cash Equivalents**

The Organization considers all highly liquid investments purchased with an original maturity of three months or less to be cash equivalents. Cash equivalents consist of money market mutual funds and overnight investments of approximately \$114 million and \$64 million as of June 30, 2017 and 2016, respectively.

#### **(c) Investments**

Investments are reported at fair value except for certain alternative investment funds that, as a practical expedient, are reported at estimated fair value utilizing net asset values. Net asset value, in some instances may not equal the fair value. The Organization does not intend to sell any of the funds at an amount different from net asset value per share at June 30, 2017. The Organization reviews and evaluates the net asset values provided by the general partners and fund managers and agrees with the valuation methods and assumptions used in determining net asset values of these funds.

Investment income classified as operating revenue consists of interest and dividend income on investments and any gains approved for use in operations (note 4). All other realized and unrealized gains or losses are classified as nonoperating activities and are available to support operations in future years and to offset potential market declines.

Investments classified as current are available for operations in the next fiscal year.

#### **(d) Derivative Financial Instruments**

The Organization makes use of derivative financial instruments in order to create or mitigate certain risks. Derivative financial instruments are recorded at fair value (note 4). Derivatives in an asset and liability position are offset against each other and reported net in investments in the statement of financial position.

#### **(e) Endowment Fund**

The Organization has maintained a national endowment fund since 1905. From 1910 until June 30, 2015, any gift to the American Red Cross National Headquarters from a will, trust or similar instrument

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### Notes to Consolidated Financial Statements

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(with summarized information for the year ended June 30, 2016)

that did not direct the use of the funds was deposited into the Endowment Fund, recorded as permanently restricted to be kept and invested in perpetuity and, accordingly, reported as permanently restricted net assets. In fiscal year 2015, the Organization adopted a new policy that gifts to the American Red Cross National Headquarters from a will, trust or similar instrument dated on or after July 1, 2015 without a direction to the application or purpose of the funds shall be allocated at the discretion of senior management to where the need is greatest. Such amounts will be reported as increases to unrestricted net assets. All gifts to the American Red Cross National Headquarters that are designated to be permanently restricted shall continue to be deposited into the Endowment Fund regardless of the date of the gift instrument.

#### **(f) Inventories**

Inventories of supplies purchased for use in program and supporting services are valued using the average cost method. Whole blood and its components are valued at the lower of average cost or market.

#### **(g) Land, Buildings, and Other Property**

Purchases of land, buildings, and other property having a unit cost per established guidelines and a useful life of three or more years are capitalized at cost. Donated assets are capitalized at the estimated fair value at date of receipt. Interest expense incurred during a period of construction, less related interest income earned on proceeds of tax-exempt borrowings, is capitalized.

Property under capital leases is amortized over the lease term. Any gain or loss on the sale of land, buildings and other property is reported as other revenues on the consolidated statement of activities.

Application development costs incurred to develop internal-use software are capitalized and amortized over the expected useful life of the software application. Activities that are considered application development include design of software configuration and interfaces, coding, installation of hardware, and testing. All other expenses incurred to develop internal-use software are expensed as incurred.

Depreciation is computed using the straight-line method over the estimated useful lives of the assets as follows:

| <u>Class of property</u> | <u>Useful life<br/>in years</u> |
|--------------------------|---------------------------------|
| Buildings                | 45                              |
| Building improvements    | 10                              |
| Equipment and software   | 3–15                            |

#### **(h) Long-Lived Assets**

Long-lived assets, such as land, building and other property, are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount of an asset may not be recoverable. If circumstances require a long-lived asset be tested for possible impairment, the

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### Notes to Consolidated Financial Statements

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(with summarized information for the year ended June 30, 2016)

Organization first compares undiscounted cash flows expected to be generated by an asset to the carrying value of the asset. If the carrying value of the long-lived asset is not recoverable on an undiscounted cash flow basis, an impairment loss is recognized to the extent that the carrying value exceeds its fair value. Fair value is determined through various valuation techniques including discounted cash flow models, quoted market values and third-party independent appraisals, as considered necessary.

#### **(i) *Property and Casualty Insurance***

The Organization maintains various insurance policies under which it assumes a portion of each insured loss. Assumed losses are retained by the Organization through its wholly owned insurance subsidiary, Boardman Indemnity, Ltd. (Boardman). The Organization also purchases insurance to supplement the coverage by Boardman. The liabilities for outstanding losses and incurred but not reported claims have been determined based on actuarial studies and are reported as other liabilities in the consolidated statement of financial position, and were approximately \$83 million and \$91 million as of June 30, 2017 and 2016, respectively.

#### **(j) *Revenue Recognition***

Contributions, which include unconditional promises to give (pledges), are recognized as revenues in the period received or promised. Contributions receivable due beyond one year are stated at net present value of the estimated cash flows using a risk-adjusted rate. Conditional contributions are recorded when the conditions have been substantially met. Contributions are considered to be unrestricted unless specifically restricted by the donor for time or purpose.

The Organization reports contributions in the temporarily or permanently restricted net asset class if they are received with donor stipulations as to their use and/or time. When a donor restriction expires, that is, when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are released and reclassified to unrestricted net assets in the consolidated statement of activities.

Donor-restricted contributions are initially reported in the temporarily restricted net asset class, even if it is anticipated such restrictions will be met in the current reporting period.

Products and services revenue, which arises principally from sales of whole blood and components and health and safety course fees, is generally recognized upon shipment of the product or delivery of the services to the customer.

Revenues from grants and contracts, including those from federal agencies, are generally reported as unrestricted contract revenue and are recognized as qualifying expenses are incurred under the agreement.

Gains and losses on investments and other assets and liabilities are reported as increases or decreases in unrestricted net assets unless their use is restricted by explicit donor stipulation or by law.



## THE AMERICAN NATIONAL RED CROSS

### Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

#### **(k) Contributed Services and Materials**

Contributed services reflect the important impact volunteers have in delivering the Organization's mission. Contributed services are reported at fair value in the financial statements for voluntary donations of services when those services (1) create or enhance nonfinancial assets or (2) require specialized skills provided by individuals possessing those skills and are services which would be typically purchased if not provided by donation.

The Organization engages more than 283,000 volunteers. A small percentage of these volunteers meet the above criteria and are reported in contributed services. Contributed services for the year ended June 30, 2017 includes the services of approximately 13,100 volunteers. The Organization recorded contributed services revenue and related expense of approximately \$40 million and \$36 million, for the year ended June 30, 2017 and 2016, respectively. Of the \$40 million and \$36 million recorded in 2017 and 2016, respectively, \$31 million related to volunteer efforts in support of disaster services and services to the Armed Forces.

Contributed materials are recorded at their fair value at the date of the gift. Gifts of long-lived assets are recorded as restricted support. This restriction is released ratably over the useful life of the asset.

#### **(l) Income Taxes**

The American National Red Cross is a not-for-profit organization incorporated by the U.S. Congress through the issuance of a federal charter. The Organization is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, except on net income derived from unrelated business activities. At June 30, 2017 and 2016, the Organization has determined that no income taxes are due for such activities. Accordingly, no provision for income taxes has been recorded in the accompanying financial statements. Management annually reviews its tax positions and has determined that there are no material uncertain tax positions that require recognition in the consolidated financial statements.

#### **(m) Accounts Receivable Securitization**

The Organization has an accounts receivable securitization program that is accounted under Accounting Standards Update (ASU) No. 2009-16, *Transfers and Servicing (Topic 860): Accounting for Transfers of Financial Assets* (note 11).

#### **(n) Adoption of Recently Issued Accounting Pronouncements**

In fiscal year 2017, the Organization early adopted the provision related to the fair value disclosure exemption provided to nonpublic business entities of ASU 2016-01, *Recognition and Measurement of Financial Assets and Financial Liabilities*. For nonpublic business entities, the ASU eliminates the requirement under ASC 825, *Financial Instruments*, to disclose the fair values of financial assets and financial liabilities measured in the financial statements at amortized cost.

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

### (2) Contributions Receivable

The Organization anticipates collection of outstanding contributions receivable as follows at June 30, 2017 and 2016 (in thousands):

|                                                                                                           | <u>2017</u>      | <u>2016</u>    |
|-----------------------------------------------------------------------------------------------------------|------------------|----------------|
| Amounts receivable within one year                                                                        | \$ 72,246        | 69,264         |
| Amounts receivable in 1 to 5 years (net of discount of \$1,073 and \$771 for 2017 and 2016, respectively) | <u>17,135</u>    | <u>8,672</u>   |
| Total contributions receivable before allowance for uncollectible amounts                                 | 89,381           | 77,936         |
| Less allowance for uncollectible amounts                                                                  | <u>(2,735)</u>   | <u>(2,834)</u> |
| Contributions receivable, net                                                                             | 86,646           | 75,102         |
| Less current portion                                                                                      | <u>69,511</u>    | <u>66,430</u>  |
| Contributions receivable, net, noncurrent                                                                 | <u>\$ 17,135</u> | <u>8,672</u>   |

Amounts presented above have been discounted to present value using various discount rates ranging between 0.41% and 2.6%.

### (3) Land, Buildings, and Other Property

The cost and accumulated depreciation of land, buildings, and other property were as follows at June 30, 2017 and 2016 (in thousands):

|                                                | <u>2017</u>       | <u>2016</u>    |
|------------------------------------------------|-------------------|----------------|
| Land                                           | \$ 103,852        | 109,554        |
| Buildings and improvements                     | 1,065,217         | 1,070,812      |
| Equipment and software                         | <u>555,603</u>    | <u>562,645</u> |
| Total cost of assets placed in service         | 1,724,672         | 1,743,011      |
| Less accumulated depreciation and amortization | (882,338)         | (884,327)      |
| Construction-in-progress                       | <u>2,233</u>      | <u>20,484</u>  |
| Land, buildings, and other property, net       | <u>\$ 844,567</u> | <u>879,168</u> |

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## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

Assets held for sale were as follows at June 30, 2017 and 2016 (in thousands):

|                                                | <u>2017</u>      | <u>2016</u>     |
|------------------------------------------------|------------------|-----------------|
| Land                                           | \$ 8,482         | 12,601          |
| Buildings and improvements                     | <u>36,145</u>    | <u>68,702</u>   |
| Total cost of assets held for sale             | 44,627           | 81,303          |
| Less accumulated depreciation and amortization | <u>(18,549)</u>  | <u>(30,641)</u> |
| Assets held for sale, net                      | <u>\$ 26,078</u> | <u>50,662</u>   |

These assets have been segregated from land, buildings, and other property and presented as assets held for sale within the accompanying consolidated financial statements. The Organization identified these assets as not critical to supporting its primary mission as part of ongoing assessment procedures. The Organization then evaluated the identified assets using the criteria for classification as held for sale included in ASU 205 2014-08, Topic 360, *Property, Plant, and Equipment*. Certain assets or portions of assets identified were determined to meet the criteria and have been classified as such. The carrying value of these assets has been compared to the current appraised values less cost to sell and determined not to be impaired. During fiscal year ended June 30, 2017, the gain on the buildings and improvements assets held for sale was approximately \$63M, which is included in other revenue on consolidated statement of activities.

### (4) Investments and Fair Value Measurements

The Organization applies the provisions of ASC 820, *Fair Value Measurements and Disclosures*, for fair value measurements of investments that are recognized and disclosed at fair value in the financial statements on a recurring basis. ASC 820 defines fair value as the exchange price that would be received for an asset or paid to transfer a liability (an exit price) in the principal or most advantageous market for the asset or liability in an orderly transaction between market participants on the measurement date. ASC 820 also establishes a fair value hierarchy that requires the Organization to maximize the use of observable inputs when measuring fair value. Observable inputs reflect market data obtained from independent sources, while unobservable inputs reflect the Organization's market assumptions. The three levels of the fair value hierarchy are as follows:

- Level 1 – Quoted prices for identical assets or liabilities in active markets.
- Level 2 – Quoted prices for similar assets or liabilities in active markets; quoted prices for identical or similar assets or liabilities in markets that are not active; inputs other than quoted prices that are observable for the asset or liability; or market – corroborated inputs.
- Level 3 – Unobservable inputs that are supported by little or no market activity and that are significant to the fair value of the assets or liabilities.

In certain cases, the inputs to measure fair value may result in an asset or liability falling into more than one level of the fair value hierarchy. In such cases, the determination of the classification of an asset or liability within the fair value hierarchy is based on the least determinate input that is significant to the fair value measurement.

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## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

For the years ended June 30, 2017 and 2016, there were no transfers between levels.

The Organization's assessment of the significance of a particular input to the fair value measurement in its entirety requires judgment and considers factors specific to the asset or liability.

The following table represents investments that are measured at fair value on a recurring basis at June 30, 2017 (in thousands):

|                               | <u>June 30,<br/>2017</u> | <u>Level 1</u> | <u>Level 2</u> | <u>Level 3</u> | <u>Measured at<br/>NAV(1)</u> |
|-------------------------------|--------------------------|----------------|----------------|----------------|-------------------------------|
| Fixed income commingled funds | \$ 190,970               | —              | 190,970        | —              | —                             |
| Equity commingled funds       | 195,223                  | —              | 195,223        | —              | —                             |
| Hedge funds                   | 435,784                  | —              | —              | 87             | 435,697                       |
| Private equity and debt       | 182,409                  | —              | —              | 4,160          | 178,249                       |
| Real estate and real assets   | 24,451                   | —              | —              | —              | 24,451                        |
| Derivative contracts          | 19,601                   | —              | 19,601         | —              | —                             |
| Cash and cash equivalents     | 482,347                  | 6,025          | 476,322        | —              | —                             |
| Total investments             | <u>\$ 1,530,785</u>      | <u>6,025</u>   | <u>882,116</u> | <u>4,247</u>   | <u>638,397</u>                |

The following table represents investments that are measured at fair value on a recurring basis at June 30, 2016 (in thousands):

|                               | <u>June 30,<br/>2016</u> | <u>Level 1</u> | <u>Level 2</u> | <u>Level 3</u> | <u>Measured at<br/>NAV(1)</u> |
|-------------------------------|--------------------------|----------------|----------------|----------------|-------------------------------|
| Fixed income commingled funds | \$ 191,619               | —              | 191,619        | —              | —                             |
| Equity commingled funds       | 219,285                  | —              | 219,285        | —              | —                             |
| Hedge funds                   | 409,365                  | —              | —              | 104            | 409,261                       |
| Private equity and debt       | 191,503                  | —              | —              | 4,918          | 186,585                       |
| Real estate and real assets   | 38,884                   | —              | —              | 11,493         | 27,391                        |
| Derivative contracts          | 536                      | —              | 536            | —              | —                             |
| Cash and cash equivalents     | 582,162                  | 3,917          | 578,245        | —              | —                             |
| Total investments             | <u>\$ 1,633,354</u>      | <u>3,917</u>   | <u>989,685</u> | <u>16,515</u>  | <u>623,237</u>                |

- (1) Certain investments are measured at fair value using NAV as a practical expedient and have not been classified in the fair value hierarchy. The NAV amounts have been presented to permit reconciliation of the fair value hierarchy to the amounts presented in the consolidated statement of financial position.

The Organization used quoted prices in principal active markets for identical assets as of the valuation date (Level 1) to value certain cash equivalents at June 30, 2017 and 2016.

For the valuation of certain cash equivalents, U.S. government and sovereign securities, and fixed income and equity commingled funds at June 30, 2017 and 2016, the Organization used significant other

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

observable inputs, particularly dealer market prices for comparable investments as of the valuation date (Level 2). The Level 2 commingled funds have a readily determinable fair value.

For the most part, the valuation of hedge funds, private equity and debt funds, real estate and real assets funds, at June 30, 2017 and 2016, are reported at estimated fair value utilizing the net asset values provided by fund managers as a practical expedient. In a few instances, additional supplemental information provided by the fund manager has been utilized to evaluate fund values and level the investments. Reported fund values utilize significant unobservable inputs; management reviews and evaluates the values provided by fund managers and general partners and agrees with the valuation methods and assumptions used in determining the reported fair values of the alternative investments.

The following table presents the Organization's activity for investments measured at fair value on a recurring basis using significant unobservable inputs (Level 3) for the years ended June 30, 2017 and 2016 (in thousands):

|                             | Balance<br>as of<br>June 30,<br>2016 | Purchases    | Settlements     | Change in<br>unrealized<br>gains/<br>(losses) | Balance<br>as of<br>June 30,<br>2017 |
|-----------------------------|--------------------------------------|--------------|-----------------|-----------------------------------------------|--------------------------------------|
| Hedge funds                 | \$ 104                               | —            | (1,749)         | 1,732                                         | 87                                   |
| Private equity and debt     | 4,918                                | —            | (651)           | (107)                                         | 4,160                                |
| Real estate and real assets | 11,493                               | 29           | (18,543)        | 7,021                                         | —                                    |
| Total investments           | <u>\$ 16,515</u>                     | <u>29</u>    | <u>(20,943)</u> | <u>8,646</u>                                  | <u>4,247</u>                         |
|                             | Balance<br>as of<br>June 30,<br>2015 | Purchases    | Settlements     | Change in<br>unrealized<br>gains/<br>(losses) | Balance<br>as of<br>June 30,<br>2016 |
| Hedge funds                 | \$ 91                                | 872          | (872)           | 13                                            | 104                                  |
| Private equity and debt     | 4,847                                | 18           | (237)           | 290                                           | 4,918                                |
| Real estate and real assets | 13,693                               | 181          | (1,530)         | (851)                                         | 11,493                               |
| Total investments           | <u>\$ 18,631</u>                     | <u>1,071</u> | <u>(2,639)</u>  | <u>(548)</u>                                  | <u>16,515</u>                        |

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## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

The following summarizes the nature and risk of those investments that are reported at estimated fair value utilizing net asset value as of June 30, 2017 (in thousands):

|                                 | <u>Fair value</u> | <u>Unfunded commitments</u> | <u>Redemption frequency</u> | <u>Redemption notice period</u> |
|---------------------------------|-------------------|-----------------------------|-----------------------------|---------------------------------|
| Hedge funds (a) (c)             | \$ 29,127         | —                           | N/A                         | fully redeemed                  |
| Hedge funds (a)                 | 406,570           | —                           | monthly to bi-annually*     | 5–90 days                       |
| Private equity and debt (b)     | 178,249           | 95,221                      | None                        | —                               |
| Real estate and real assets (b) | 24,451            | 1,602                       | None                        | —                               |
| Total                           | <u>\$ 638,397</u> | <u>96,823</u>               |                             |                                 |

\* bi-annually defined as every two years

- (a) Hedge Fund Investments. Hedge fund strategies include: relative value, event driven, and arbitrage strategies. Underlying hedge fund holdings can consist of the full spectrum of global equity and fixed income instruments. Positions may be long and short; leverage may also be used. Some funds may invest in side pockets, which are a separate share class and are not available for redemption until the investment is liquidated by the manager.
- (b) Non-Marketable Investment Strategies. Private equity and debt strategies include: leveraged buyout, growth equity, venture capital, and distressed debt. Real estate and real assets strategies include: natural resources (such as oil and gas or minerals and mining) and timber. Nonmarketable funds do not permit redemptions; capital is returned to investors at the discretion of the investment manager and in accordance with limited partnership terms. Interim distributions of interest and dividends can be made; however, capital and realized gains are generally distributed when underlying investments are liquidated. Funds are able to recall distributions. It is expected that the majority of the nonmarketable investments will be liquidated over the next ten years.
- (c) Represents funds redeemed and received since the June 30, 2017 reporting date. Also represents expected redemptions related to audit holdbacks, where funds retain a portion of requested redemptions until the fund's annual audit is complete in order to accommodate potential final NAV adjustments.

The Organization transacts in a variety of derivative instruments, including swaps and options, for investment and hedging purposes, in order to create or mitigate certain exposures. Each instrument's primary underlying exposure is equities, commodities, interest rates, or currencies. Such contracts involve, to varying degrees, risks of loss from the possible inability of counterparties to meet the terms of their contracts. In the case of over-the counter derivatives, collateralization and daily marks-to-market mitigate counterparty risk. The Organization also invests in highly liquid, exchange-traded contracts to achieve exposure to U.S. Treasury securities; these contracts are also marked-to-market daily, with daily exchanges of variation margin, but do not require collateralization per se. Foreign exchange derivatives can be used to facilitate trade purchases and sales as well as for hedging purposes.

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

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(with summarized information for the year ended June 30, 2016)

The following table lists the notional/contractual amount of derivatives by contract type included in investments at June 30, 2017 and 2016 (in thousands):

| <b>Derivative type</b> |    | <b>2017</b> | <b>2016</b> |
|------------------------|----|-------------|-------------|
| Equity contracts       | \$ | 158,748     | 180,000     |

The following table lists fair value of derivatives by contract type included in investments as of June 30, 2017 and 2016 (in thousands):

| <b>Derivative type</b>                            | <b>Derivative assets</b> |             | <b>Derivative liabilities</b> |             |
|---------------------------------------------------|--------------------------|-------------|-------------------------------|-------------|
|                                                   | <b>2017</b>              | <b>2016</b> | <b>2017</b>                   | <b>2016</b> |
| Equity contracts                                  | \$ 19,601                | 536         | —                             | —           |
| Fair value of derivatives included in investments | \$ 19,601                | 536         | —                             | —           |

The following table lists gains and losses on derivatives by contract type included in investment income as of June 30, 2017 and 2016 (in thousands):

| <b>Derivative type</b> | <b>Realized gains/(losses)</b> |             | <b>Change in unrealized gains/(losses)</b> |             |
|------------------------|--------------------------------|-------------|--------------------------------------------|-------------|
|                        | <b>2017</b>                    | <b>2016</b> | <b>2017</b>                                | <b>2016</b> |
| Equity contracts       | \$ 10,217                      | (4,616)     | 3,256                                      | (1,414)     |
| Total                  | \$ 10,217                      | (4,616)     | 3,256                                      | (1,414)     |

For the valuation of the Organization's derivative contracts at June 30, 2017, the Organization used significant other observable inputs as of the valuation date (Level 2), including prices of instruments with similar maturities and characteristics, interest rate yield curves, measures of interest rate volatility and various market indices. The value was determined and adjusted to reflect nonperformance risk of both the counterparty and the Organization.

Investment securities are exposed to various risks, such as interest rate, market and credit. Due to the level of uncertainty related to changes in interest rates, market volatility and credit risks, it is at least reasonably possible that changes in these risks could materially affect the estimated fair value of investments reported in the consolidated statement of financial position as of June 30, 2017. However, the diversification of the Organization's invested assets among these various asset classes is management's strategy to mitigate the impact of any dramatic change on any one asset class.

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The following schedule summarizes the composition of investment return for the years ended June 30, 2017 and 2016 (in thousands):

|                                            | 2017         |                        |                        | 2016     |
|--------------------------------------------|--------------|------------------------|------------------------|----------|
|                                            | Unrestricted | Temporarily restricted | Permanently restricted | Total    |
| Dividends and interest                     | \$ 1,399     | 37,770                 | —                      | 39,169   |
| Net operating investment gains (losses)    | 832          | (43)                   | —                      | 789      |
| Investment income available for operations | 2,231        | 37,727                 | —                      | 39,958   |
| Net nonoperating investment gains (losses) | 20,604       | 51,573                 | 10,064                 | 82,241   |
| Total return on investments                | \$ 22,835    | 89,300                 | 10,064                 | 122,199  |
|                                            |              |                        |                        | (61,044) |

## (5) Debt

Debt consists of the following at June 30, 2017 and 2016 (in thousands):

|                                                                                           | 2017       | 2016    |
|-------------------------------------------------------------------------------------------|------------|---------|
| Fixed rate debt:                                                                          |            |         |
| Bearing interest rates ranging from 0% to 5.85%, due calendar year 2017 through 2044      | \$ 473,217 | 483,707 |
| Variable rate debt:                                                                       |            |         |
| Bearing interest rates ranging from 0.48% to 1.763%, due calendar year 2017 through 2034: |            |         |
| Variable rate debt with demand repayment rights                                           | 57,395     | 89,242  |
| Variable rate debt without demand repayment rights                                        | 115,000    | 30,000  |
| Total bonds and notes payable                                                             | 645,612    | 602,949 |
| Less current portion                                                                      | 138,745    | 30,715  |
| Debt, noncurrent portion                                                                  | \$ 506,867 | 572,234 |

The Organization's debt is generally backed only by the full faith and credit of The American National Red Cross. Certain bonds are subject to redemption prior to the maturity at the option of the Organization. The repayment terms of the variable rate debt generally require monthly payments of interest and annual principal reduction. The registered owners of the bonds and notes with demand repayment rights may demand repurchase of the bonds and notes for an amount equal to the principal plus accrued interest. Letters of credit or standby credit facilities have been established with multiple banks in the aggregate



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amount of \$11 million and \$61 million for fiscal years 2017 and 2016, respectively, to provide liquidity in the event other funding is not available for repurchasing. As of June 30, 2017, the maturity dates for these liquidity facilities are in calendar year 2018. Approximately \$10 million of the debt with demand repayment rights bears interest at flexible rates with flexible rate periods of any duration up to 270 days. The remaining debt with demand repayment rights is remarketed on a weekly basis bearing interest rates that are reset weekly.

Certain of the Organization's debt agreements include covenants that require the Organization to maintain certain levels of financial ratios. The Organization was in compliance with its covenant requirements as of and for the year ended June 30, 2017.

Scheduled maturities and sinking fund requirements of the debt and credit agreements as of June 30, 2017 are as follows (in thousands):

|            |    |                |
|------------|----|----------------|
| 2018       | \$ | 138,745        |
| 2019       |    | 28,636         |
| 2020       |    | 28,736         |
| 2021       |    | 28,735         |
| 2022       |    | 33,835         |
| Thereafter |    | <u>386,924</u> |
|            | \$ | <u>645,611</u> |

Interest expense was approximately \$30 million and \$32 million for the years ended June 30, 2017 and 2016, respectively, which is included in contractual services on the statement of functional expenses.

#### **(a) Bank Lines of Credit**

The Organization maintained several committed and uncommitted lines of credit with various banks for its working capital requirements. As of June 30, 2017, there were \$100 million borrowings outstanding under lines of credit and there were no borrowings outstanding under lines of credit as of June 30, 2016. The Organization had unused lines of credit outstanding of approximately \$275 million at both June 30, 2017 and June 30, 2016. The amounts available to be borrowed on the lines of credit are subject to the limitations of the Organization's debt covenants.

#### **(b) Interest Rate Swap Agreements**

The Organization held variable rate debt of approximately \$172 million and \$119 million at June 30, 2017 and 2016, respectively. Interest rate swap agreements are used by the Organization to mitigate the risk of changes in interest rates associated with variable interest rate indebtedness. Under such arrangements, a portion of variable rate indebtedness is converted to fixed rates based on a notional principal amount. The interest rate swap agreements are derivative instruments that are recognized at fair value and recorded on the statement of financial position. At June 30, 2017, the aggregate notional principal amount under the interest rate swap agreements, with maturity dates ranging from calendar year 2017 through 2021, totaled \$62 million. At June 30, 2016, the aggregate notional principal amount under the interest rate swap agreements, with maturity dates ranging from calendar year 2016 through 2021, totaled \$80 million. The estimated fair value of the interest rate swap

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agreements was a liability of approximately \$2.9 million and \$5.7 million, respectively, and is included in other liabilities in the accompanying consolidated statements of financial position as of June 30, 2017 and 2016.

The change in fair value on these interest rate swap agreements was a gain of approximately \$2.8 million and \$0.1 million for the years ended June 30, 2017 and 2016, respectively, and is included in nonoperating gains in the consolidated statements of activities.

For the valuation of the interest rate swaps at June 30, 2017 and 2016, the Organization used significant other observable inputs as of the valuation date (Level 2), including prices of instruments with similar maturities and characteristics, interest rate yield curves and measures of interest rate volatility. The value was determined and adjusted to reflect nonperformance risk of both the counterparty and the Organization. See note 4 for definitions of Levels 1, 2 and 3.

#### **(c) Letters of Credit**

The Organization had unused letters of credit outstanding of approximately \$55 million at June 30, 2017 and 2016.

#### **(6) Leases**

The Organization leases certain buildings and equipment for use in its operations. The following summarizes minimum future rental payments under operating leases for the fiscal years ending June 30 (in thousands):

|                              |    |                       |
|------------------------------|----|-----------------------|
| 2018                         | \$ | 25,571                |
| 2019                         |    | 17,623                |
| 2020                         |    | 12,799                |
| 2021                         |    | 10,621                |
| 2022                         |    | 9,095                 |
| Thereafter                   |    | <u>51,710</u>         |
| Total minimum lease payments | \$ | <u><u>127,419</u></u> |

Total rent expense was approximately \$45 million for both of the years ended June 30, 2017 and 2016, respectively, and is included in contractual services on the consolidated statement of functional expenses.

Future minimum rental payments to be received by the Organization for office space leased at the National Headquarters building as of June 30, 2017, are as follows (in thousands):

|                                             |    |                      |
|---------------------------------------------|----|----------------------|
| 2018                                        | \$ | 16,313               |
| 2019                                        |    | 16,450               |
| 2020                                        |    | <u>16,590</u>        |
| Total minimum lease payments to be received | \$ | <u><u>49,353</u></u> |

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Total rental income was approximately \$16 million for both of the years ended June 30, 2017, and 2016, respectively, and is included in other revenues on the consolidated statement of activities.

### (7) Net Assets

Unrestricted net assets (deficit) are comprised of the following at June 30, 2017 and 2016 (in thousands):

|                                                      | <u>2017</u>       | <u>2016</u>      |
|------------------------------------------------------|-------------------|------------------|
| Unrestricted net assets (deficit)                    | \$ (249,785)      | (424,452)        |
| Add back (deduct) long term assets and liabilities:  |                   |                  |
| Pension and postretirement liabilities               | 783,698           | 1,106,822        |
| Other long-term liabilities                          | 568,343           | 618,054          |
| Net investment in land, buildings and other property | <u>(775,359)</u>  | <u>(778,007)</u> |
| Unrestricted net assets available for operations     | \$ <u>326,897</u> | <u>522,417</u>   |

The organization monitors cash and investment reserve requirements across the entire enterprise to ensure service delivery can be performed. Management actively manages short- and long-term cash needs against all available liquidity from cash, investments and fair value of land, building, and equipment held for sale. As a result, it continues to have positive mission-related operating net assets, even though the Organization has pension-related and other long-term liabilities.

Temporarily restricted net assets are available for the following purposes or periods at June 30, 2017 and 2016 (in thousands):

|                                                     | <u>2017</u>       | <u>2016</u>    |
|-----------------------------------------------------|-------------------|----------------|
| Disaster services                                   | \$ 9,562          | 11,237         |
| International relief and development services       | 118,325           | 153,073        |
| Buildings and equipment                             | 5,289             | 5,665          |
| Endowment inflation adjustment reserve              | 218,235           | 207,264        |
| Endowment assets available for future appropriation | 170,180           | 129,858        |
| Other specific purposes                             | 11,926            | 20,526         |
| Time restricted                                     | <u>74,787</u>     | <u>74,691</u>  |
| Total temporarily restricted net assets             | \$ <u>608,304</u> | <u>602,314</u> |

Permanently restricted net assets at June 30, 2017 and 2016 consist primarily of endowed contributions, the income from which is available principally to fund general operations. Other permanently restricted net assets consist of beneficial interests in perpetual trusts and other split interest agreements (note 9).

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#### (8) Endowments

Effective January 23, 2008, the District of Columbia enacted the Uniform Prudent Management of Institutional Funds Act (UPMIFA), the provisions of which apply to endowment funds existing on or established after that date. Based on its interpretation of the provisions of UPMIFA, the Organization is required to act prudently when making decisions to spend or accumulate donor restricted endowment assets and in doing so to consider a number of factors including the duration and preservation of its donor restricted endowment funds. The Organization classifies as permanently restricted net assets the original value of gifts donated to be held in perpetuity. The remaining portion of the donor-restricted endowment fund that is not classified in permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Organization in a manner consistent with the standard of prudence prescribed by UPMIFA.

The Organization has adopted and the Governing Board has approved the Statement of Investment Policies and Objectives for the endowment fund. This policy has identified an appropriate risk posture for the fund, stated expectations and objectives for the fund, provides asset allocation guidelines and establishes criteria to monitor and evaluate the performance results of the fund's managers.

To satisfy its long term rate of return objectives, the Organization relies on a total return strategy in which investment returns are achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends).

The Organization makes distributions from income earned on the endowment fund for current operations using the total return method. In establishing this method, the Organization considered the long-term expected return on its funds. To the extent that distributions exceed net investment income, they are made from accumulated gains. The Board of Governors approves the spending rate, calculated as a percentage of the five-year calendar trailing average fair value of the endowment fund at the beginning of each fiscal year.

A spending rate of approximately 3.8% for both years 2017 and 2016 of the trailing five-year market value was applied to each unit of the endowment fund and resulted in total distributions of approximately \$37 million and \$36 million for the years ended June 30, 2017 and 2016, respectively. Approximately \$37 million and \$29 million of the amounts represent utilization of accumulated realized gains, for the years ended June 30, 2017 and 2016, respectively. A one-time annual spending rate of 15% of the trailing five-year market value has been approved for 2018.

Net asset classification by type of endowment as of June 30, 2017, is as follows (in thousands):

|                                     | <u>Unrestricted</u> | <u>Temporarily<br/>restricted</u> | <u>Permanently<br/>restricted</u> | <u>Total</u> |
|-------------------------------------|---------------------|-----------------------------------|-----------------------------------|--------------|
| Donor-restricted<br>endowment funds | \$ —                | 388,415                           | 659,345                           | 1,047,760    |

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Changes in endowment net assets for the year ended June 30, 2017 (in thousands):

|                                                                | <u>Unrestricted</u> | <u>Temporarily<br/>restricted</u> | <u>Permanently<br/>restricted</u> | <u>Total</u>     |
|----------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------|------------------|
| Endowment net assets,<br>beginning of year                     | \$ —                | 337,122                           | 631,953                           | 969,075          |
| Investment return:                                             |                     |                                   |                                   |                  |
| Investment income                                              | —                   | 37,118                            | —                                 | 37,118           |
| Net appreciation (net realized<br>and unrealized gains/losses) | <u>—</u>            | <u>51,292</u>                     | <u>—</u>                          | <u>51,292</u>    |
| Total investment<br>return                                     | —                   | 88,410                            | —                                 | 88,410           |
| Contributions                                                  | —                   | —                                 | 27,392                            | 27,392           |
| Appropriation of endowment<br>assets for expenditure           | <u>—</u>            | <u>(37,117)</u>                   | <u>—</u>                          | <u>(37,117)</u>  |
| Endowment net assets,<br>end of year                           | \$ <u>—</u>         | <u>388,415</u>                    | <u>659,345</u>                    | <u>1,047,760</u> |

### (9) Split Interest Agreements

The Organization is a beneficiary of split interest agreements in the form of charitable gift annuities, perpetual trusts held by third parties, charitable remainder trusts and pooled income funds. The value of split interest agreements is measured as the Organization's share of fair value of the assets. Of the \$255 million and \$244 million in assets under these agreements as of June 30, 2017 and 2016, respectively, which are included in other assets on the consolidated statement of financial position, \$39 million and \$38 million, respectively, are charitable gift annuities and the remainder are assets for which the Organization is not the trustee. Liabilities associated with these agreements are \$29 million and \$27 million for the years ended June 30, 2017 and 2016, respectively, of which \$4 million and \$3 million is included in other current liabilities and \$25 million and \$24 million is included in other noncurrent liabilities on the consolidated statement of financial position, respectively.

### (10) Benefit Plans

#### (a) *The Retirement System of the American National Red Cross and The American Red Cross Life and Health Benefit Plan*

Before July 1, 2009, employees of the American Red Cross, including employees of participating local chapters, were covered by the Retirement System of the American National Red Cross (the Plan) after one year of employment and completion of 1,000 hours of service during any consecutive 12 month period. Effective July 1, 2009, the Plan was closed to employees hired after June 30, 2009.

Subject to provisions contained in collective bargaining agreements where applicable, the Plan was frozen on December 31, 2012 (the freeze date). Employees who were participating in the Plan as of that date keep vested benefits earned, but stop earning additional pension benefits.

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Prior to the freeze date, the benefit formula was based on years of service and the employees' final average compensation. Final average compensation was calculated using the highest consecutive 48 months of the last 120 months of service before the earlier of retirement or the freeze date.

For funding purposes under the Plan, normal pension costs are determined by the projected unit credit method and are funded currently. The Plan provides a defined benefit pension, funded entirely by the employer. Prior to July 1, 2005, voluntary after-tax contributions could be made by active members to fund an optional annuity benefit. The Organization's funding policy is set to comply with the funding requirements established under the Pension Protection Act of 2006 and to meet the requirements of ERISA. During fiscal year 2017, the Organization contributed above the requirement amount for the Plan Year.

The Organization offered a lump sum special election window from September 1 through October 14, 2016. This option was made available to former employees who terminated their employment prior to July 1, 2016, were vested in the Plan and were not receiving monthly payments. The special election window provided the participants the option to cash out their retirement benefit or take an immediate annuity, which was actuarially reduced for early commencement. Special election window payments totaling approximately \$106 million were made upon submission of election forms starting in November 2016.

The American Red Cross purchased annuities, totaling approximately \$327.5 million effective June 18, 2017, for certain retirees. Those retirees, who as of July 1, 2016, have been receiving monthly pension payments of \$500 or less, are included in such annuity purchase.

The Organization also provides medical and dental benefits to eligible retirees and their eligible dependents under The American Red Cross Life and Health Benefits Plan. Generally, retirees and the Organization each pay a portion of the premium costs. The medical and dental plans pay a stated percentage of expenses reduced by deductibles and other coverages. The Organization has the right to modify cost-sharing provisions at any time. In addition, life insurance benefits of \$5,000 are provided with no contributions required from the retirees. The Organization's postretirement benefit plans are unfunded.

Effective January 1, 2009, the Organization eliminated plan coverage (retiree medical and life benefits) for all future retirees that did not meet certain eligibility conditions as of that date. In addition, the plan was amended to transition Medicare eligible retirees to a private fee-for-service plan and to change the premium supplement tables and indexing effective July 1, 2009. Beginning in calendar year 2011, most Medicare eligible retirees were offered a Healthcare Reimbursement Account (HRA) to utilize in purchasing individual coverage through an external exchange program through Aon Hewitt Retiree Exchange. Plans can vary from Medicare Advantage, Part D Prescription Drug and Medicare Supplement Plans.

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The following table presents the changes in benefit obligations, changes in Plan assets, and the composition of accrued benefit costs in the consolidated statements of financial position for the years ended June 30, 2017 and 2016 (in thousands):

|                                                | <b>Pension benefits</b> |                    | <b>Postretirement benefits</b> |                 |
|------------------------------------------------|-------------------------|--------------------|--------------------------------|-----------------|
|                                                | <b>2017</b>             | <b>2016</b>        | <b>2017</b>                    | <b>2016</b>     |
| Changes in benefit obligations:                |                         |                    |                                |                 |
| Benefit obligations at beginning of year       | \$ 3,013,553            | 2,706,324          | 67,473                         | 66,166          |
| Service cost                                   | 805                     | 1,031              | 133                            | 153             |
| Interest cost                                  | 123,709                 | 132,400            | 2,296                          | 2,810           |
| Plan amendment                                 | —                       | —                  | —                              | (2,838)         |
| Actuarial loss (gain)                          | (85,239)                | 294,970            | (2,985)                        | 4,781           |
| Benefits paid                                  | (119,482)               | (121,172)          | (3,319)                        | (3,599)         |
| Settlements                                    | (445,905)               | —                  | —                              | —               |
| Benefit obligations at end of year             | <u>2,487,441</u>        | <u>3,013,553</u>   | <u>63,598</u>                  | <u>67,473</u>   |
| Changes in plan assets:                        |                         |                    |                                |                 |
| Fair value of plan assets at beginning of year | 1,979,397               | 2,091,371          | —                              | —               |
| Actual return on plan assets                   | 103,331                 | 9,198              | —                              | —               |
| Employer contributions                         | 250,000                 | —                  | —                              | —               |
| Benefits paid                                  | (119,482)               | (121,172)          | —                              | —               |
| Settlements                                    | (445,905)               | —                  | —                              | —               |
| Fair value of plan assets at end of year       | <u>1,767,341</u>        | <u>1,979,397</u>   | <u>—</u>                       | <u>—</u>        |
| Funded status-accrued benefit costs            | \$ <u>(720,100)</u>     | <u>(1,034,156)</u> | <u>(63,598)</u>                | <u>(67,473)</u> |

Pension-related changes other than net periodic benefit cost for 2017:

|                              | <b>Pension benefits</b> | <b>Postretirement benefits</b> | <b>Total</b>   |
|------------------------------|-------------------------|--------------------------------|----------------|
| Prior service cost (benefit) | \$ —                    | (1,180)                        | (1,180)        |
| Amortized net loss (gain)    | 199,265                 | (106)                          | 199,159        |
| Net actuarial (loss) gain    | <u>57,463</u>           | <u>5,161</u>                   | <u>62,624</u>  |
|                              | <u>\$ 256,728</u>       | <u>3,875</u>                   | <u>260,603</u> |

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Pension-related changes other than net periodic benefit cost for 2016:

|                              | <b>Pension<br/>benefits</b> | <b>Postretirement<br/>benefits</b> | <b>Total</b>     |
|------------------------------|-----------------------------|------------------------------------|------------------|
| Prior service cost (benefit) | \$ —                        | (687)                              | (687)            |
| Amortized net loss (gain)    | 18,261                      | (1,261)                            | 17,000           |
| Net actuarial (loss) gain    | (419,403)                   | 640                                | (418,763)        |
|                              | <u>\$ (401,142)</u>         | <u>(1,308)</u>                     | <u>(402,450)</u> |

Items not yet recognized as a component of net periodic benefit cost for 2017:

|                                            | <b>Pension<br/>benefits</b> | <b>Postretirement<br/>benefits</b> | <b>Total</b>   |
|--------------------------------------------|-----------------------------|------------------------------------|----------------|
| Unrecognized prior service credit          | \$ —                        | (1,408)                            | (1,408)        |
| Unrecognized net actuarial<br>loss (gains) | 945,918                     | (10,026)                           | 935,892        |
|                                            | <u>\$ 945,918</u>           | <u>(11,434)</u>                    | <u>934,484</u> |

Items not yet recognized as a component of net periodic benefit cost for 2016:

|                                            | <b>Pension<br/>benefits</b> | <b>Postretirement<br/>benefits</b> | <b>Total</b>     |
|--------------------------------------------|-----------------------------|------------------------------------|------------------|
| Unrecognized prior service credit          | \$ —                        | (2,588)                            | (2,588)          |
| Unrecognized net actuarial<br>loss (gains) | 1,202,646                   | (7,146)                            | 1,195,500        |
|                                            | <u>\$ 1,202,646</u>         | <u>(9,734)</u>                     | <u>1,192,912</u> |

Estimated amounts to be amortized into net periodic benefit cost over the next fiscal year are as follows:

|                             | <b>Pension<br/>benefits</b> | <b>Postretirement<br/>benefits</b> | <b>Total</b>  |
|-----------------------------|-----------------------------|------------------------------------|---------------|
| Prior service cost (credit) | \$ —                        | (1,179)                            | (1,179)       |
| Net actuarial loss (gain)   | 20,899                      | (980)                              | 19,919        |
|                             | <u>\$ 20,899</u>            | <u>(2,159)</u>                     | <u>18,740</u> |



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The accumulated benefit obligation for the pension plan was approximately \$2.5 billion and \$3 billion as of June 30, 2017 and 2016, respectively.

The weighted average assumptions used to determine benefit obligations for 2017 and 2016 were as follows:

|                               | <b>Pension benefits</b> |             | <b>Postretirement benefits</b> |             |
|-------------------------------|-------------------------|-------------|--------------------------------|-------------|
|                               | <b>2017</b>             | <b>2016</b> | <b>2017</b>                    | <b>2016</b> |
| Discount rate                 | 4.22%                   | 4.20%       | 3.70%                          | 3.50%       |
| Rate of compensation increase | 5.00                    | 5.00        | —                              | —           |

The weighted average assumptions used to determine net benefit cost for 2017 and 2016 were as follows:

|                                | <b>Pension benefits</b> |             | <b>Postretirement benefits</b> |             |
|--------------------------------|-------------------------|-------------|--------------------------------|-------------|
|                                | <b>2017</b>             | <b>2016</b> | <b>2017</b>                    | <b>2016</b> |
| Discount rate                  | 4.20%                   | 5.01%       | 3.50%                          | 4.45%       |
| Expected return on plan assets | 6.50                    | 6.50        | —                              | —           |
| Rate of compensation increase  | 5.00                    | 5.00        | —                              | —           |

The expected rate of return assumption on Plan assets was determined by considering current economic and market conditions and by reviewing asset class allocations, historical return analysis and forward looking capital market expectations. Asset class allocations were established by considering each class' risk premium commensurate for the level of risk, duration that matches the Plan's liabilities, and incremental diversification benefits. Historical returns and forward looking capital market expectations were gathered from, and compared among the Plan's investment managers, and a sampling of the consultant community.

For measurement purposes, approximately a 7.3% annual rate of increase in the per capita cost of covered health care benefits was assumed for fiscal year 2017. The rate was assumed to decrease gradually to 5% through 2025 and remain at that level thereafter. An 7.6% annual rate of increase in the per capita cost of covered health care benefits was assumed for fiscal year 2016. The rate was assumed to decrease gradually to 5% through 2023 and remain at that level thereafter.

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The components of net periodic benefit cost (credit) for the years ended June 30, 2017 and 2016 were as follows (in thousands):

|                                      | <b>Pension benefits</b> |             | <b>Postretirement benefits</b> |             |
|--------------------------------------|-------------------------|-------------|--------------------------------|-------------|
|                                      | <b>2017</b>             | <b>2016</b> | <b>2017</b>                    | <b>2016</b> |
| Service cost                         | \$ 805                  | 1,031       | 133                            | 153         |
| Interest cost                        | 123,709                 | 132,400     | 2,296                          | 2,810       |
| Expected return on plan assets       | (131,108)               | (133,631)   | —                              | —           |
| Amortization of prior service credit | —                       | —           | (1,180)                        | (687)       |
| Curtailment gain                     | —                       | —           | —                              | (71)        |
| Net amortization loss (gain)         | 29,701                  | 18,261      | (106)                          | (1,261)     |
| Net periodic benefit cost (credit)   | \$ 23,107               | 18,061      | 1,143                          | 944         |

Assumed health care cost trend rates have a significant effect on the amounts reported for the health care plans. A one-percentage point change in assumed health care cost trend rates would have the following effects (in thousands):

|                                                         | <b>Point increase</b> | <b>Point decrease</b> |
|---------------------------------------------------------|-----------------------|-----------------------|
| Effect on total of service and interest cost components | \$ 4                  | (3)                   |
| Effect on postretirement benefit obligation             | 120                   | (106)                 |

The minimum funding requirement for the pension plan during the year ending June 30, 2018 is \$66.1 million.

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The following benefit payments, which reflect expected future service, as appropriate, are expected to be paid, as of June 30, (in thousands):

|           | <b>Pension<br/>benefits</b> | <b>Postretirement<br/>benefits</b> |
|-----------|-----------------------------|------------------------------------|
| 2018      | \$ 112,581                  | 3,792                              |
| 2019      | 117,505                     | 3,892                              |
| 2020      | 122,153                     | 3,921                              |
| 2021      | 126,742                     | 3,981                              |
| 2022      | 130,794                     | 4,022                              |
| 2023–2027 | <u>702,677</u>              | <u>19,866</u>                      |
|           | <u>\$ 1,312,452</u>         | <u>39,474</u>                      |

The Organization has investment guidelines for the Retirement System (the Plan) assets. The overall objective of the guidelines is to ensure the Plan assets provide capital growth over an extended period of time, while also considering market risks and ensuring that the portfolio income and liquidity are appropriate to meet the Plan benefit payments and other expenses. The Plan investments are required to be diversified by asset class and within each asset class such that no single investment would have a disproportionate impact on the total portfolio. The Plan asset allocation is reviewed each year with current market assumptions to re-align the asset mix with the long-term investment goals for the Plan. (See Note 4 for descriptions of the methodologies used to value Plan assets, except for the equity interest in the par annuity and guaranteed accumulation fund which are valued based on significant unobservable inputs including discounted cash flow analysis, comparable analysis, or third party appraisals. See note 4 for the definitions of Levels 1, 2, and 3.)

The Plan assets were invested in the following categories at June 30, 2017 and 2016:

|                                                | <b>Pension assets</b> |              |
|------------------------------------------------|-----------------------|--------------|
|                                                | <b>2017</b>           | <b>2016</b>  |
| Cash and short-term investments                | 5 %                   | 3 %          |
| Equity                                         | 37                    | 17           |
| Fixed income                                   | 23                    | 38           |
| Marketable and nonmarketable alternative funds | <u>35</u>             | <u>42</u>    |
|                                                | <u>100 %</u>          | <u>100 %</u> |

The Plan assets were within authorized asset allocation ranges at June 30, 2017 and 2016.

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

The following table represents pension plan assets that are measured at fair value on a recurring basis at June 30, 2017 (in thousands):

|                                                  | <u>June 30,<br/>2017</u> | <u>Level 1</u> | <u>Level 2</u> | <u>Level 3</u> | <u>Measured at<br/>NAV(1)</u> |
|--------------------------------------------------|--------------------------|----------------|----------------|----------------|-------------------------------|
| Fixed income commingled funds \$                 | 286,031                  | —              | 286,031        | —              | —                             |
| Equity commingled funds                          | 303,162                  | —              | 303,162        | —              | —                             |
| Hedge funds                                      | 478,991                  | —              | —              | 3              | 478,988                       |
| Private equity and debt                          | 224,614                  | —              | —              | 5,299          | 219,315                       |
| Real estate and real assets                      | 57,445                   | —              | —              | —              | 57,445                        |
| Equity interest in participating annuity surplus | 86,758                   | —              | —              | 86,758         | —                             |
| Guaranteed accumulation fund                     | 34,205                   | —              | —              | 34,205         | —                             |
| Derivative contracts                             | 22,029                   | 1,801          | 20,228         | —              | —                             |
| Cash and cash equivalents                        | 274,106                  | 55,163         | 218,943        | —              | —                             |
| Total Plan Assets                                | <u>\$ 1,767,341</u>      | <u>56,964</u>  | <u>828,364</u> | <u>126,265</u> | <u>755,748</u>                |

The following table represents pension plan assets that are measured at fair value on a recurring basis at June 30, 2016 (in thousands):

|                                                  | <u>June 30,<br/>2016</u> | <u>Level 1</u> | <u>Level 2</u> | <u>Level 3</u> | <u>Measured at<br/>NAV(1)</u> |
|--------------------------------------------------|--------------------------|----------------|----------------|----------------|-------------------------------|
| US government and sovereign securities \$        | 195,904                  | 149,049        | 46,855         | —              | —                             |
| Fixed income commingled funds                    | 408,773                  | —              | 408,773        | —              | —                             |
| Equity commingled funds                          | 146,340                  | —              | 146,340        | —              | —                             |
| Hedge funds                                      | 659,684                  | —              | —              | 24             | 659,660                       |
| Private equity and debt                          | 286,271                  | —              | —              | 5,905          | 280,366                       |
| Real estate and real assets                      | 48,516                   | —              | —              | 10,391         | 38,125                        |
| Equity interest in participating annuity surplus | 60,376                   | —              | —              | 60,376         | —                             |
| Guaranteed accumulation fund                     | 38,307                   | —              | —              | 38,307         | —                             |
| Derivative contracts                             | 29,208                   | —              | 29,208         | —              | —                             |
| Cash and cash equivalents                        | 106,018                  | 3,601          | 102,417        | —              | —                             |
| Total Plan Assets                                | <u>\$ 1,979,397</u>      | <u>152,650</u> | <u>733,593</u> | <u>115,003</u> | <u>978,151</u>                |

- (1) Certain investments are measured at fair value using NAV as a practical expedient and have not been classified in the fair value hierarchy. The NAV amounts have been presented to permit reconciliation of the fair value hierarchy to the amounts presented as total plan assets.

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

The following tables presents the activity of the assets of the Organization's defined benefit plan for assets measured at fair value on a recurring basis using significant unobservable inputs (Level 3) for the years ended June 30, 2017 and 2016 (in thousands):

|                                                  | Balance<br>as of<br>June 30,<br>2016 | Purchases | Settlements | Change in<br>unrealized<br>gains/<br>(losses) | Balance<br>as of<br>June 30,<br>2017 |
|--------------------------------------------------|--------------------------------------|-----------|-------------|-----------------------------------------------|--------------------------------------|
| Hedge funds                                      | \$ 24                                | —         | (2,489)     | 2,468                                         | 3                                    |
| Private equity and debt                          | 5,905                                | —         | (766)       | 160                                           | 5,299                                |
| Real estate and real assets                      | 10,391                               | 38        | (17,555)    | 7,126                                         | —                                    |
| Equity interest in participating annuity surplus | 60,376                               | 23,921    | (7,502)     | 9,963                                         | 86,758                               |
| Guaranteed accumulation fund                     | 38,307                               | 571       | (4,599)     | (74)                                          | 34,205                               |
| Total Plan Assets                                | \$ 115,003                           | 24,530    | (32,911)    | 19,643                                        | 126,265                              |

|                                                  | Balance<br>as of<br>June 30,<br>2015 | Purchases | Settlements | Change in<br>unrealized<br>gains/<br>(losses) | Balance<br>as of<br>June 30,<br>2016 |
|--------------------------------------------------|--------------------------------------|-----------|-------------|-----------------------------------------------|--------------------------------------|
| Hedge funds                                      | \$ 23                                | 1         | —           | —                                             | 24                                   |
| Private equity and debt                          | 5,927                                | 25        | (332)       | 285                                           | 5,905                                |
| Real estate and real assets                      | 12,829                               | 237       | (1,657)     | (1,018)                                       | 10,391                               |
| Equity interest in participating annuity surplus | 75,280                               | —         | (11,569)    | (3,335)                                       | 60,376                               |
| Guaranteed accumulation fund                     | 32,414                               | —         | (1,528)     | 7,421                                         | 38,307                               |
| Total Plan Assets                                | \$ 126,473                           | 263       | (15,086)    | 3,353                                         | 115,003                              |

On behalf of the Plan, the Organization transacts in a variety of derivative instruments, including swaps and options, for investment and hedging purposes, in order to create or mitigate certain exposures. Each instrument's primary underlying exposure is interest rates, equities, commodities, or currencies. Such contracts involve, to varying degrees, risks of loss from the possible inability of counterparties to meet the terms of their contracts. In the case of over-the counter derivatives, collateralization and daily marks-to-market mitigate counterparty risk. The Organization also invests in highly liquid, exchange-traded contracts to achieve exposure to U.S. Treasury securities; these contracts are also marked-to-market daily, with daily exchanges of variation margin, but do not require collateralization per se. Foreign exchange derivatives can be used to facilitate trade purchases and sales as well as for hedging purposes.

The Plan may use derivatives to hedge interest rate exposure for a portion of its pension liabilities. The liabilities are valued via a "discount rate" of investment grade corporate bonds. Uncertainty of future discount rates adds variability to Plan valuations and future cash flows. During the first part of fiscal year ended June 30, 2017, the Plan used interest rate swaption agreements, which are

# THE AMERICAN NATIONAL RED CROSS

## Notes to Consolidated Financial Statements

June 30, 2017

(with summarized information for the year ended June 30, 2016)

over-the-counter derivative instruments, to manage interest rate exposure; during the later portion of the year, the Plan used exchange traded U.S. Treasury futures to manage interest rate exposure. Management of interest rate exposure may change over time based upon a variety of factors, such as market conditions, perceived investment opportunities and risks, and investment goals and objectives.

The following table lists the notional/contractual amount of derivatives by contract type included in pension plan assets at June 30, 2017 and 2016 (in thousands):

| Derivative type         |    | 2017    | 2016    |
|-------------------------|----|---------|---------|
| Interest rate contracts | \$ | 302,161 | 880,000 |
| Equity contracts        |    | 230,037 | 180,000 |

The following table lists fair value of derivatives by contract type included in pension plan assets as of June 30, 2017 and 2016 (in thousands):

| Derivative type                                   | Derivative assets |         | Derivative liabilities |        |
|---------------------------------------------------|-------------------|---------|------------------------|--------|
|                                                   | 2017              | 2016    | 2017                   | 2016   |
| Interest rate contracts                           | \$ 1,801          | 115,908 | —                      | 87,235 |
| Equity contracts                                  | 20,274            | 535     | 46                     | —      |
| Fair value of derivatives included in investments | \$ 22,075         | 116,443 | 46                     | 87,235 |

The following table lists gains and losses on derivatives by contract type included in actual return on plan assets available for plan benefits as of June 30, 2017 and 2016 (in thousands):

| Derivative type         | Realized gains/(losses) |         | Change in unrealized gains/(losses) |         |
|-------------------------|-------------------------|---------|-------------------------------------|---------|
|                         | 2017                    | 2016    | 2017                                | 2016    |
| Interest rate contracts | \$ 12,208               | 13,205  | (26,871)                            | 46,231  |
| Equity contracts        | 11,452                  | (4,616) | 3,131                               | (1,414) |
| Total                   | \$ 23,660               | 8,589   | (23,740)                            | 44,817  |

For the valuation of the Plan's derivative contracts at June 30, 2017, the Plan used significant other observable inputs as of the valuation date (Level 2), including prices of instruments with similar maturities and characteristics, interest rate yield curves, measures of interest rate volatility and various market indices. The value was determined and adjusted to reflect nonperformance risk of both the counterparty and the Plan.

## **THE AMERICAN NATIONAL RED CROSS**

### **Notes to Consolidated Financial Statements**

June 30, 2017

(with summarized information for the year ended June 30, 2016)

#### **(b) American National Red Cross Savings Plan – 401(k) Plan**

The Organization sponsors the American Red Cross Savings Plan (the Savings Plan), a defined contribution plan. In general, employees are eligible to participate upon hire and vest in employer contributions on a three year cliff schedule. Employer contributions include Red Cross Match only. There were \$32.5 million and \$32.1 million in Red Cross employer contributions to the Savings Plan in 2017 and 2016, respectively.

For the 2017 calendar year, contribution limits were based on a maximum annual compensation of \$270,000, and a maximum Red Cross match of \$10,800 (\$270,000 X 4%). Also, \$18,000 the maximum pre-tax contribution for those under age 50 in 2017. Those eligible for age 50 and over catch-up could have contributed an additional unmatched pre-tax amount of \$6,000 in 2017. After-tax contribution were also available. As of June 30, 2017, there were 10 target retirement date and 6 core investment options that an employee could choose from along with a self-managed brokerage account option.

#### **(11) Receivables Securitization Program**

The Organization has an asset securitization program. The program is structured to sell the eligible biomedical hospital account receivables, without legal recourse, to a third party investor, through a wholly owned bankruptcy-remote special purpose entity that is consolidated for financial reporting purposes. The Organization continues servicing the sold receivables. Proceeds received under the securitization program are treated as secured borrowings. The maximum amount of the agreement is \$125 million for years ended June 30, 2017 and 2016 and the total cost of the program approximates the 30 day Libor plus 1%. At June 30, 2017 and 2016, the amount of outstanding borrowings under the securitization program was \$113 million and \$110 million, respectively, and is included in other current liabilities on the statement of financial position.

#### **(12) Commitments and Contingencies**

##### **(a) Litigation**

The Organization is a defendant in a number of lawsuits incidental to its operations. In the opinion of management, the outcome of such lawsuits will not have a materially adverse effect on the Organization's financial position.

##### **(b) Government Grants**

Costs charged to the federal government under cost-reimbursement grants and contracts are subject to government audit. Therefore, all such costs are subject to adjustment. Management believes that adjustments, if any, would not have a significant effect on the consolidated financial statements.

#### **(13) Subsequent Events**

The Organization has evaluated subsequent events through the date the consolidated financial statements were issued, October 6, 2017.

## Schedule

## THE AMERICAN NATIONAL RED CROSS – Mississippi Region

## Schedule of Operating Revenues and Expenses

Year ended June 30, 2017

## Operating revenues:

## Contributions:

|                                                          |                  |
|----------------------------------------------------------|------------------|
| Corporate, foundation and individual giving              | \$ 1,593,782     |
| United Way and other federated                           | 391,607          |
| Legacies and bequests                                    | 17,859           |
| Services and materials                                   | 433,476          |
| Products and services                                    | 365,643          |
| Contracts, including federal government                  | 355,919          |
| Other revenues                                           | 4,296            |
| Support from American National Red Cross chapter network | 3,442,381        |
| Total operating revenues                                 | <u>6,604,963</u> |

## Operating expenses:

## Program services:

|                              |                  |
|------------------------------|------------------|
| Services to the Armed Forces | 628,424          |
| Biomedical services          | 4,690            |
| Domestic disaster services   | 3,997,258        |
| Health and safety services   | 401,949          |
| Total program services       | <u>5,032,321</u> |

## Supporting services:

|                                           |                    |
|-------------------------------------------|--------------------|
| Fundraising                               | 1,233,807          |
| Management and general                    | 338,835            |
| Total supporting services                 | <u>1,572,642</u>   |
| Total operating expenses                  | <u>6,604,963</u>   |
| Excess of operating revenues and expenses | \$ <u><u>—</u></u> |

See accompanying notes to schedule and independent auditors' report.



## THE AMERICAN NATIONAL RED CROSS – Mississippi Region

Notes to Schedule

Year ended June 30, 2017

### **(1) Summary of Significant Accounting Policies**

#### **(a) Basis of Presentation**

The American National Red Cross (the Organization) has a core of 264 chartered local chapters organized in 60 regional groupings known as the chapter network (the Network). Each regional grouping services a specific geographical area. The accompanying Schedule of Operating Revenue and Expenses (Schedule) reflects program activities that have a day to day impact in the specific geographic area as well as support provided to national humanitarian services or other communities. Revenues reported include \$325,245 raised by the region for use in disaster response and recovery needs of victims affected by the Louisiana Flooding and Hurricane Matthew.

Program activities for regional operations include services to the Armed Forces, domestic disaster relief, activities in support of biomedical services, health and safety services, community services, and activities in support of international relief and development services. This schedule does not reflect the full operations of biomedical services or international relief and development services, but rather the support activities associated with these two programs that are performed by chartered chapters. In addition, the Schedule does not present the consolidated changes in operating revenues and expenses of the Organization and may not be indicative of the operating revenues and expenses that would have been achieved if the regional grouping operated as an unaffiliated organization.

The chartered chapters and regional groupings are managed as one network; funds are raised for the Network and are used where needed. At different times, certain chapters may generate more funds than needed or need more funds than generated. Accordingly, the Network works as a support function to ensure that each community has the necessary funds to support the Organization's programs that are vital to each community. Funds are used according to the wishes of the donor. Additional funds are used to serve the needs of the community where they were raised; any excess is used to support needs in other communities and national disaster relief operations as well as the greater humanitarian effort across the Organization. Support from the Network received by chapters or regional groupings are reported, when applicable, as support from American National Red Cross chapter network on the Schedule. Excess amounts provided by the chapter or regional grouping are reported, when applicable, as national disaster relief and humanitarian services on the Schedule.

The excess in operating revenues and expenses reported on the Schedule are reported in total and do not include classifications of net assets, revenues, gains, and losses based on the existence or absence of donor-imposed restriction.

#### **(b) Contributed Services and Materials**

Contributed services reflect the important impact volunteers have in delivering the Organization's mission. Contributed services are reported at fair value when those services (1) create or enhance nonfinancial assets or (2) require specialized skills provided by individuals possessing those skills and are services which would typically be purchased if not provided by donation.

**THE AMERICAN NATIONAL RED CROSS – Mississippi Region**

Notes to Schedule

Year ended June 30, 2017

The Organization engages approximately 283,000 volunteers. A small percentage of these volunteers meet the above criteria and are reported in contributed services. Contributed services in the region includes the services of 126 volunteers. The region recorded contributed services revenue and related expense of \$402,476, primarily reflecting volunteer efforts in support of disaster services and services to the Armed Forces.

Contributed materials are recorded at fair value at the date of the gift.



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
City Council

**Date:** 10/12/2018

**Subject:** Resolution - authorizing a donation of funds to the O'Keefe Educational Media D/B/A Disability Connection pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE A DONATION OF FUNDS TO THE O'KEEFE EDUCATIONAL MEDIA D/B/A DISABILITY CONNECTION PURSUANT TO MISS. CODE ANN. §§ 21-19-65 and 21-17-1(8) (REV. 2015), AND FOR RELATED PURPOSES**

**WHEREAS**, pursuant to Miss. Code Ann. § 21-19-65 (Rev. 2015), a municipality may “expend monies from the municipal general fund to match any other funds for the purpose of supporting social and community service programs including, but not limited to, juvenile residential treatment centers; juvenile and half-way houses; prenatal care facilities; child day care facilities; mentally ill and alcoholics half-way houses; child and adult emergency shelters; elderly home health aides programs” ; and

**WHEREAS**, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), a municipality may “expend municipal funds to match any state, federal or private funding or any program administered by ... any nonprofit organization that is exempt under 26 USCS Section 501(c)(3) from paying federal income tax; and

**WHEREAS**, the City of Gulfport desires to donate matching funds, in the amount of \$3,000.00 to the O’Keefe Educational Media d/b/a Disability Connection a social and community service program (as contemplated by Miss. Code Ann. § 21-19-65) and a tax exempt nonprofit organization (as contemplated by Miss. Code Ann. § 21-17-1(8) to match funding received by the O’Keefe Educational Media d/b/a Disability Connection from state and federal agencies as noted in the financial statements attached hereto as Exhibit “A”; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such donation and that making the aforementioned donation, which shall be paid out of available funds in the general fund of the City, is in the best interest of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized to donate municipal matching funds, via special check which is hereby authorized, in the amount of \$3,000.00 to the O’Keefe Educational Media d/b/a Disability Connection.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON,** the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**

O'Keefe Educational Media  
**Balance Sheet**  
As of October 3, 2018

|                                       | Oct 3, 18         |
|---------------------------------------|-------------------|
| <b>ASSETS</b>                         |                   |
| Current Assets                        |                   |
| Checking/Savings                      |                   |
| 10005 · BancorpSouth - Checking       | 100,842.30        |
| 10007 · WoodForest National Bank      | 950.00            |
| 10010 · BancorpSouth - Savings        | 1,709.79          |
| Total Checking/Savings                | 103,502.09        |
| Total Current Assets                  | 103,502.09        |
| Fixed Assets                          |                   |
| 14000 · Equipment                     | 5,834.00          |
| Total Fixed Assets                    | 5,834.00          |
| <b>TOTAL ASSETS</b>                   | <b>109,336.09</b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                   |
| Liabilities                           |                   |
| Current Liabilities                   |                   |
| Credit Cards                          |                   |
| 20005 · Credit Card - 3315            | 4,374.39          |
| 20006 · Sam's Club Card               | 523.66            |
| Total Credit Cards                    | 4,898.05          |
| Other Current Liabilities             |                   |
| 24000 · Payroll Liabilities           |                   |
| 24100 · Federal Withholding           | 1,344.99          |
| 24150 · FUTA                          | 14.03             |
| 24200 · Medicare                      | 609.13            |
| 24300 · Social Security               | 2,604.53          |
| 24400 · State                         | 958.00            |
| 24500 · MS Training Contribution      | 89.97             |
| 24600 · MS Unemployment               | 377.37            |
| Total 24000 · Payroll Liabilities     | 5,998.02          |
| Total Other Current Liabilities       | 5,998.02          |
| Total Current Liabilities             | 10,896.07         |
| Total Liabilities                     | 10,896.07         |
| Equity                                |                   |
| 32000 · Unrestricted Net Assets       | 96,761.33         |
| Net Income                            | 1,678.69          |
| Total Equity                          | 98,440.02         |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>109,336.09</b> |

10:57 AM

10/03/18

Accrual Basis

**O'Keefe Educational Media**  
**Profit & Loss**  
 January 1 through October 3, 2018

|                                               | Jan 1 - Oct 3, 18 |
|-----------------------------------------------|-------------------|
| Ordinary Income/Expense                       |                   |
| Income                                        |                   |
| 44500 · Government Grants Monetary            |                   |
| 44540 · State Grants-Monetary                 | 21,531.42         |
| 44560 · City Grants-Monetary                  | 6,000.00          |
| Total 44500 · Government Grants Monetary      | 27,531.42         |
| 43300 · Direct Public Grants-Monetary         |                   |
| 43330 · Foundation and Trust Grants           | 53,907.00         |
| Total 43300 · Direct Public Grants-Monetary   | 53,907.00         |
| 43400 · Direct Public Support-Cash/Mone       |                   |
| 43415 · Non Profit-Cash/Monetary              | 820.00            |
| 43410 · Corporate/Business Cash Contrib       | 19,159.32         |
| 43420 · Individual Contributions-Moneta       | 4,440.00          |
| 43425 · Special Events Income                 | 2,800.00          |
| Total 43400 · Direct Public Support-Cash/Mone | 27,219.32         |
| 43490 · Don Public Non-Cash (Non-Gov)         |                   |
| 43433 · Don Volunteer Services-Non-GAAP       | 1,107.36          |
| 43432 · Don Public Foods                      | 3,115.48          |
| 43431 · Don Public Indiv/Corp/Bus NonCa       | 6,701.91          |
| 43430 · Don Public Prof Services (GAAP)       | 55,501.34         |
| Total 43490 · Don Public Non-Cash (Non-Gov)   | 66,426.09         |
| 44590 · Gov Donations (Non-Cash)              |                   |
| 44570 · Gov Donated-Facility                  | 37,000.00         |
| 44565 · Gov Donated- Prof Fees & Staff        | 13,340.00         |
| 44530 · Gov Donated-Federal Food              | 2,806.46          |
| Total 44590 · Gov Donations (Non-Cash)        | 53,146.46         |
| 45000 · Investments                           |                   |
| 45030 · Interest-Savings, Short-term CD       | 39.67             |
| Total 45000 · Investments                     | 39.67             |
| Total Income                                  | 228,269.96        |
| Gross Profit                                  | 228,269.96        |
| Expense                                       |                   |
| 60200 · Client Services                       |                   |
| 60220 · Specific Assist to Individuals        | 534.05            |
| 60230 · Food Distributions.                   | 2,217.62          |
| Total 60200 · Client Services                 | 2,751.67          |
| 60300 · Projects                              |                   |
| 60320 · Project Supplies/Event cost           | 2,563.43          |
| 60350 · Incentives & Gifts-Vols/Spns          | 11.68             |
| Total 60300 · Projects                        | 2,575.11          |
| 60305 · Advertise, Advocacy, Promotion        | 2,178.51          |
| 62100 · Contract Services                     |                   |
| 62105 · Program Assistants                    | 13,340.00         |
| 62150 · Outside Contract Services             | 2,250.00          |
| 62155 · Artist/Teachers                       | 350.00            |
| 62156 · Videographer/Photographer             | 6,350.00          |
| 62170 · Technical Services or Support         | 42.80             |
| Total 62100 · Contract Services               | 22,332.80         |



10:57 AM  
10/03/18  
Accrual Basis

O'Keefe Educational Media  
**Profit & Loss**  
January 1 through October 3, 2018

|                                           | Jan 1 - Oct 3, 18 |
|-------------------------------------------|-------------------|
| 62200 · Donations-Expense (Non-Gov)       |                   |
| 62210 · Donated Prof fees/Time (GAAP)     | 55,501.34         |
| 62260 · Don Volunteers -(Non GAAP)        | 1,107.36          |
| 62240 · Donated Rental Equip-Non-Gov      | 557.00            |
| 62220 · Donated Facilities-Non Gov        | 2,000.00          |
| 62225 · Donated Food - Non Gov            | 4,723.64          |
| 62230 · Donated Supplies-Non Gov          | 2,497.72          |
| Total 62200 · Donations-Expense (Non-Gov) | 66,387.06         |
| 62800 · Facilities and Equipment          |                   |
| 62840 · Equip Rental and Maintenance      | 48.15             |
| Total 62800 · Facilities and Equipment    | 48.15             |
| 65000 · Programs Cost                     |                   |
| 65010 · Bank & Credit Card Fees           | 17.99             |
| 65012 · Paypal fees                       | 39.50             |
| 65015 · Business Registration Fees        | 53.14             |
| 65018 · Bus Passes                        | 380.00            |
| 65020 · Dues & Subscriptions              | 578.66            |
| 65030 · Electronic Mail & Faxes           | 16.95             |
| 65038 · Telephone, Internet, Website      | 2,528.57          |
| 65045 · Insurance Liability/Event         | 1,300.88          |
| 65060 · Postage                           | 433.21            |
| 65070 · Printing, Copying, Plaques, Ect   | 4,754.38          |
| 65080 · Rent                              | 35,000.00         |
| 65085 · Food                              | 1,121.78          |
| 65090 · Program Supplies                  | 6,531.34          |
| 65091 · Office Supplies                   | 20.06             |
| 65092 · Supplies/Cost Related to Employ   | 3,295.53          |
| 65095 · Other Expenses                    | 49.18             |
| 65098 · Special Programs-Food             | 202.24            |
| 65099 · Special Programs-Fees, Misc Exp   | 270.00            |
| Total 65000 · Programs Cost               | 56,593.41         |
| 66000 · Payroll Expenses                  |                   |
| 66100 · Salaries & Wages                  | 63,894.54         |
| 66200 · Payroll Taxes                     | 5,010.37          |
| 66300 · Employee Benefits                 | 167.92            |
| Total 66000 · Payroll Expenses            | 69,072.83         |
| 66900 · Reconciliation Discrepancies      | -48.60            |
| 68300 · Travel and Meetings               |                   |
| 68320 · Food                              | 172.28            |
| 68330 · Lodging                           | 2,154.00          |
| 68340 · Transportation/Mileage            | 2,374.05          |
| Total 68300 · Travel and Meetings         | 4,700.33          |
| Total Expense                             | 226,591.27        |
| Net Ordinary Income                       | 1,678.69          |
| Net Income                                | 1,678.69          |





## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
City Council

**Date:** 11/01/2018

**Subject:** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (rev. 2015), and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE A DONATION OF FUNDS TO THE LYNN MEADOWS DISCOVERY CENTER, PURSUANT TO MISS. CODE ANN. § 21-17-1(8) (REV. 2015), AND FOR RELATED PURPOSES**

**WHEREAS**, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), a municipality may “expend municipal funds to match any state, federal or private funding or any program administered by ... any nonprofit organization that is exempt under 26 USCS Section 501(c)(3) from paying federal income tax; and

**WHEREAS**, the City of Gulfport desires to donate matching funds, in the amount of \$3,750.00 to the Lynn Meadows Discovery Center, a tax exempt nonprofit organization (as contemplated by Miss. Code Ann. § 21-17-1(8) to match funding received by the Lynn Meadows Discovery Center from the Mississippi Gulf Coast National Heritage Area; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such donation and that making the aforementioned donation, which shall be paid out of available funds in the general fund of the City, is in the best interest of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized to donate municipal matching funds, via special check which is hereby authorized, in the amount of \$3,750.00 to the Lynn Meadows Discovery Center.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



**Mississippi Gulf Coast National Heritage Area Community Grant  
Request for 2018 Funding Application**

*\*Please note that the Mississippi Gulf Coast National Heritage Area will not award funding to any sub-recipient with an open Heritage Community Sub-Grant Agreement. Previous sub-recipient must be in good standing and project must be closed before being eligible to apply for next round of funding.*

**Project Title:** Story Walk "On the Green at Lynn Meadows Discovery Center"

**Project Location:** Harrison County  
(Please list the county or counties where the project will take place)

**Project Category:** Historical Cultural Natural Resources <sup>X</sup> Recreation

**Applicant /Organization:** Lynn Meadows Discovery Center

**Address:** 246 Dolan Avenue

**City:** Gulfport **State:** MS **Zip Code:** 39507

**Website:** www.lmdc.org

**U.S. Congressional District #** 4 **MS Senate District #** 49 **MS House District #** 117  
(To find your federal and state district numbers (<http://www.ms.gov/State/Government/Branches>))

**Dun & Bradstreet (DUNS) Number:** 967728221  
(To find your DUNS "Data Universal Numbering System" Number) ( <https://fedgov.dnb.com/webform/index.jsp> )

**Federal Employee ID #** 640829058

**Project Manager:** Penny Patterson **Title:** Development Director

**Telephone:** 228-897-6039 **Fax Number:** 228-248-0071

**Email:** ppatterson@lmdc.org

**Are there other organizations collaborating on this project?** Yes            No <sup>X</sup>           

**If yes, which organizations:**  
\_\_\_\_\_  
\_\_\_\_\_

**Brief Project Description (not to exceed 250 characters):**

Story Walk "On the Green at Lynn Meadows Discovery Center" is a fun, educational activity that places the pages from a children's story along the sidewalks at Lynn Meadows Discovery Center. The pages from a children's picture book will be laminated and mounted on a stake in the ground. The stories will incorporate coastal preserve and natural aspect of Mississippi with information being provided by the Department of Marine Resources. As you walk along the path, you discover another page, and then another, and then you realize you are reading a story! Story Walk combines all the pleasures of reading wonderful children's books aloud with all the joys and benefits of walking together outdoors. Conceived as a way to inspire parents, teachers, and other adults to take young children outdoors to enjoy reading stories together, Story Walk helps build children's interest in reading while encouraging healthy outdoor activity for both children and their grown-ups.

Amount Requested from Mississippi Gulf Coast National Heritage Area \$6,200

Cash Match \$3,750 In-Kind Match \$6,200 2,450

Total Amount of Matching Contributions \$ 6,200

Total Project Cost \$ 12,400

*(Amount requested plus the amount of match being provided)*

How many months will the project take to complete? 12 months

*(The maximum grant period is twelve (12) months)*

Proposed Start Date: January 2019

Target Completion Date: December 2019

**\*The application must be signed by two authorized officials of the applicant organization.**

**Statement of Assurances**

The information provided in this application is correct and complete. By signing below, we affirm that we are authorized representatives and have authority to act on behalf of the organization applying for this Mississippi Gulf Coast National Heritage Area Grant.

  
Signature

Executive Director  
Title

Cindy DeFrances  
Printed Name

10-19-18  
Date

  
Signature

Dir. of Finance  
Title

Christine Cooper  
Printed Name

10-19-18  
Date

## **Story Walk “On the Green at Lynn Meadows Discovery Center”**

### **Project Narrative:**

Story Walk "On the Green at Lynn Meadows Discovery Center" is a fun, educational activity that places the pages from a children's story along the sidewalks at Lynn Meadows Discovery Center. The stories will educate the guests about natural and scenic resources, culture, history, customs and traditions fostering pride for the Mississippi Gulf Coast. The stories will also incorporate a coastal preserve and natural aspect of Mississippi with information being provided by the Department of Marine Resources. The pages from a children's picture book will be laminated and mounted on a stake in the ground. As you walk along the path, you discover another page, and then another, and then you realize you are reading a story! Story Walk combines all the pleasures of reading wonderful children's books aloud with all the joys and benefits of walking together outdoors. Conceived as a way to inspire parents, teachers, and other adults to take young children outdoors to enjoy reading stories together, Story Walk helps build children's interest in reading while encouraging healthy outdoor activity for both children and their grown-ups.

### **Project Description:**

Lynn Meadows Discovery Center is a hands-on children's museum located on the scenic Mississippi Gulf Coast with 7 ½ acres of educational green space. The Story Walk will be located “On the Green at Lynn Meadows Discovery Center” to promote early literacy, family engagement together in nature, and physical activity. Without basic literacy skills children can quickly fall behind the learning curve, leading to low academic success. Family members play a vital role in helping children develop a joy for learning and an understanding that learning is a process, something that all children and adults do all their lives. Doing meaningful activities together as a family helps build values, traditions, and rituals that keep children connected to their family. Physical Activity is an essential component of a healthy lifestyle and must begin in infancy and extend throughout adulthood.

Lynn Meadows Discovery Center will create 2 Story Walks per month that will change out biweekly. The stories will be located along the sidewalk “On the Green at Lynn Meadows Discovery Center.” We will create an incentive program to encourage literacy and after a child has finished six different story walks they will be awarded a book of their own. In addition to Story Walks at Lynn Meadows Discovery Center we will create a set of stories that will travel out into the community for outreach programs reaching the four Gulf Coast counties. The Story Walk “On the Green at Lynn Meadows Discovery Center” will also be available to the 133 school field trips that attend the museum each year reaching Louisiana, Mississippi, and Alabama. The Story Walk will be created by our Art Director, Carla Sharrow, and facilitated throughout the week by our museum floor staff.

**Public Benefits:**

Lynn Meadows Discovery Center is home to over 15 hands-on educational exhibits and welcomes over 100,000 guests each year through our bright blue doors. The museum is accessible to everyone in the community by participating in "Museums for All" accepting a \$3 admission fee with your EBT card, Free Friday Night the last Friday of every month admission is free to everyone, weekdays after 3 o'clock admission is \$3 and we award Title 1 elementary schools free field trips funded by grants.

The Story Walk "On the Green at Lynn Meadows Discovery Center" will be an added exhibit to teach our guests about the Mississippi Gulf Coast. Story Walk is a win-win for everyone. Families play outside together, having fun and creating memories. Children build school-readiness skills, families connect to and feel ownership of their community, and everyone experiences fresh air and physical movement. Story Walks will not only build vocabulary and literacy skills, but will encourage communication, introduce new concepts and ideas, and create memorable moments for teachers, students, children, and their families.

**Project timeline/milestones:**

Lynn Meadows Discovery Center will start creating the Story Walks when funds are received and continue through the year. Our goal is to exhibit Story Walks January 2019-December 2019. We will continue to search for grant money to sustain the project. Guests will evaluate our project with comment cards available to them at admissions.

**Outreach and Education Requirements:**

Lynn Meadows Discovery Center will post a permanent sign at the entrance to the Story Walk recognizing the Mississippi Gulf Coast National Heritage Area for funding this project.

**Project Budget:**

|                                                                          |              |
|--------------------------------------------------------------------------|--------------|
| Supplies (books, lamination, card stock, Velcro, wooden stakes, signage) | \$6,200      |
| Assembly labor (114.75hrs x \$16hr)                                      | \$1,836      |
| Staffing to facilitate (380hrs x \$10)                                   | \$3,800      |
| Marketing materials/copies                                               | <u>\$564</u> |
|                                                                          | \$12, 400    |



**2018 Heritage Community Grant Match Budget Form**

| <i>Cash or In-Kind Contribution</i>                                                        | <i>Cash Match</i>    | <i>In-Kind Match</i> | <i>Total Project Cost</i> |
|--------------------------------------------------------------------------------------------|----------------------|----------------------|---------------------------|
| <i>List All Key Personnel on Grant:</i>                                                    |                      | \$50                 | \$50                      |
| <i>List All Key Personnel on Grant:</i>                                                    |                      |                      |                           |
| <i>Volunteer:</i>                                                                          |                      |                      |                           |
| <i>Labor:</i>                                                                              |                      | \$1,836              | \$1,836                   |
| <i>Professional Services:</i>                                                              |                      |                      |                           |
| <i>Equipment:</i>                                                                          |                      |                      |                           |
| <i>Supplies:</i>                                                                           |                      | \$564                | \$564                     |
| <i>Space / Equipment Rental:</i>                                                           |                      |                      |                           |
| <i>Travel:</i>                                                                             |                      |                      |                           |
| <i>Private-Sector Support:</i>                                                             |                      |                      |                           |
| <i>Corporate Contributions:</i>                                                            |                      |                      |                           |
| <i>Foundation Grants:</i>                                                                  |                      |                      |                           |
| <i>Government Support: (State Tidelands and/or General Budget)</i> <i>City of Gulfport</i> | \$3,750              |                      | \$3,750                   |
| <i>State:</i>                                                                              |                      |                      |                           |
| <i>County:</i>                                                                             |                      |                      |                           |
| <i>Municipal:</i>                                                                          |                      |                      |                           |
| <i>Any Other Expenses related to Grant:</i>                                                |                      |                      |                           |
| <i>Any Other Expenses related to Grant:</i>                                                |                      |                      |                           |
| <i>Total Applicant Cash Match</i>                                                          | \$3,750              |                      |                           |
| <i>Total Applicant In-Kind Match</i>                                                       |                      | \$2,450              |                           |
| <i>Indirect Rate @</i>                                                                     | <i>Indirect Cost</i> |                      |                           |
|                                                                                            |                      |                      |                           |
| <i>Total Applicant combine Cash and In-Kind Match</i>                                      |                      |                      | \$6,200                   |



**2018 Heritage Community Grant Project Budget Form**

| <i>Itemized Project Cost</i>                                                                   | <i>Amount Requested</i> | <i>Recipient Match</i> | <i>Total Project Cost</i> |
|------------------------------------------------------------------------------------------------|-------------------------|------------------------|---------------------------|
| <i>Personnel:</i>                                                                              |                         | \$50                   | \$50                      |
| <i>Volunteer:</i>                                                                              |                         |                        |                           |
| <i>Labor:</i>                                                                                  |                         | \$1,836                | \$1,863                   |
| <i>Professional Services:</i>                                                                  |                         |                        |                           |
| <i>Equipment:</i>                                                                              |                         |                        |                           |
| <i>Supplies:</i>                                                                               | \$6,200                 | \$564                  | \$6,764                   |
| <i>Space / Equipment Rental:</i>                                                               |                         |                        |                           |
| <i>Travel:</i>                                                                                 |                         |                        |                           |
| <i>Private-Sector Support:</i>                                                                 |                         |                        |                           |
| <i>Corporate Contributions:</i>                                                                |                         |                        |                           |
| <i>Foundation Grants:</i>                                                                      |                         |                        |                           |
| <i>Government Support:</i> <i>City of Gulfport</i><br><i>(Tidelands and/or General Budget)</i> |                         | \$3,750                | \$3,750                   |
| <i>State:</i>                                                                                  |                         |                        |                           |
| <i>County:</i>                                                                                 |                         |                        |                           |
| <i>Municipal:</i>                                                                              |                         |                        |                           |
| <i>Other Expenses:</i>                                                                         |                         |                        |                           |
| <i>Other Expenses:</i>                                                                         |                         |                        |                           |
| <i>Sub-Total cost from each column</i>                                                         | \$6,200                 | \$6,200                | \$12,400                  |
| <i>Indirect Rate @</i>                                                                         | <i>Indirect Cost</i>    |                        |                           |
|                                                                                                |                         |                        |                           |
| <i>Total Project (Direct and Indirect Cost)</i>                                                |                         |                        | \$12,400                  |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Main Street

**Date:** 10/19/2018

**Subject:** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE DONATION OF FUNDS TO THE GULFPORT MAIN STREET ASSOCIATION, IN ACCORD WITH MISS. CODE ANN. SECTION 21-19-44.1, AND FOR RELATED PURPOSES**

**WHEREAS**, Miss. Code Ann. Section 21-19-44.1 authorizes municipalities to donate funds from the treasury of the municipality to the municipality's Main Street Project, Incorporated, in support of any economic development program or endeavor of the corporation, for the development of the municipality's central business district or for any lawful purpose of the municipality and to execute contracts and agreement and to expend municipal funds in support of any project sponsored by the corporation, the municipality or any other nonprofit corporation engaged in local economic development; and

**WHEREAS**, the City of Gulfport desires to support the economic development programs and endeavors of the Gulfport Main Street Association which are targeted at the development of the City's downtown area by donating the sum of \$52,100.00 to the Gulfport Main Street Association in support of events that it sponsors and hosts in the downtown area of Gulfport, in particular, in support of Fishbone Alley Movie Series (\$30,100) and Fishbone Alley Performance Series (\$22,000); and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such donation and that such is in the best interest of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized, pursuant to Miss. Code Ann. Section 21-19-44.1, to donate \$52,100.00 to the Gulfport Main Street Association in support of events that it supports and sponsors in the downtown area of Gulfport, in particular, in support of Fishbone Alley Movie Series (\$30,100) and Fishbone Alley Performance Series (\$22,000).

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



Post Office Box 1780  
Gulfport, MS 39502  
Phone: 228.868.3414  
Cell: 228.236.6724  
[www.downtowngulfport.com](http://www.downtowngulfport.com)

October 17, 2018

Dear City Council Members,

The Gulfport Main Street Association (GMSA) requests financial assistance from the City of Gulfport to support Economic Development budgeted programs and endeavors which are targeting the City's downtown area.

GMSA is requesting a donation in the sum of \$52,100 to support the Fishbone Alley Movie Series (\$30,100) and the Fishbone Alley Performance Series (\$22,000).

Thank you for your consideration,

Laurie Toups

Gulfport Main Street Director



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Leisure Services

**Date:** 10/31/2018

**Subject:** Resolution - authorizing an expenditure (in the form of "comp" tickets) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE AN EXPENDITURE (IN THE FORM OF “COMP” TICKETS) FOR ADVERTISING AND BRINGING INTO FAVORABLE NOTICE THE OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY OF GULFPORT AT THE 2018 HARBOR LIGHTS WINTER FESTIVAL, AND FOR RELATED PURPOSES**

**WHEREAS**, the City of Gulfport is embarking on the fourth year of its Harbor Lights Winter Festival, an event which draws tens of thousands of visitors and locals to downtown Gulfport and to the City’s Jones Park; and

**WHEREAS**, annually, the City of Gulfport desires to undertake a plan for regional advertising of the 2018 event to promote the event to those in the radio and television audiences served by both local and regional; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such advertising of the event by having an opportunity to promote the City of Gulfport to individuals from around the Gulf South; and it finds that pursuant to the authority of Miss. Code Ann. §17-3-1 (Rev. 2003) and Miss. Code Ann. §17-3-3 (Rev.2003) that, as a part of the regional advertising program noted above, issuance of complimentary “comp” tickets to the festival to induce individuals and groups to attend the 2018 Harbor Lights Winter Festival serves the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and shall constitute a form of advertising or publicity that will be helpful toward advancing the moral, financial and other interests of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Department of Leisure Services, is hereby authorized to issue complimentary “comp” tickets to induce individuals and groups to attend the 2018 Harbor Lights Winter Festival.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**





## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
City Council

**Date:** 10/29/2018

**Subject:** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport by serving as a Sponsor of the 2019 State Convention and Policy Institute of the Mississippi State Conference of the NAACP, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE AN EXPENDITURE FOR ADVERTISING AND BRINGING INTO FAVORABLE NOTICE THE OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY OF GULFPORT BY SERVING AS A SPONSOR OF THE 2019 STATE CONVENTION AND POLICY INSTITUTE OF THE MISSISSIPPI STATE CONFERENCE OF THE NAACP, AND FOR RELATED PURPOSES**

**WHEREAS**, the 73<sup>rd</sup> Annual State Convention and Policy Institute of the Mississippi State Conference of the NAACP is being held, November 8-10, 2018, in Bay St. Louis, Mississippi; and

**WHEREAS**, the City of Gulfport desires to serve as a sponsor of the NAACP State Convention being held here on the Mississippi Gulf Coast as a means of advertising the many amenities and opportunities available in the City of Gulfport and as a means of inviting convention attendees to the City of Gulfport while they are on the Gulf Coast; and

**WHEREAS**, the Governing Authority of the City of Gulfport is of the opinion that the City of Gulfport benefits from such advertising in the event by having an opportunity to promote the City of Gulfport to individuals from around the State of Mississippi; and it finds that pursuant to the authority of Miss. Code Ann. §17-3-1 (Rev. 2003) and Miss. Code Ann. §17-3-3 (Rev.2003) that an expenditure of \$\_\_\_\_\_ to the Mississippi State Conference NAACP in support of the 73<sup>rd</sup> Annual State Convention and Policy Institute serves the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and shall constitute a form of advertising or publicity that will be helpful toward advancing the moral, financial and other interests of the City of Gulfport.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the City of Gulfport, by and through its Mayor, is hereby authorized to expend municipal funds in the amount of \_\_\_\_\_ payable to the Mississippi State Conference NAACP in support and as a sponsor of the 73<sup>rd</sup> Annual State Convention and Policy Institute and that, as necessary, a special check is, likewise, authorized.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON,** the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**



DEFEAT HATE  
**VOTE**

END  
CRIMINALITY  
IN JACKSON  
NAACP



Dear Friends,

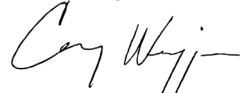
The Mississippi State Conference NAACP (MS NAACP) invites you to be a part of our 73rd Annual State Convention and Policy Institute scheduled for November 8 – 10, 2018 by becoming a sponsor. Each year MS NAACP members convene to engage in conversations and trainings to strengthen their collective voices and increase civic engagement on public policy issues that impact African Americans in their communities. Convention attendees hold influential leadership positions at every level in their hometowns and cities, including policymakers, nonprofit and advocacy leaders, business owners, faith-based leaders, and community volunteers. Your support of this event will bolster our organization's ability to fight for the civil and human rights of all Mississippians, hold state leaders accountable, and create opportunities for people and communities that are often overlooked or forgotten.

The MS NAACP has branches in nearly all of Mississippi's 82 counties representing a revolving membership of over 11,000 people who work tirelessly to ensure all Mississippians can work and live in environments free from racial hatred and discrimination. We engage advocates, policymakers, and community leaders in thoughtful community conversations and bold policy actions to protect and advance the political, educational, social, and economic rights of every citizen of our state.

We are holding this year's convention at Hollywood Resort and Casino in Bay Saint Louis. The theme of this year's event is "Defeat Hate. Vote." Our leaders hope to inspire people to speak out against systemic racism and discriminatory policies by using their voice and their vote to facilitate meaningful and sustainable change.

The enclosed sponsorship packet outlines a range of sponsorship opportunities for you to consider. If you have any questions or would like to discuss an individualized sponsorship package that meets your needs, please contact Lolita Bolden at 601-353-8452 or via email at [secretary@naacpms.org](mailto:secretary@naacpms.org).

Sincerely,



Corey Wiggins, Ph.D.

Executive Director

Mississippi State Conference NAACP



# 73rd Annual Mississippi State Convention & Policy Institute

Each year MS NAACP members, advocates, community and business leaders, and policymakers convene for a three-day convention to learn about critical policies affecting people of color in Mississippi and how to take bold action to create a Mississippi where every citizen can thrive regardless of race. The event also celebrates the work of the nation's oldest civil and human rights organization.

The Mississippi State Conference NAACP is a 501c4 organization. Contributions to the convention are not tax deductible. Sponsorship opportunities include:

## TITLE SPONSOR

# \$15,000

This sponsorship level provides the most visibility throughout the convention. Benefits include the following:

- Logo recognition on all printed and digital invitations
- Logo recognition on the MS NAACP website and on all promotional materials, advertisements, newsletters, programs, and social media promoting the event
- Recognition as the title sponsor from the podium at all major convention events
- Individual signage at the entrance to the convention and at the Freedom Fund Banquet, including signage on the tables of the banquet
- Invitation to attend the Freedom Fund Banquet and bring greetings to attendees.
- Opportunity to include marketing material or promotional items in the registration bags
- One exhibitor table for the duration of the convention
- Logo displayed on television monitors throughout the convention center
- Six convention registrations for your organization
- One table at the Freedom Fund Awards Banquet
- Opportunity to display signage near the convention registration area (signage must be provided by your organization)
- Full-page color ad on the back cover of the convention program booklet and Freedom Fund Awards Banquet booklet
- A special recognition gift



#### PRESENTING SPONSOR

**\$10,000**

Benefits include the following:

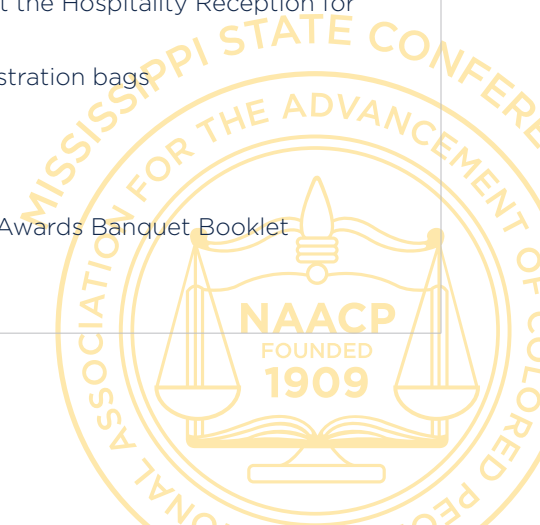
- Logo recognition on all printed and digital invitations
- Logo recognition on the MS NAACP website and on all promotional materials, advertisements, newsletters, programs, and social media promoting the event
- Invitation to a VIP Reception
- Recognition as the presenting sponsor from the podium at all major convention events
- Individual signage at the entrance to the convention and at the Membership Luncheon Banquet, including signage on the tables of the banquet
- Opportunity to bring greetings during the Membership Luncheon
- Opportunity to include marketing material or promotional items in the registration bags
- One exhibitor table for the duration of the convention
- Logo displayed on television monitors throughout the convention center
- Four convention registrations for your organization
- Four tickets to the Freedom Fund Awards Banquet
- Opportunity to display signage near the convention registration area (signage must be provided by your organization)
- Full-page color ad on the inside cover of the convention program booklet and Freedom Fund Awards Banquet booklet
- A special recognition gift

#### EVENT SPONSOR

**\$5,000**

Benefits include the following:

- Logo recognition on the MS NAACP website and on all promotional materials, advertisements, newsletters, programs, and social media promoting the event
- Recognition as an event sponsor from the podium at all major convention events
- Invitation to a VIP Reception
- Opportunity to display signage near the convention registration area and at the Hospitality Reception for three days (signage must be provided by your organization)
- Opportunity to include marketing material or promotional items in the registration bags
- One exhibitor table for the duration of the convention
- Three convention registrations for your organization
- Three tickets to the Freedom Fund Awards Banquet
- Half-page color ad in the convention program booklet and Freedom Fund Awards Banquet Booklet
- A special recognition gift



#### FRIEND OF THE MS NAACP

**\$2,500**

Benefits include the following:

- Logo recognition on the MS NAACP website and on all promotional materials, advertisements, newsletters, programs, and social media promoting the event
- Recognition as an event sponsor from the podium at all major convention events
- Invitation to a VIP Reception
- Opportunity to include marketing material or promotional items in the registration bags
- One exhibitor table for the duration of the convention
- Two convention registrations for your organization
- Two tickets to the Freedom Fund Awards Banquet
- Half-page color ad in the convention program booklet
- A special recognition gift

#### CONVENTION SUPPORTER

**\$1,500**

Benefits include the following:

- Logo recognition on the MS NAACP website and on all promotional materials, advertisements, newsletters, programs, and social media promoting the event
- Invitation to a VIP Reception
- Opportunity to include marketing material or promotional items in the registration bags
- Two convention registrations for your organization
- Two tickets to the Freedom Fund Awards Banquet
- Quarter-page color ad in the convention program booklet
- A special recognition gift

## About the Mississippi State Conference NAACP

Formed in 1945, the Mississippi State Conference NAACP (MS NAACP) is the state's foremost civil rights organization. The MS NAACP has established itself as a leader on critical issues facing African-Americans and communities of color in Mississippi, including education, health, economic opportunity, criminal justice, and civic engagement.

## Mission

The mission of the National Association for the Advancement of Colored People (NAACP) is to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate race-based discrimination.

## Vision

The vision of the National Association for the Advancement of Colored People is to ensure a society in which all individuals have equal rights without discrimination based on race.







## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Pam Winston, Grants  
Police Department

**Date:** 10/25/2018

**Subject:** Resolution - authorizing the Gulfport Police Department to participate in the 2018 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL AUTHORIZING THE GULFPORT POLICE DEPARTMENT TO PARTICIPATE IN THE 2018 BULLETPROOF VEST PROGRAM THROUGH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS**

**WHEREAS**, bulletproof vests are a critical piece of equipment for every police officer in the City of Gulfport; and

**WHEREAS**, bulletproof vests must be fitted/sized and replaced at least every five years;

**WHEREAS**, the Department of Justice, Office of Justice Programs, offers a Bulletproof Vest Program which provides one-half of the cost of each vest purchased up to the total amount of funds available with the remainder of the cost to be paid from the City funds; and

**WHEREAS**, the Gulfport Police Chief has requested authority to participate in the 2018 Bulletproof Vest Program, that Pam Winston be designated as the City representative to submit requests for payment for approved purchases and that the City's Designee be authorized to take any and all steps as may be required to submit reimbursement requests on behalf of the City (for more information, please see Exhibit "A" hereto, a Memorandum from Chief Leonard Papania dated October 18, 2018).

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:**

**Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**Section 2.** That the Gulfport Police Department be and it is hereby authorized to participate in the Bulletproof Vest Program, that Pam Winston is the City's designee to submit requests for payment for approves purchases and that Ms. Winston is authorized to take any and all steps as may be required to submit reimbursement requests.

**Section 3.** That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Ordinance was submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**APPROVED:**

\_\_\_\_\_  
**MAYOR**

## Pam Winston

---

**From:** BVP Email Account <ojp@public.govdelivery.com>  
**Sent:** Wednesday, October 03, 2018 11:00 AM  
**To:** Pam Winston  
**Subject:** [BULK] Bulletproof Vest Partnership 2018 Awards  
  
**Importance:** Low

Dear BVP applicant,

The Bureau of Justice Assistance (BJA) is pleased to inform you that your agency will receive an award under the Fiscal Year (FY) 2018 Bulletproof Vest Partnership (BVP) solicitation. These funds have been posted to your account in the BVP System. A complete list of FY 2018 BVP awards is available at: <https://ojp.gov/bvpbasi/>.

The FY 2018 award may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered after April 1, 2018. The deadline to request payments from the FY 2018 award is August 31, 2020, or until all available funds have been requested. Awards will not be extended past that date, and any unused funds will be forfeited.

Please see the following websites for a list of NIJ compliant vests:

Ballistic Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-ballistic-armor.aspx>

Stab Resistant Vests: <https://nij.gov/topics/technology/body-armor/pages/compliant-stab-armor.aspx>

As a reminder, all jurisdictions that applied for FY 2018 BVP funding certified that a mandatory wear policy was in place for their jurisdiction. BJA will be conducting reviews of the mandatory wear policies as funds are requested from the BVP System. For more information on the BVP mandatory wear policy, please see the BVP Frequently Asked Questions document: <https://ojp.gov/bvpbasi/docs/FAQsBVP MandatoryWearPolicy.pdf>

Finally, please visit the following page for checklists and guides for each step of the BVP process: <https://ojp.gov/bvpbasi/bvpprogramresources.htm>.

For questions regarding the BVP Program or your award, please do not hesitate to contact the BVP Help Desk at [vests@usdoj.gov](mailto:vests@usdoj.gov) or 1-877-758-3787.

Thank you

BVP Program Support Team  
Bureau of Justice Assistance

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This email was sent to [pwinston@gulfport-ms.gov](mailto:pwinston@gulfport-ms.gov) using GovDelivery Communications Cloud on behalf of:  
Office of Justice Programs · 810 Seventh Street, NW · Washington, DC 20531 · 202-514-2000



1. Agency  
Profile

2. Application

3. Payment

4. Status

5. Personal  
Information

Help

JUR: GULFPORT  
CITY, MS

LOGOUT

OMB #1121-0235  
(Expires: 10/31/2016)

# APPLICATION DETAILS

## APPLICATION PROFILE

|             |               |
|-------------|---------------|
| Participant | GULFPORT CITY |
|-------------|---------------|

|             |      |
|-------------|------|
| Fiscal Year | 2018 |
|-------------|------|

|                               |   |
|-------------------------------|---|
| Number of<br>Agencies Applied | 0 |
|-------------------------------|---|

|                                                |     |
|------------------------------------------------|-----|
| Total Number of<br>Officers for<br>Application | 160 |
|------------------------------------------------|-----|

|                                                   |     |
|---------------------------------------------------|-----|
| Number of Officers<br>on Approved<br>Applications | 160 |
|---------------------------------------------------|-----|

## APPLICATION PROFILE

|             |      |
|-------------|------|
| Fiscal Year | 2018 |
|-------------|------|

|                             |   |
|-----------------------------|---|
| Vest Replacement<br>Cycle ⓘ | 5 |
|-----------------------------|---|

|                           |     |
|---------------------------|-----|
| <b>Number of Officers</b> | 160 |
|---------------------------|-----|

|                                                            |                                                                                            |                        |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------|
| <b>Number of<br/>Emergency<br/>Replacement<br/>Needs ⓘ</b> | <b>Number<br/>of Stolen<br/>or<br/>Damaged<br/><br/>Number<br/>of Officer<br/>Turnover</b> | 0<br><br><br><br><br>5 |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------|

## APPLICATION DETAILS

| <b>NIJ#</b>             | <b>Quantity</b> | <b>Unit<br/>Price</b> | <b>Extended<br/>Cost</b> | <b>Tax<br/>Shipping<br/>and<br/>Handling</b> | <b>Total<br/>Cost</b> |
|-------------------------|-----------------|-----------------------|--------------------------|----------------------------------------------|-----------------------|
| BA-2000S-<br>XT03       | 10              | \$600.00              | \$6,000.00               | \$0.00                                       | \$6,000.00            |
| <b>Grand<br/>Totals</b> | <b>10</b>       |                       | <b>\$6,000.00</b>        | <b>\$0.00</b>                                | <b>\$6,000.00</b>     |

## AWARD SUMMARY FOR FY2018 REGULAR FUND

| <b>Funds<br/>Type</b> | <b>Eligible<br/>Amount</b> | <b>Award</b> | <b>Date<br/>Approved</b> | <b>Status</b> |
|-----------------------|----------------------------|--------------|--------------------------|---------------|
| Regular               | \$6,000.00                 | \$3,000.00   | 10/03/18                 | Approved      |

| Funds Type    | Eligible Amount | Award      | Date Approved | Status |
|---------------|-----------------|------------|---------------|--------|
| Fund          |                 |            |               | by BVP |
| Grand Totals: | \$6,000.00      | \$3,000.00 |               |        |

RETURN

|    |                                          |                     |
|----|------------------------------------------|---------------------|
| MO | ST ROBERT CITY                           | \$4,800.00          |
| MO | SULLIVAN CITY                            | \$775.00            |
| MO | TANEY COUNTY                             | \$2,350.67          |
| MO | TARKIO CITY                              | \$420.00            |
| MO | TEXAS COUNTY                             | \$4,844.28          |
| MO | TOWN AND COUNTRY CITY                    | \$3,036.00          |
| MO | TROY CITY                                | \$4,266.41          |
| MO | UNION CITY                               | \$2,412.50          |
| MO | UNIVERSITY CITY                          | \$4,400.00          |
| MO | VIBURNUM CITY                            | \$2,400.00          |
| MO | VIENNA CITY                              | \$2,220.00          |
| MO | VINITA PARK CITY                         | \$7,612.50          |
| MO | WARRENTON CITY                           | \$690.00            |
| MO | WASHINGTON CITY                          | \$2,385.00          |
| MO | WEATHERBY LAKE CITY                      | \$1,877.93          |
| MO | WEBSTER COUNTY                           | \$3,500.00          |
| MO | WELLSVILLE CITY                          | \$412.50            |
| MO | WENTZVILLE CITY                          | \$10,075.00         |
| MO | WEST PLAINS CITY                         | \$7,000.00          |
| MO | WILLARD CITY                             | \$690.00            |
|    | <b>Totals for MO(135 Jurisdictions):</b> | <b>\$701,053.28</b> |
| MS | AMORY CITY                               | \$1,537.00          |
| MS | BATESVILLE CITY                          | \$1,396.00          |
| MS | BYRAM CITY                               | \$4,127.50          |
| MS | CARROLL COUNTY                           | \$1,475.00          |
| MS | CARTHAGE CITY                            | \$2,247.00          |
| MS | COLUMBIA CITY                            | \$8,000.00          |
| MS | COLUMBUS CITY                            | \$9,343.75          |
| MS | COPIAH COUNTY                            | \$8,208.00          |
| MS | CORINTH CITY                             | \$1,932.00          |
| MS | D IBERVILLE CITY                         | \$2,934.00          |
| MS | DERMA TOWN                               | \$650.00            |
| MS | ECRU TOWN                                | \$2,805.00          |
| MS | FARMINGTON TOWN                          | \$4,097.50          |
| MS | FLORENCE TOWN                            | \$2,192.00          |
| MS | FOREST CITY                              | \$912.00            |
| MS | FORREST COUNTY                           | \$5,600.00          |
| MS | GAUTIER CITY                             | \$5,882.00          |
| MS | GREENWOOD CITY                           | \$5,850.00          |
| MS | GULFPORT CITY                            | \$3,000.00          |
| MS | HANCOCK COUNTY                           | \$5,985.00          |
| MS | HOLLY SPRINGS CITY                       | \$6,000.00          |
| MS | HORN LAKE CITY                           | \$12,858.20         |
| MS | JACKSON PUBLIC SCH DIST                  | \$5,544.00          |
| MS | KOSCIUSKO CITY                           | \$2,740.00          |
| MS | LAMAR COUNTY                             | \$7,682.00          |
| MS | LAUREL CITY                              | \$6,325.00          |



# Memorandum

**To:** Mayor Billy Hewes  
**From:** Chief Leonard Papania, Gulfport Police Department  
**Date:** October 18, 2018  
**Re:** Permission to Participate in 2018 Bulletproof Vest Program

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Subject: Permission to Participate in the 2018 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs

A receipt summary from the Bulletproof Vest Program website is attached for your review. The amounts highlighted indicate the funding available to the police department to purchase bulletproof vests. This program provides 50% of the cost of each vest purchased up to the total amount of funds available. The remaining 50% is paid through the police department's regular budget. Budget amendments will be requested for ½ (\$3,000.00) the funding and matching funds this year. I ask that you approve the department's participation in this program and designate Pam Winston, the department's Grant Coordinator, to submit requests for payment for approved purchases. This particular program does not require signed award documents; but does require a certification of correctness of information by the city's designee who submits the reimbursement request on the website. Bulletproof vests are a critical piece of equipment for every officer and must be special fitted/sized and replaced a minimum of once every five years. I appreciate your consideration of this request and the police department's efforts to provide for the safety of our officers.

CONFIDENTIAL



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Karen McCarty, Grants Management  
Community Development

**Date:** 10/27/2018

**Subject:** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 10.

**Recommendation:**

# Memorandum - *City of Gulfport* . .

## *Community Development Department*

**To:** Mayor Billy Hewes  
John Kelly, Chief Administrative Officer  
Council Members – Kenneth ‘Truck’ Casey, Sr., Ron Roland, Ella Holmes-Hines,  
R. B. ‘Rusty’ Walker, IV, Myles Sharp, Robert ‘R. Lee’ Flowers, Cara L. Pucheu

**CC:** Linda Elias, Comptroller  
Leah Holland, Finance Manager

**From:** Karen C. McCarty,  
Federal Programs Administrator \_\_\_\_\_

**Date:** October 26, 2018

### Council Agenda November 6, 2018

**Please place the following items on the November 6, 2018 Council Agenda:**

Approval to Ratify Budget Modification #10 to the Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract #R-103-202-02-KCR, “Streetscape Improvements”.

The purpose of this grant modification for Streetscape Improvements is to transfer existing line items funds of \$38,750.00 from Contingency to Architectural/Engineering for cost associated with increase project scope of work proposed for Streetscape Phase III and III-B. Phase III consist of work performed north side of 14<sup>th</sup> (between 23<sup>rd</sup> and 22<sup>nd</sup>), west side of 22<sup>nd</sup> Avenue between 14<sup>th</sup> and 15<sup>th</sup> Streets and a portion of north of 15<sup>th</sup> Street East of 22<sup>nd</sup> Avenue. Modification also includes extending the grant date to March 30, 2019.

Modification requested by City Administration and approved by Mississippi Development Authority.

Budget amendment requested attached.



**STATE OF MISSISSIPPI**  
PHIL BRYANT, GOVERNOR  
**MISSISSIPPI DEVELOPMENT AUTHORITY**  
GLENN MCCULLOUGH, JR.  
EXECUTIVE DIRECTOR

October 11, 2018

City of Gulfport  
Attn: Karen McCarty  
Post Office Box 59  
Gulfport, MS 39502

Re: R-103-202-02-KCR – Streetscape

Dear Mrs. McCarty:

Enclosed is a signed copy of the budget modification recently processed for the City of Gulfport project number R-103-202-02-KCR. The copies should be kept in the file with other information and documentation related to that grant.

If you have any questions, or would like additional information please contact me at 601-359-3036.

Sincerely,

A handwritten signature in blue ink, appearing to read "Nikki White".

Nikki White  
Program Manager  
Community Revitalization

**MISSISSIPPI DEVELOPMENT AUTHORITY**

**MODIFICATION SIGNATURE SHEET**

**501 North West Street • Post Office Box 849**

**Jackson, Mississippi 39205**

|                                                                                                                                                           |                                                                    |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------|
| 1. Recipient's Name, Address and Telephone No.<br><br>City of Gulfport<br>P. O. Box 1780<br>Gulfport, MS 39501<br><br>228-868-5700<br><br>STREETSCAPE III | 2. Effective Date 08/31/16                                         |                  |
|                                                                                                                                                           | 3. Contract Number:                                                | Grant Number:    |
|                                                                                                                                                           | R-103-202-02-KCR                                                   | R-103-202-02-KCR |
|                                                                                                                                                           | 4. Modification Number: 10                                         |                  |
|                                                                                                                                                           | 5. Grant Identifier: (Funding Source & Year) CDFA# 14.219 & 14.228 |                  |
| 6. Beginning & Ending Dates: through 07/20/07 through <del>12/31/2018</del> 03/30/2019 @                                                                  |                                                                    |                  |
| 7. Page 1 of 3                                                                                                                                            |                                                                    |                  |

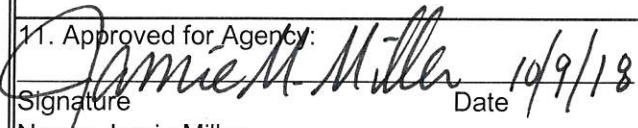
8. As a result of this Modification, funds obligated are changed as follows:

|                    | KCDBG            | FEMA Funds | Other: CIAP/CITY |
|--------------------|------------------|------------|------------------|
| <b>From</b>        | \$ 10,093,717.48 | \$ -       | \$ 1,000.00      |
| <b>To</b>          | \$ 10,093,717.48 | \$ -       | \$ 1,000.00      |
| <b>Increase of</b> | \$ -             |            | \$ -             |
| <b>Decrease of</b> | \$ -             |            |                  |

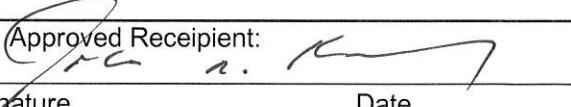
Modification transfers \$38,750.00 from Contingency to Engineering. Proposed addition to Streetscape III to include north sides of 14th and 15th Streets and west side of 22nd Street to include new curbs, sidewalks, irrigation, landscape, benches, trash receptacles and bike racks. Project will utilize existing grant funds, and extend the date to 03/30/2019 @

10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.

11. Approved for Agency:

  
 Signature \_\_\_\_\_ Date 10/9/18  
 Name: Jamie Miller  
 Title: Deputy Director for Governmental Affairs and Chief Innovation Officer

12. Approved Recipient:

  
 Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Name: John Kelly  
 Title: Chief Administrative Officer

### Streetscape Improvements, Phases I, II, III

**Note: List CDBG Funds where changes are made.**

[illegible]

## Budget Summary

**Applicant:** City of Gulfport (Streetscape III)

Funding Year: 2010

Grant Year: Contract: #R-103-202-02-KCR - Mod #10

| Description                                | MDA | IDIS | Other Funding Sources |           |      |       |            |
|--------------------------------------------|-----|------|-----------------------|-----------|------|-------|------------|
| Administration                             |     |      | Katrina CDBG          | Insurance | FEMA | Other | Total      |
| General Administration<br>Application Prep |     |      |                       |           |      |       |            |
|                                            |     |      | 238,187.50            |           |      |       | 238,187.50 |
|                                            |     |      |                       |           |      |       |            |
| Subtotal (A)                               |     |      | 238,187.50            |           |      | 0.00  | 238,187.50 |

| Description               | MDA | IDIS | F            | Other Funding Sources |      |          |              |
|---------------------------|-----|------|--------------|-----------------------|------|----------|--------------|
| Public Facilities         |     |      | KATRINA CDBG | FEMA                  | CIAP | CITY     | Total        |
| Architectural/Engineering |     |      | 1,009,330.00 |                       |      |          | 1,009,330.00 |
|                           |     |      |              |                       |      |          |              |
| Contingency               |     |      | 197,621.00   |                       |      |          | 197,621.00   |
|                           |     |      |              |                       |      |          |              |
| Construction              |     |      | 8,648,578.98 |                       |      | 1,000.00 | 8,648,578.98 |
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Katrina CDBG Supplemental funds cannot be used for any activity or which funds have been made available by any Federal Agency including FEMA or the Army Corps of Engineers.

# Memorandum - *City of Gulfport...*

## *Community Development Department*

**To:** Linda Elias, Comptroller

**From:** Karen C. McCarty,  
Federal Programs Administrator \_\_\_\_\_

**Date:** October 26, 2018

Please place the following budgets amendments on the November 6, 2018 Council to transfer funds between existing accounts per Streetscape Improvements Grant R-109-202-02-KCR Grant Modification #10 approved by Mississippi Development Authority to increase the Engineering Account and reduce the contingency account to begin design of Phase III-B of this grant project.

|                  |                | Original Balance | Changes       | Proposed Balance |
|------------------|----------------|------------------|---------------|------------------|
| 542-624100-05803 | Administration | \$ 50,000.00     | \$ .00        | \$ 50,000.00     |
| 542-621100-05803 | Engineering    | \$ 280,212.28    | +\$38,750.00  | \$ 318,962.28    |
| 542-640250-05803 | Contingency    | \$ 236,371.00    | - \$38,750.00 | \$ 197,621.00    |
| 542-640600-05803 | Construction   | \$2,002,161.28   | \$ .00        | \$2,002,162.28   |



There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION RATIFYING BUDGET MODIFICATION SIGNATURE SHEET  
CONCERNING CDBG, CONTRACT R-103-202-02-KCR, MODIFICATION NO. 10**

**WHEREAS**, on a prior date, the Gulfport City Council authorized execution of a contract with the Mississippi Development Authority (Contract R-103-202-02-KCR) which pertains to the CDBG funds awarded the City for the “Streetscape, Phase III and III-B” project; and

**WHEREAS**, in the course of the administration of the grant, it became necessary to modify the budget for the project and extend the contract term as more fully set forth in the documents attached hereto as Exhibit “A”; and

**WHEREAS**, it is necessary that the City Council ratify Modification Number 10 and the execution of the “Modification Signature Sheet” (attached hereto as Exhibit “A”) executed by John Kelly for Mayor Billy Hewes on or about October 9, 2018.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the Modification Number 10 and the “Modification Signature Sheet” in which the modification is embodied be and the same are hereby ratified by the Gulfport City Council.

**SECTION 3.** That this resolution shall be spread upon the Minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Laurie Toups, Main Street Director  
Main Street

**Date:** 10/19/2018

**Subject:** Resolution - approving the temporary closure of municipal right of way for the 14th Street Block Party to be held on November 8 and December 6, 2018, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION TO APPROVE THE TEMPORARY CLOSURE OF MUNICIPAL RIGHT OF WAY FOR A LIMITED PERIOD FOR A PUBLIC PURPOSE OR EVENT, AND FOR RELATED PURPOSES**

**WHEREAS**, Miss. Code Ann. § 21-19-15 provides that “[t]he governing authorities of municipalities shall have power to make all needful police regulations necessary for the preservation of good order and peace of the municipality and to prevent injury to, destruction of, or interference with public or private property”; and

**WHEREAS**, pursuant, therefore to Miss. Code Ann. § 21-19-15 and numerous Mississippi Attorney General opinions concerning the same, the City of Gulfport, Mississippi, may temporary close a municipal right of way for public purposes and/or public events, in order to preserve “good order” and prevent damage to public or private property, so long as alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, from time to time, public events are held around the City, including the event which is the subject of the street closure request letter/memo attached hereto as Exhibit A, which require temporary closure of a public street in order to preserve “good order” and prevent damage to public or private property and where alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, the street closure request letter/memo contains specific and necessary information regarding the portion of public rights of way to be closed temporarily, and the date/s and time/s of said closure so as to allow the City to make an informed decision about the need for the closure; and

**WHEREAS**, the Mayor and City Council are of the opinion that the right of way closure requested in Exhibit “A” hereto is in the best interest of the City so as to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas are available to the public.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the portion of street identified in Exhibit “A” hereto shall be closed for the date/times identified in Exhibit “A” (or for other city approved date/times as may be required due to rescheduling of the event due to weather or other unforeseen circumstances) in order to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas shall be made available to the public.

**SECTION 3.** That this resolution shall be spread upon the Minutes of the Gulfport City Council, and shall be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



October 19, 2018

Gulfport City Council Members  
2309 15<sup>th</sup> Street  
Gulfport, MS 39501

RE: Street Closure for the 14<sup>th</sup> Street Block Party

Dear Council Members:

A special event is being planned on 14<sup>th</sup> Street, hosted by Gulfport Main Street Association.

Event: 14<sup>th</sup> Street Block Party

Date: Thursday November 8 & Thursday December 6, 2018

Location: Close 14<sup>th</sup> St. from 24<sup>th</sup> Avenue to 25<sup>th</sup> Avenue

Timeline: Requested closure timeline is from 3:00 p.m. until 7:00 p.m.

We will also block 2 parking spaces in front of the vacant lot on the north side of 14<sup>th</sup> Street, in order to allow the entertainment to setup for the event.

We are requesting approval to close the one block area of 14<sup>th</sup> to allow the visitors to freely walk from business to business, safely, and to have an entertainment zone in front of the stage.

Thank you for your consideration of this request.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'Laurie Toups', is written in a cursive style.

Laurie Toups  
Director, Gulfport Main Street

## 14<sup>th</sup> Street Block Party, November 8 & December 6, 2018



 Road Closed Barricades  Stage  Metal Barricades

### Street Closure 14<sup>th</sup> Street Block Party

Thursday, November 8 & Thursday December 6, 2018, Closure from 3pm – 7pm Event from 4:30pm-6:30pm  
Close 14<sup>th</sup> St. from 24<sup>th</sup> Avenue 25<sup>th</sup> Avenue

**Public Works:** We will need 6 traffic approved Road Closed barricades delivered Wednesday, November 7 & Wednesday December 5, to be staged at 14<sup>th</sup> St & 25<sup>th</sup> Ave and 14<sup>th</sup> St & 24<sup>th</sup> Ave for placement the next day

**Gpt Police Department:** We will need 8 of the “bicycle” metal barricades to mark off the staging area & to prevent traffic from entering 14<sup>th</sup> St. from the alleys on the north & south sides of 14<sup>th</sup> St., Wednesday November 7 & Wednesday December 5





## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Laurie Toups, Main Street Director  
Economic Development

**Date:** 10/19/2018

**Subject:** Resolution - approving the temporary closure of municipal right of way for The Fishbone Alley Movie Series to be held on November 10 and December 8, 2018, and for related purposes.

**Recommendation:**



Post Office Box 1780  
Gulfport, MS 39502  
Phone: 228.868.3414  
Cell: 228.236.6724  
[www.downtowngulfport.com](http://www.downtowngulfport.com)

October 18, 2018

Gulfport City Council Members  
2309 15<sup>th</sup> Street  
Gulfport, MS 39501

RE: Street Closure Fishbone Alley Movie Series

Dear Council Members:

What: Fishbone Alley Movie Series

Date: Once a month on Saturday throughout the fiscal year, except for January and February  
See list of dates for 2018 below, which may have to be changed occasionally due to weather

Saturday, November 10, 2018 Under the Tuscan Sun

Saturday, December 8, 2018 Christmas in Mississippi

Location: Close 14<sup>th</sup> St. from 26<sup>th</sup> Avenue to 27<sup>th</sup> Avenue

Timeline: Requested closure timeline is from 2:00 p.m. until 11:00 p.m.

We are also requesting that no cars be allowed to park within this area so we can set up the movie screen with the projects and other equipment, as well as tables and chairs for our guests.

We are requesting approval to close the one block area of 14<sup>th</sup> to allow the visitors to safely walk within this entertainment area for the evening.

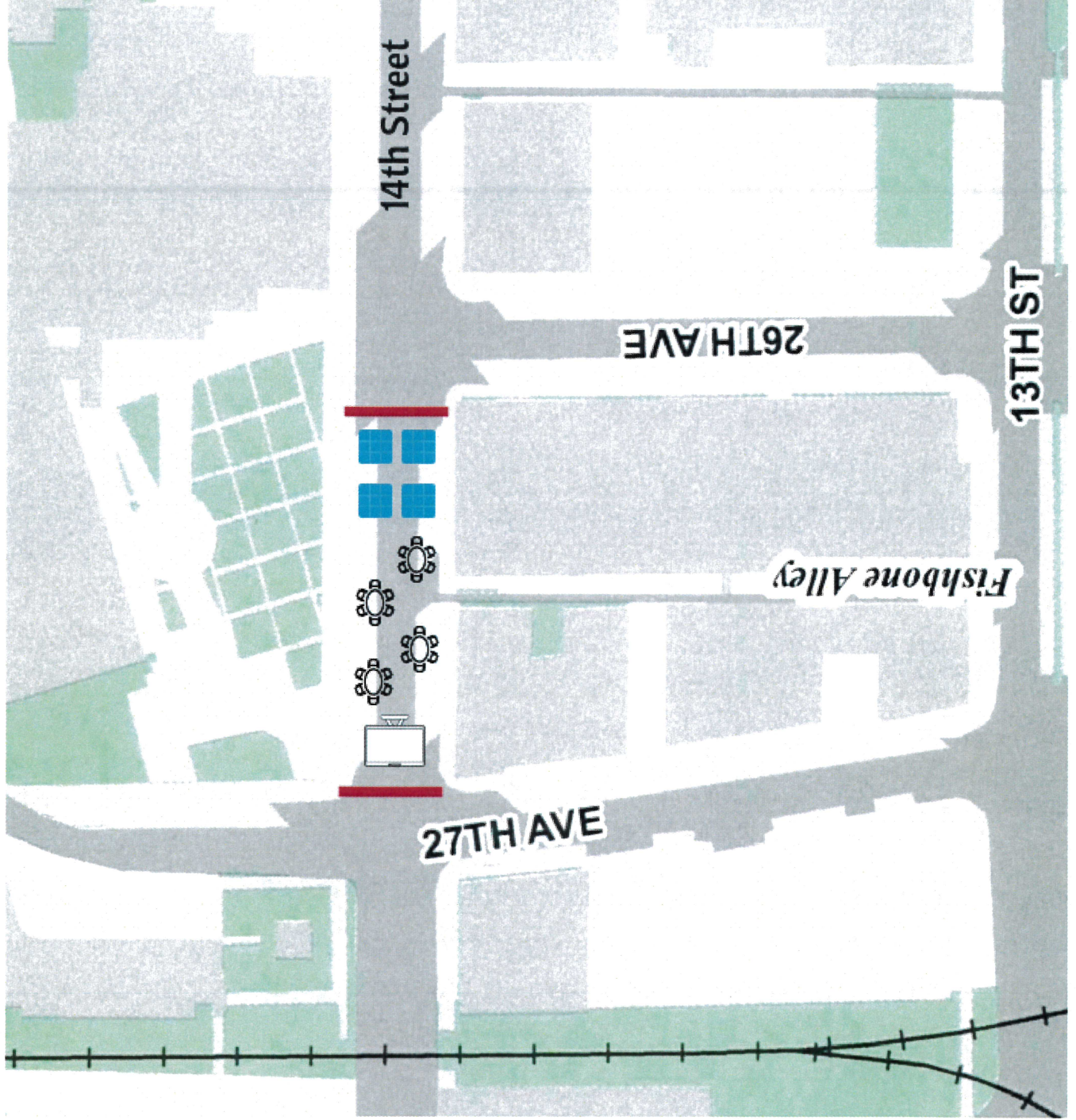
Thank you for your consideration of this request. We look forward to hearing from you soon.

Sincerely yours,

Laurie Toups  
Director, Gulfport Main Street

# Fishbone Alley

## Movie Series



There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION TO APPROVE THE TEMPORARY CLOSURE OF MUNICIPAL RIGHT OF WAY FOR A LIMITED PERIOD FOR A PUBLIC PURPOSE OR EVENT, AND FOR RELATED PURPOSES**

**WHEREAS**, Miss. Code Ann. § 21-19-15 provides that “[t]he governing authorities of municipalities shall have power to make all needful police regulations necessary for the preservation of good order and peace of the municipality and to prevent injury to, destruction of, or interference with public or private property”; and

**WHEREAS**, pursuant, therefore to Miss. Code Ann. § 21-19-15 and numerous Mississippi Attorney General opinions concerning the same, the City of Gulfport, Mississippi, may temporary close a municipal right of way for public purposes and/or public events, in order to preserve “good order” and prevent damage to public or private property, so long as alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, from time to time, public events are held around the City, including the event which is the subject of the street closure request letter/memo attached hereto as Exhibit A, which require temporary closure of a public street in order to preserve “good order” and prevent damage to public or private property and where alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, the street closure request letter/memo contains specific and necessary information regarding the portion of public rights of way to be closed temporarily, and the date/s and time/s of said closure so as to allow the City to make an informed decision about the need for the closure; and

**WHEREAS**, the Mayor and City Council are of the opinion that the right of way closure requested in Exhibit “A” hereto is in the best interest of the City so as to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas are available to the public.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the portion of street identified in Exhibit “A” hereto shall be closed for the date/times identified in Exhibit “A” (or for other city approved date/times as may be required due to rescheduling of the event due to weather or other unforeseen circumstances) in order to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas shall be made available to the public.

**SECTION 3.** That this resolution shall be spread upon the Minutes of the Gulfport City Council, and shall be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Elizabeth MacMillan, Office Manager  
Leisure Services

**Date:** 10/26/2018

**Subject:** Resolution - approving temporary closure of municipal right of way for the MS Gulf Coast Marathon to be held on December 9, 2018, and for related purposes.

**Recommendation:**





DEPARTMENT OF  
LEISURE SERVICES

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5881  
Fax: 228-868-5883

To: Mayor Billy Hewes  
Dr. John Kelly, CAO  
City Council

Joseph T. Jones  
1422 23<sup>rd</sup> Avenue  
Gulfport, MS 39502

From: Gus Wesson, Director

Date: October 24, 2018

Re: Letter requesting Road Closure for the 2018 MS Gulf Coast Marathon

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The MS Gulf Coast Marathon is scheduled for Sunday, December 9<sup>th</sup>, 2018. The event organizers for the 2018 MS Gulf Coast Marathon request permission from Council for a road closure at the following location and time for their event:

Closure on: Hwy 90 from 25<sup>th</sup> Avenue to Courthouse Road east bound. The road will need to be closed to traffic from 6:30am to 7:45am. After 7am the closure will begin to "roll open" behind the last runners and only the south side lane will remain closed to vehicles until 11am when the final marathon runners pass through Gulfport.

This route has been approved by the Gulfport Police Department in the special event permit application packet.

Please see the attached letter of request from Jonathan Dziuba, the event organizer, for the MS Gulf Coast Marathon and also attached is the route map. This event has been through the special event permit application process and has been approved; approval form is also attached.

A handwritten signature in blue ink, appearing to read "Gus Wesson", is written over a horizontal line.

Gus Wesson





**October 18, 2018**

Brittany,

I am requesting road closure approval through the Gulfport council at the next city council meeting for the 2018 Mississippi Gulf Coast Marathon. The event is on Sunday, December 9, 2018.

We will need the closure on Hwy 90 from 25th Avenue to Courthouse Road east bound. The road will need to be closed to traffic from 6:30am to 7:45am. After 7:00am the closure will begin to "roll open" behind the last runners and only the Southside lane will remain closed to vehicles until 11:00am when the final marathon runners pass through Gulfport.

Thank you for all of your help in this matter.

Sincerely,

Jonathan 'Juba' Dziuba  
Race Director



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→ Approved by Dr. Kelly 10/23/18

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| Department                                                                                                                                                                                                                                                                                              | LEISURE SERVICES                                                                                                                                                    |                   |
| Reviewing Director                                                                                                                                                                                                                                                                                      | Gus Wesson                                                                                                                                                          |                   |
| Recommendation                                                                                                                                                                                                                                                                                          | <input checked="" type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes)<br><input type="checkbox"/> Not Recommended (see notes) |                   |
| Projected Cost for Department                                                                                                                                                                                                                                                                           | \$0                                                                                                                                                                 |                   |
| Notes: Event promoter must sign/date Hold Harmless Agreement; must provide certificate of liability insurance coverage Naming the COG as additional insured in the amount of \$1million; once application approved and police approve of route Road closure request must go before council for approval |                                                                                                                                                                     |                   |
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| Date Application Received by Dept: 09/20/2018                                                                                                                                                                                                                                                           | Gus Wesson                                                                                                                                                          | 09/21/2018        |
| Date Completed/Forwarded: 09/21/2018                                                                                                                                                                                                                                                                    | Directors Signature                                                                                                                                                 | Date of Signature |

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| Department                                | HARBOR                                                                                                                                                   |                   |
| Reviewing Director                        |                                                                                                                                                          |                   |
| Recommendation                            | <input type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes)<br><input type="checkbox"/> Not Recommended (see notes) |                   |
| Total Projected Cost for City of Gulfport | \$                                                                                                                                                       |                   |
| Notes                                     |                                                                                                                                                          |                   |
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| Date Application Received by Dept: _____  |                                                                                                                                                          |                   |
| Date Completed/Forwarded: _____           | Directors Signature                                                                                                                                      | Date of Signature |

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| Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | POLICE DEPARTMENT                                                                                                                                                   |                   |
| Reviewing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Chief Leonard Papania                                                                                                                                               |                   |
| Recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Approve As Is <input checked="" type="checkbox"/> Approve with Changes (see notes)<br><input type="checkbox"/> Not Recommended (see notes) |                   |
| Projected Cost for Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$3,614.28                                                                                                                                                          |                   |
| Notes: Costs associated with this event are derived from overtime costs for three (3) sergeants and twelve (12) officers who will be needed to work and supervise the event. There will be one officer placed at each major intersection. There will also be officers stopping and redirecting traffic around the half marathon starting area. Throughout the half marathon closure area, cones will be placed at minor intersections. Marathon race organizers are responsible for blocking the southernmost lane for the marathon and the remaining half marathon. Marathon race organizers will also need to use (provide) cones to block crossings on the median during the half marathon closure. |                                                                                                                                                                     |                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                     |                   |
| Date Application Received by Dept: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Leonard J. Papania                                                                                                                                                  | October 19, 2018  |
| Date Completed/Forwarded: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Directors Signature                                                                                                                                                 | Date of Signature |

|                                                                                                                                                                                                            |                                                                                                             |                                                      |
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| Department                                                                                                                                                                                                 | FIRE DEPARTMENT                                                                                             |                                                      |
| Reviewing Director                                                                                                                                                                                         | Michael Beyerstedt                                                                                          |                                                      |
| Recommendation                                                                                                                                                                                             | <input type="checkbox"/> Approve As Is <input checked="" type="checkbox"/> Approve with Changes (see notes) |                                                      |
|                                                                                                                                                                                                            | <input type="checkbox"/> Not Recommended (see notes)                                                        |                                                      |
| Projected Cost for Department                                                                                                                                                                              | \$496                                                                                                       |                                                      |
| Notes Will provide 2 EMS crews on the course one going east and one west from 0630 to 1130 at which most runners should be through the Gulfport section of the course. We can adjust if conditions change. |                                                                                                             |                                                      |
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| Date Application Received by Dept: <u>10/8/2018</u><br>Date Completed/Forwarded: <u>10/8/2018</u>                                                                                                          | MDB<br><small>Directors Signature</small>                                                                   | <u>10/8/2018</u><br><small>Date of Signature</small> |

|                                                                                                 |                                                                                                             |                                                     |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Department                                                                                      | PUBLIC WORKS                                                                                                |                                                     |
| Reviewing Director                                                                              |                                                                                                             |                                                     |
| Recommendation                                                                                  | <input checked="" type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                                                     |
|                                                                                                 | <input type="checkbox"/> Not Recommended (see notes)                                                        |                                                     |
| Projected Cost for Department                                                                   | \$NO COST                                                                                                   |                                                     |
|                                                                                                 |                                                                                                             |                                                     |
|                                                                                                 |                                                                                                             |                                                     |
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|                                                                                                 |                                                                                                             |                                                     |
| Date Application Received by Dept: <u>09/24/18</u><br>Date Completed/Forwarded: <u>09/24/18</u> | WEM<br><small>Directors Signature</small>                                                                   | <u>09/24/18</u><br><small>Date of Signature</small> |

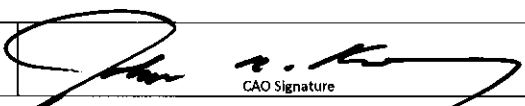
|                                                                                               |                                                                                                             |                                                    |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| Department                                                                                    | URBAN DEVELOPMENT/BUILDING CODE                                                                             |                                                    |
| Reviewing Director                                                                            | Greg Pietrangelo                                                                                            |                                                    |
| Recommendation                                                                                | <input checked="" type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                                                    |
|                                                                                               | <input type="checkbox"/> Not Recommended (see notes)                                                        |                                                    |
| Projected Cost for Department                                                                 | \$                                                                                                          |                                                    |
| Notes                                                                                         |                                                                                                             |                                                    |
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| Date Application Received by Dept: <u>9/21/18</u><br>Date Completed/Forwarded: <u>9/21/18</u> | Greg Pietrangelo<br><small>Directors Signature</small>                                                      | <u>9/21/18</u><br><small>Date of Signature</small> |

|                                           |                                                                                                  |                   |
|-------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------|
| Department                                | GENERAL FINANCE                                                                                  |                   |
| Reviewing Director                        |                                                                                                  |                   |
| Recommendation                            | <input type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                   |
|                                           | <input type="checkbox"/> Not Recommended (see notes)                                             |                   |
| Total Projected Cost for City of Gulfport | \$                                                                                               |                   |
| Notes                                     |                                                                                                  |                   |
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|                                           |                                                                                                  |                   |
| Date Application Received by Dept: _____  |                                                                                                  |                   |
| Date Completed/Forwarded: _____           | Directors Signature                                                                              | Date of Signature |

|                                                   |                                                                                                             |                              |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------|
| Department                                        | MAIN STREET ASSOCIATION                                                                                     |                              |
| Reviewing Director                                | Laurie Toups                                                                                                |                              |
| Recommendation                                    | <input checked="" type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                              |
|                                                   | <input type="checkbox"/> Not Recommended (see notes)                                                        |                              |
| Projected Cost for Department                     | \$                                                                                                          |                              |
| Notes                                             |                                                                                                             |                              |
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| Date Application Received by Dept: <u>9.21.18</u> |                                                                                                             |                              |
| Date Completed/Forwarded: <u>9.21.18</u>          | Laurie Toups<br>Directors Signature                                                                         | 9.21.18<br>Date of Signature |

|                                                  |                                                                                                             |                             |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------|
| Department                                       | LEGAL DEPARTMENT                                                                                            |                             |
| Reviewing Director                               | Margaret Murdock                                                                                            |                             |
| Recommendation                                   | <input type="checkbox"/> Approve As Is <input checked="" type="checkbox"/> Approve with Changes (see notes) |                             |
|                                                  | <input type="checkbox"/> Not Recommended (see notes)                                                        |                             |
| Projected Cost for Department                    | \$0.00                                                                                                      |                             |
| Notes                                            |                                                                                                             |                             |
|                                                  |                                                                                                             |                             |
| See Leisure Services notes.                      |                                                                                                             |                             |
|                                                  |                                                                                                             |                             |
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| Date Application Received by Dept: <u>092118</u> |                                                                                                             |                             |
| Date Completed/Forwarded: <u>092118</u>          | Margaret Murdock<br>Directors Signature                                                                     | 092118<br>Date of Signature |

|                                            |                                                                                                             |                   |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------|
| Department                                 | FINANCE                                                                                                     |                   |
| Reviewing Director                         |                                                                                                             |                   |
| Recommendation                             | <input checked="" type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                   |
|                                            | <input type="checkbox"/> Not Recommended (see notes)                                                        |                   |
| Total Projected Cost for City of Gulfport  | \$                                                                                                          |                   |
| Notes                                      |                                                                                                             |                   |
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|                                            |                                                                                                             |                   |
|                                            |                                                                                                             |                   |
|                                            |                                                                                                             |                   |
|                                            |                                                                                                             |                   |
| Date Application Received by Dept: 9/21/18 | Linda Elias                                                                                                 | 9/21/18           |
| Date Completed/Forwarded: 9/21/18          | Directors Signature                                                                                         | Date of Signature |

|                                           |                                                                                                  |                   |
|-------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------|
| Chief Administrative Officer              |                                                                                                  |                   |
| Recommendation                            | <input type="checkbox"/> Approve As Is <input type="checkbox"/> Approve with Changes (see notes) |                   |
|                                           | <input type="checkbox"/> Not Recommended (see notes)                                             |                   |
| Total Projected Cost for City of Gulfport | \$                                                                                               |                   |
| Notes                                     |                                                                                                  |                   |
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|                                           |                                                                                                  |                   |
| Date Application Received by Dept: _____  |              | 10/22/18          |
| Date Completed/Forwarded: _____           | CAO Signature                                                                                    | Date of Signature |

**Routing Instructions. The Original Application must be routed in hardcopy:**

1. Completed Application received by Leisure Services
2. Leisure Services evaluates for Departmental Impact and forwards
3. Harbor evaluates for Departmental Impact and forwards
4. Police Department evaluates for Departmental Impact and forwards
5. Fire Department evaluates for Departmental Impact and forwards
6. Public Works evaluates for Departmental Impact and forwards
7. Urban Development evaluates for Departmental Impact and forwards
8. General Finance evaluates for Departmental Impact and forwards
9. Main Street Association evaluates for Departmental Impact and forwards
10. Legal Department evaluates for Departmental Impact and forwards
11. Finance evaluates for Departmental Impact and forwards
12. CAO evaluates and returns Application to Leisure Services for determination with Applicant
13. Leisure Services coordinates Council review of any needed matters (i.e. road closures, etc.)

Each Department has two working days to complete the Application Review; extensions must be granted by the CAO.



# SPECIAL EVENT PERMIT APPLICATION

## THE CITY OF GULFPORT OFFICE OF SPECIAL EVENTS

The City of Gulfport is committed to promoting responsible economic development and entertainment, preserving our heritage, enhancing our quality of life, and creating a better community for our families. The City of Gulfport operates a number of facilities/properties and at each one the following standards will be upheld to include all applicable City Ordinances, State and Federal laws.

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# SUMMARY OF EVENT

Event Title: \_\_\_\_\_

## Description

(This should be promotional in nature and can not exceed visible area)

Founded in 2015, the Mississippi Gulf Coast Marathon celebrates the local flare and beauty of running along the scenic beaches from Pass Christian to Biloxi. Races include a marathon (26.2 miles), half marathon (13.1 miles), 5K (3.1 miles) and kids marathon race program ( a 1.2 mile fun run). The weekend kicks off Friday, December 7th with Packet Pickup at MGM Park in Biloxi. On Saturday, December 8th the 5K and the Kids Marathon are held at Point Cadet Plaza in Biloxi. There will be a post race party and Packet Pickup will reopen. On Sunday, December 9th the marathon starts in Pass Christian and half marathon starts in Gulfport. Both Finish in the MGM Park stadium in front of cheering crowds of families and friends.

Clear Entire Form

## Admission

How many points of entry: N/A Entry Times: \_\_\_\_\_  
 Cost per person- Adult: \_\_\_\_\_ Child: \_\_\_\_\_ VIP: \_\_\_\_\_ Proof of payment: \_\_\_\_\_  
 Open or Closed Event: \_\_\_\_\_ If a closed event, times closed: \_\_\_\_\_

Are attendees subject to a weapons search? \_\_\_\_\_ Screening for weapons: \_\_\_\_\_

If screening for weapons, how will this be conducted:

Comments:

## Event Category

- ☒ Athletic/Recreation ☐ Concert/Performance ☐ Circus  
☐ Exhibits/Misc. ☐ Farmer/Outdoor Market ☐ Carnival  
☐ Festival/Celebration ☐ Museum Special Attraction  
☐ Parade/Procession/March ☐ Dance

## Anticipated Attendance

Total: 4,000 Per Day: 2,000

## Anticipated Participants

Total: \_\_\_\_\_ Per Day: \_\_\_\_\_

## Setup

## Event Starts

## Event Ends

## Dismantle

| Date                       |
|----------------------------|
| Sunday, December 9th, 2018 |
| Sunday, December 9th, 2018 |
| Sunday, December 9th, 2018 |
| Sunday, December 9th, 2018 |

| Time   |
|--------|
| 4:00am |
| 7:00am |
| 2:00pm |
| 2:00pm |

## LOCATION

## Location Description

We will use 23rd Ave. and the service road that is running between the Aquarium site & Hwy 90. We will turn shuttles North onto 23rd Ave from Hwy 90 and drop runners at the corner of 14 St. and 23rd Ave. Shuttles will exit via 23rd Ave and return to Hwy 90 via 15th St. We will stage the portalets on the curb facing the grass lot along 23rd Ave. Sunday morning, box trucks will come in and park along the service road to serve as GEAR CHECK vehicles. They will depart as soon as the race starts. Nothing else will be blocking any roadways with the exception of runners in the southern most east bound lane of Hwy 90.



## SUMMARY OF EVENT

### CONTACTS

**Host Organization** Mississippi Gulf Coast Marathon, LLC

**Professional Organizer** Mississippi Gulf Coast Marathon, LLC

**Primary Contact** Name: Jonathan Dziuba

(Required) Phone Number 2256361644

**Secondary Contact** Name: Pat Fellows

(Required for internal use only) Phone Number 2253297766

**Other Contact** Name:

(If different than Primary Contact) Phone Number

**Other Contact** Name:

(If different than Primary Contact) Phone Number

**Web Address** http://www.mississippigulfcoastmarathon.com

### Yes No

☒ ☐ Is this an annual event? How many years have you been holding this event? 2

☐ ☒ Were there any problems at the last event? If so, please list:

How many people attended the last event? 3,200

Where was the last time the event was held? December 2017

Please list a reference or contact information of a person you dealt with from the last city administration:

☐ ☒ Is your event part of a larger marketing campaign (i.e. Harbor Fest, Cruisin the Coast, Music Fest etc.)? If yes, please list:

## APPLICANT AND HOST ORGANIZATION INFORMATION

A written communication from the Chief Officer of the Host Organization authorizing the applicant and/or professional event organizer to apply for this Special Event Permit on their behalf must be submitted with your permit application.

Host Organization Mississippi Gulf Coast Marathon, LLC

Chief Officer of Host Organization Jonathan Dziuba

Applicant Name Jonathan Dziuba

Address 2012 Stuart Ave.

City Baton Rouge State LA Zip Code 70808

Telephone: Day 2256361644 Evening 2256361644 Fax \_\_\_\_\_ Cell 2256361644

Please list any professional event organizer, event service provider, or commercial fund-raiser hired by you that is authorized to work on your behalf to plan, produce and/or manage your event.

Applicant Name N/A

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone: Day \_\_\_\_\_ Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

## ORGANIZATION STATUS/PROCEEDS/REPORTING

Yes No

☒ ☐ Is the Host Organization a commercial entity?

☐ ☒ Is the Host Organization a bona fide tax exempt, nonprofit entity? If yes, you must attach your IRS 501(C) tax exemption letter providing proof and certifying your current tax exempt, nonprofit status.

☐ ☐ Are vendor or other fees required?

If yes please provide amounts: \_\_\_\_\_

\$ \_\_\_\_\_ Estimated gross receipts including ticket, entry, vendor, product and sponsorship sales from this event.

Please explain how this amount was computed:

\$ \_\_\_\_\_ Estimated expenses for this event.

\$ \_\_\_\_\_ What is the projected distribution or net dollar amount the Host Organization will receive from this event?

☒ ☐ Do you have a State Tax ID Number? If yes, what is the number? 81-1854927

## SITE PLAN/ROUTE

Your event site plan/route map should be submitted in blueprint or CAD format and include but not be limited to:

- ☐ An outline of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area. If the event involves moving route of any kinds, indicate the directions of travel and street or lanes closures.
- ☐ The locations of fencing, barriers and/or barricades. Indicate any removable fencing for emergency access.
- ☐ The provision of minimum twenty foot (20') emergency access lanes throughout the event venue.
- ☐ The location of first aid facilities and ambulances.
- ☐ The location of all stages, platforms, scaffolding, bleachers, grandstands, canopies, tents, portable toilets, booths, beer gardens, cooking areas, trash containers and dumpsters, Carnival rides and other temporary structures.
- ☐ A detail or close-up of the food booth and cooking area configuration including booth identification of all vendors cooking with flammable gases or barbecue grills
- ☐ Generator locations and/or source of electricity.
- ☐ Placement of vehicles and/or trailers.
- ☐ Exit locations for outdoor events that are fenced and/or locations within tents and tent structures.
- ☐ Identification of all event components that meet accessibility standards.
- ☐ Other related event components not listed above.

## NARRATIVE

Please provide a narrative and time-line of your event. You may provide this information as an attachment if necessary.

We will use 23rd Ave. and the service road that is running between the Aquarium site and Hwy 90. We will turn shuttles North onto 23rd Ave. from Hwy 90 and drop runners at the corner of 14th St. and 23rd Ave. Shuttles will exit via 23rd Ave. and return to Hwy 90 via 15th St. We will stage the portalets on the curb facing the grass lot along 23rd Ave. Sunday morning, UPS trucks will be parked along the service road to serve as GEAR CHECK vehicles. They will depart as soon as the race starts. Nothing else will be blocking roadways with the exception of runners. We will need both east bound lanes of Hwy 90 from 25th Ave. to Courthouse Rd. closed to vehicle traffic from 6:40am to 7:40am. After that, only the southern most east bound lane will be used for runners.

## SECURITY

Yes No

- ☐ ☒ Have you hired a licensed professional security company to develop and manage your event's security plan? If yes, you are required to provide a copy of the security company's bonding license issued by the State of Mississippi.

☐ ☐ On site supervisor: Name and phone #: \_\_\_\_\_

Security Organization \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone: Day \_\_\_\_\_ Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

License / Bond # \_\_\_\_\_

Please describe your security plan including crowd control, internal security or venue safety, or attach the plan to this application.

See attached plan ☐

## MEDICAL

Yes No

- ☐ ☒ Have you hired a licensed professional emergency medical services provider to develop and manage your event's medical plan? If yes, please complete following medical fields

☐ ☐ On site supervisor: Name and phone #: \_\_\_\_\_

Medical Services Provider \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone: Day \_\_\_\_\_ Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

Please describe your medical plan including your communications plan, the number, certification levels (MD, RN, Paramedic, EMT) and types of resources that will be at your event and the manner in which they will be managed and deployed. Your plan should include hours of setup and dismantle of medial aid area. You may attach the plan to this application if necessary.

See attached plan ☐

## ACCESSIBILITY

This checklist is intended to serve as a planning guideline and may not be inclusive of all City, County, State and Federal access requirements. You may attach more detailed information if necessary.

Yes No

☒☐

Will there be a Clear Path of Travel throughout your event venue? Please describe.

There will be no structures erected to impede pedestrian or vehicular traffic.

☐☒

Have you developed a Disable Parking and/or Transportation Plan (including the use of public transportation or shuttle services) for your event? Please describe.

☐☒

Will a minimum of 10% of portable rest rooms at your event be accessible? Please describe.

For running events a 1:100 ratio has always been an appropriate amount of restrooms to have on site

☐☒

Will all food, beverage and vending areas be accessible? Please describe

☒☐

Will all signage be provided in highly contrasting colors and placed so pedestrian flow will not obstruct its visibility? Please describe

We will use A-frame signage and pole signs

☒☐

Will a Public Announcement (PA) System be used to broadcast announcements, locate parents of missing children, etc? Please describe.

☐☒

If an information center is provided at your event will customer service representatives be available to assist disabled individuals? Please describe

☐☒

If all areas of your event venue can not be made accessible will maps or programs be made available to show the location of accessible rest room, parking, drinking fountain, and first aid station? Please describe

## PARKING AND SHUTTLE PLAN

Yes No

☒☐

Will your event involve the use of a parking and/or shuttle plan? If yes, please describe or provide an attachment of your plan.

Runners will be shuttled from the finish area to the roadways north of Hwy 90 adjacent to Jones Park. They will run from 4:30am to 6:30am and travel on Hwy 90.

See attached plan ☐

## SAFETY

Yes No

- ☒ ☐ Will your event involve the use of traffic safety equipment? If yes, please list:  
 Police will manage intersections and barricades/traffic cones will assist with vehicle and pedestrian flow.

Equipment Company Mississippi Gulf Coast Marathon, LLC

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone: Day 2256361644 Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

Equipment Setup: Date 12/9/18 Time 4:00am

Equipment Pickup: Date 12/9/18 Time 10:30am

## ENTERTAINMENT AND RELATED ACTIVITIES

Yes No

- ☐ ☒ Are there any musical entertainment features related to your event? If yes, complete the following information or provide an attachment listing all bands/performers, type of music, sound check and performance schedule.  
 Number of Stages \_\_\_\_\_  
 Number of Performers/Bands \_\_\_\_\_  
 Performer/Band name and music type \_\_\_\_\_

- ☐ ☒ Will sound checks be conducted prior to the event?  
 If yes, Start time \_\_\_\_\_ Finish time \_\_\_\_\_

- ☒ ☐ Will sound amplification be used?  
 If yes, Start time 4:30am Finish time 7:00am  
 Please describe the sound equipment that will be used for your event  
PA System for announcements

- ☐ ☒ Will inflatables, hot air balloons or similar devices be used at your event?  
 If yes, please describe

- ☐ ☒ Does your event include the use of fireworks, rockets, lasers, or other pyrotechnics?  
 If yes, please describe

- ☒ ☐ Will your event include the use of any signs, banners, decorations, or special lighting?  
 If yes, please describe  
Signs and banners to mark the Start Line and directional arrows

- ☐ ☒ Do your event plans include any casino games, bingo games, drawings or lottery opportunities?  
 If yes, please describe

## ALCOHOL

Yes No

☐ ☒ Does your event involve the use of alcoholic beverages?

If yes, please check all that apply:

- ☐ Free Alcohol
- ☐ No Alcohol will be permitted on site
- ☐ Brown Bag / Carry in
- ☐ Alcohol sales by Event Promoter
- ☐ 3rd Party Vendor

Type

- ☐ Beer
- ☐ Beer and Wine
- ☐ Beer, Wine and Distilled Spirits

ABC Permit # \_\_\_\_\_

Date your event met ABC Approval: \_\_\_\_\_

Approved by: \_\_\_\_\_

Please describe your plan to ensure the safe sale or distribution of alcohol at your event:

## FOOD CONCESSIONS OR PREPARATION

Yes No

☐ ☒ Does your event include food concession and/or preparation areas?

If yes, please describe how food will be served and /or prepared:

☐ ☒ Do you intend to cook food in the event area?

If yes, please specify method:

- ☐ Gas
- ☐ Electric
- ☐ Charcoal
- ☐ Other (specify): \_\_\_\_\_

## CONCESSIONAIRE

Yes No

- ☐ ☒ Will items or services be sold at your event?

If yes, please describe or attach a complete list of vendors and include a sample of the vendor pass that will be used.

- ☐ ☒ Will items or services sold at your event present unique liability issues (e.g. body piercing, massage, animal rides, etc.)?

If yes, please describe or attach a complete list of vendors.

Complete list of vendors attached ☐

- ☐ ☒ Do you intend for you or your vendor to sell / giveaway adult novelties or paraphernalia commonly used to ingest illegal substances?

## PORTABLE REST ROOMS

You are required to provide portable rest room facilities at your event, unless you can substantiate the sufficient availability of both ADA accessible and nonaccessible facilities in the immediate area of the event site which will be available to the public during your event.

Yes No

- ☒ ☐ Do you plan to provide portable rest room facilities at your event?

If yes: Total number of portable toilets. 30

Number of ADA accessible portable toilets. 3

If no: Please explain:

Rest Room Company: Team Waste

Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_

Zip Code \_\_\_\_\_

Telephone: Day \_\_\_\_\_ Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

Equipment Setup: Date \_\_\_\_\_ Time \_\_\_\_\_

Equipment Pickup: Date \_\_\_\_\_ Time \_\_\_\_\_



## SANITATION AND RECYCLING

Number of Trash Cans with Lids 5

Number of Dumpsters with Lids 0  
(One for every increment of 400 people)

Number of Recycling Containers 0

Sanitation Company: N/A

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone: Day \_\_\_\_\_ Evening \_\_\_\_\_ Fax \_\_\_\_\_ Cell \_\_\_\_\_

Equipment Setup: Date \_\_\_\_\_ Time \_\_\_\_\_

Equipment Pickup: Date \_\_\_\_\_ Time \_\_\_\_\_

Please describe your plan for cleanup and removal of recyclable goods, waste and garbage during and after your event.

We provide our own garbage cans to collect runners food wrappers, bottles and cups they use pre- race. We will remove trash bags and cans when the race SAG trailers come through.

## MITIGATION OF IMPACT

Yes No



Is there anything about your event that may cause issues to local residents / businesses in proximity to your event? Please explain:

We will be closing a section of Hwy 90 east bound from 25th Ave. to Hewes Ave. from 6:30am to 8:00am. After that, the east bound traffic will be restricted to one lane until 12:30pm.



Have you met with the residents, businesses, places of worship, schools and other entities that may be directly impacted by your event? If yes, please attach a complete list of these entities.

If no, please explain:

We will make this outreach as the race approaches



Do you have a sample of the notice that you propose to distribute two weeks prior to your event? If yes, please attach.

If no, please explain:

We will be distribute course maps and anticipated road impact times as part of the Spectators Guide prior to the race.

## MARKETING AND PUBLIC RELATIONS

Yes No

- ☒ ☐ Will this event be marketed, promoted, or advertised in any manner? If yes, please describe:

Social media, email marketing and TV promotional interviews/stories

- ☐ ☒ Will there be live media coverage during the event? If yes, please describe:

- ☐ ☒ Will media vehicles be parked within the event venue? If yes, please describe safety plan:

- ☐ ☒ Do you have a plan to control or limit the placement and/or distribution of promotional signage, stickers, and other items? If yes please describe:

## INSURANCE

Name of Insurance Agency: ESIX 3 LLC

Address 2727 Paces Ferry Rd

City Atlanta

State GA

Zip Code 30339

Telephone: Day 6783243300

Evening \_\_\_\_\_

Fax \_\_\_\_\_

Cell \_\_\_\_\_

Contact Name: \_\_\_\_\_

Policy Type: General/Umbrella

Policy Amount: \$3,000,000 / \$10,000,000

Policy Number: \_\_\_\_\_

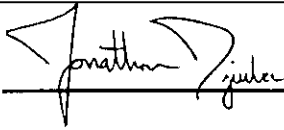
## AFFIDAVIT OF APPLICANT

I certify that the information contained in the foregoing application is true and correct to the best of my knowledge and belief that I have read, understand and agree to abide by the rules and regulations governing the proposed Special Event under the City of Gulfport Municipal Code and I understand that this application is made subject to the rules and regulations established by the City Council and/or the City Manager or the City Manager's designee. Applicant agrees to comply with all other requirements of the City, County, State, Unified Port District, MTDB, Federal Government, and any other applicable entity which may pertain to the use of the Event venue and the conduct of the Event. In the event that a possessory interest subject to property taxation is created by virtue of this use permit, I agree to pay all possessory interest taxes and the City shall not be liable for the payment of such taxes I further agree that the payment of any such taxes shall not reduce any consideration paid to the City pursuant to this use permit. I agree to abide by these rules, and further certify that I, on behalf of the Host Organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any costs and fees that may be incurred by or on behalf of the Event to the City of Gulfport.

Print Name of Applicant/Host Organization Jonathan Dziuba / Mississippi Gulf Coast Marathon

Title Race Director

Signature



Date 9/20/18

Print Name of Professional Event Organizer same

Title \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

*Thank you for completing your Special Event Permit Application.*

**Before you submit your application to the City of Gulfport, please make sure that the following steps have been completed:**

*Have you?*

- ☐ Signed and dated your application?
- ☐ Attached your event site plan?
- ☐ Attached your event security plan?
- ☐ Provided a copy of your security company's license and bonding paperwork?
- ☐ Attached your event medical plan?
- ☐ Attached a copy of your accessibility Plan?
- ☐ Attached your event parking and shuttle plan?
- ☐ Attached a complete entertainment list and schedule?
- ☐ Included letters of support or endorsement from impacted entities and community groups within your venue area.
- ☐ Provided samples of communications that will be distributed to impacted residents, businesses, schools, places of worship and other entities?
- ☐ Attached your certificate of insurance?
- ☐ Attached a copy of your IRS 501(C) tax exemption letter?
- ☐ Included any County, State, Federal or City Permits that may be required to hold your event in the selected venue.
- ☐ Applied for a Police Noise Ordinance Variance Permit. if applicable?

**Submit your completed permit application to:**

**City of Gulfport Leisure Services Department  
Joseph T. Jones Bldg, Attn: Office of Special Events  
1422 23rd Avenue (2nd Floor)  
Gulfport, MS 39501**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, the following Resolution:

**A RESOLUTION TO APPROVE THE TEMPORARY CLOSURE OF MUNICIPAL  
RIGHT OF WAY FOR A LIMITED PERIOD FOR A PUBLIC PURPOSE OR EVENT,  
AND FOR RELATED PURPOSES**

**WHEREAS**, Miss. Code Ann. § 21-19-15 provides that “[t]he governing authorities of municipalities shall have power to make all needful police regulations necessary for the preservation of good order and peace of the municipality and to prevent injury to, destruction of, or interference with public or private property”; and

**WHEREAS**, pursuant, therefore to Miss. Code Ann. § 21-19-15 and numerous Mississippi Attorney General opinions concerning the same, the City of Gulfport, Mississippi, may temporary close a municipal right of way for public purposes and/or public events, in order to preserve “good order” and prevent damage to public or private property, so long as alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, from time to time, public events are held around the City, including the event which is the subject of the street closure request letter/memo attached hereto as Exhibit A, which require temporary closure of a public street in order to preserve “good order” and prevent damage to public or private property and where alternative means of ingress and egress to the affected areas are available to the public; and

**WHEREAS**, the street closure request letter/memo contains specific and necessary information regarding the portion of public rights of way to be closed temporarily, and the date/s and time/s of said closure so as to allow the City to make an informed decision about the need for the closure; and

**WHEREAS**, the Mayor and City Council are of the opinion that the right of way closure requested in Exhibit “A” hereto is in the best interest of the City so as to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas are available to the public.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the portion of street identified in Exhibit “A” hereto shall be closed for the date/times identified in Exhibit “A” (or for other city approved date/times as may be required due to rescheduling of the event due to weather or other unforeseen circumstances) in order to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas shall be made available to the public.

**SECTION 3.** That this resolution shall be spread upon the Minutes of the Gulfport City Council, and shall be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**CLERK OF THE COUNCIL**

\_\_\_\_\_  
**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**MAYOR**



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Heather Dailey, Lt.  
Police Department

**Date:** 10/17/2018

**Subject:** Resolution - approving the retirement of Canine "Skip", a specific-purpose dog.

**Recommendation:**



# Gulfport Police Department

## Memorandum

**To:** Mayor Billy Hewes  
**From:** Leonard Papania, Chief of Police  
**Date:** Monday, October 10, 2018  
**Subject:** I am requesting that the City Council authorize the Gulfport Police Department to retire the K-9 Skip, a specific -purpose service dog, due to her current medical condition. This action is compliance with Miss. Code Ann. Section 45-3-52 (1972, as amended).

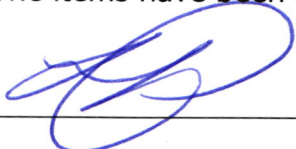
### **(1) Police K-9 "Skip"**

Please place the attached item on the Council agenda for Tuesday November 6, 2018.  
Police K-9 Skip's last date of service was July 31, 2018.

The attached items have been routed through the following departments:

| <u>Department</u> | <u>Approve</u> | <u>Disapprove</u> |
|-------------------|----------------|-------------------|
| N/A               |                |                   |

The items have been reviewed and approved by:

|                                                                                              |              |                         |
|----------------------------------------------------------------------------------------------|--------------|-------------------------|
| <br>_____ | Director of  | _____ Police Department |
| _____                                                                                        | CAO or Mayor | _____                   |

For Purchasing Department Only

Date Entered: \_\_\_\_\_

Entered By: \_\_\_\_\_

Purchasing Agent: \_\_\_\_\_

**City of Gulfport**  
**Fixed Asset Transfer/Disposal Form**

Date of Transaction Tuesday November 6, 2018

Transaction Type: ☒ Retire/Dispose ☐ Transfer ☐ Adjust

☐ Auction

☐ Improve

☐ Update Location

Memo

Department Initiating Action: POLICE

If Transfer, Department Transferred to \_\_\_\_\_, or

Location Transferred To (Bldg.) Sergeant Jason Vincent

City ID Number: 0027831

Asset Description: One (1) Police K-9 (Skip)

Serial #: \_\_\_\_\_

Mileage (if applicable): \_\_\_\_\_

Reason for Transaction: Retirement of Dog

Update Location Memo: \_\_\_\_\_

\_\_\_\_\_  
DIRECTORS SIGNATURE OF TRANSFERRING DEPT.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DIRECTORS SIGNATURE OF RECEIVING DEPT.

\_\_\_\_\_  
DATE



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Administration

**Date:** 10/31/2018

**Subject:** Resolution - authorizing recognition of Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as additional Municipal Holidays in further observance of the Thanksgiving, Christmas and New Year's holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

**Recommendation:**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of November, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL  
TO AUTHORIZE RECOGNITION OF FRIDAY, NOVEMBER 23, 2018, MONDAY,  
DECEMBER 24, 2018, AND MONDAY, DECEMBER 31, 2018, AS ADDITIONAL  
MUNICIPAL HOLIDAYS IN FURTHER OBSERVANCE OF THE THANKSGIVING,  
CHRISTMAS AND NEW YEAR'S HOLIDAYS, AS PROCLAIMED BY THE  
GOVERNOR OF THE STATE OF MISSISSIPPI, AND FOR RELATED PURPOSES**

**WHEREAS**, as official State Holidays previously confirmed by the City of Gulfport, City of Gulfport offices shall be closed on Thursday, November 22, 2018, in observance of Thanksgiving Day, Tuesday, December 25, 2018, in observance of Christmas Day, and Tuesday, January 1, 2019, in observance of New Year's Day; and

**WHEREAS**, in order to provide time for State employees to travel and spend additional time with their families during the holidays, Governor Phil Bryant proclaimed Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as additional days that government offices may be closed at the discretion of agency heads in observance of the Holiday Season, attached hereto Exhibit "A"; and

**WHEREAS**, in conformity with the officially declared state holidays, the Governing Authority of the City of Gulfport, Mississippi, by authority of the Governor of the State of Mississippi, is in favor of recognizing Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as City Holidays, in order that City of Gulfport employees may also spend additional time with their families; and

**WHEREAS**, the additional City holidays of Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December

31, 2018, shall be handled for all purposes in accord with Section 10.04 of the City's 2016 Personnel Policy and Procedures Manual pertaining to City Holidays.

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

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That it is hereby declared that Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, shall be considered City Holidays, in further observance of the Thanksgiving, Christmas and New Year's holidays and that these additional City Holidays shall be handled for all purposes in accord with the with Section 10.04 of the City's 2016 Personnel Policy and Procedures Manual pertaining to City Holidays.

**SECTION 3.** That this Resolution shall be in full force and effect upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted, this the \_\_\_\_ day of November, 2018.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

\_\_\_\_\_  
**Clerk of Council**

\_\_\_\_\_  
**President of the Council**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_ day of November, 2018.

**APPROVED:**

\_\_\_\_\_  
**Mayor**

STATE OF MISSISSIPPI

*Office of the Governor*



**PROCLAMATION**

**WHEREAS**, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

**WHEREAS**, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

**NOW, THEREFORE**, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 22, 2018, in observance of THANKSGIVING DAY; on Tuesday, December 25, 2018, in observance of CHRISTMAS DAY; and on Tuesday, January 1, 2019, in observance of NEW YEAR'S DAY.

**IN ADDITION**, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 23, 2018, in further observance of the Thanksgiving holiday; on Monday, December 24, 2018, in further observance of Christmas; and on Monday, December 31, 2018, in further observance of the New Year; and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.



**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

**DONE** in the City of Jackson, on the 16<sup>th</sup> day of October in the year of our Lord, two thousand and eighteen, and of the Independence of the United States of America, the two hundred and forty-third.



**PHIL BRYANT  
GOVERNOR**

**BY THE GOVERNOR**



**C. DELBERT HOSEMAN, JR.  
SECRETARY OF STATE**



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Cory Long, Planner III  
Planning & Zoning

**Date:** 10/25/2018

**Subject:** Request - from Allen Hyundai for a temporary use permit for an auto sale to be located at Prime Outlets between November 14, 2018 through November 26, 2018.

**Recommendation:**



# MEMORANDUM

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Greg Holmes, Planning Administrator  
Urban Development Department

**Date:** October 25, 2018

**Re:** Allen Pre-owned requests to have a Temporary Use Permit of Automobile Sales at the Gulfport Premium Outlet on Factory Shops Boulevard. The stated duration is November 14<sup>th</sup> to November 26<sup>th</sup> for a total of 13 days.

Allen Hyundai previously had a Temporary Use in March of 2018 from the 22<sup>nd</sup> to the 31<sup>st</sup> for a total of 10 days. The Permit and License for this is attached to the council agenda.

City of Gulfport Appendix A - Zoning states:

***Temporary use permits.*** The building official may issue temporary use permits for commercial activity connected with special events provided that all of the following conditions are adhered to:

- a) The Gulfport Mayor and Board of Commissioners must authorize a special event and designate a specific date for the event;
- b) The temporary use must:
  - 1. Not be injurious to the health, safety and welfare of the citizens of Gulfport.
  - 2. Be placed in a zoning district that specifically allows the proposed activity.
  - 3. Be directly associated with and in close proximity to the special event.
  - 4. Not be allowed for more than seven (7) consecutive days nor for more than fourteen (14) days within a one-year period.
  - 5. Acquire all permits required by the City of Gulfport.

**Please place the attached item on the Council agenda for November 6, 2018.**

13077  
14941  
APPLICATION FOR PRIVILEGE LICENSE

(Read Instructions Below Before Filling Out This Application)

MUST BE SIGNED AND RETURNED WITH REMITTANCE

Dear Sir:

Application is hereby made for Privilege License, to be issued in the name of:

|                      |                       |
|----------------------|-----------------------|
| NAME                 | Allen Hyundai         |
| ADDRESS              | 624 E Pass Rd         |
| BUSINESS PH:         | 228-539-5555 HOME PH: |
| AMOUNT OF INVENTORY: | \$1,000,000           |
| Number of Employees: | 31                    |

License Listed  
Hereon is Due  
and must be paid on or before last day of same  
month to avoid delinquency.

Applicant will indicate by checking whether  
business is:

INDIVIDUAL

PARTNERSHIP

CORPORATION ☒

TO ENGAGE IN BUSINESS UNDER TRADE NAME OF

Allen Hyundai  
At 10000 Factory Shop BLVD 39503 Street

| In the following occupation<br>Type of Business: | Code<br>Number | License<br>Due |
|--------------------------------------------------|----------------|----------------|
| Automotive Retail                                |                | \$             |
| Owner:                                           |                | \$             |
| Scott C Allen                                    |                | \$             |
| Manager                                          |                | \$             |
| Scott C Allen                                    |                | \$             |

If business is a partnership the names of each partner are:

If home office address is different from that given above, the full name  
and home address is

Name

City St. or Box No. State

I hereby certify that all information given on this application for the  
purpose of securing Privilege License, and determining the amount due,  
is true and correct.

Applicant must sign here

Owner / President  
If partnership or corporation, give official title of  
person making application.

AFFIDAVIT

Subscribed and sworn to before me, this the 6<sup>th</sup> day  
of March 20 18

Brenda S Chapman  
Notary

THIS SPACE FOR USE BY TAX COLLECTOR

Renewal New Name Change

If new license, or change in name, previous license in name of:

License Nos:

INSTRUCTIONS TO APPLICANT

The above application is required under Section 203, Chapter 137, Privilege License Laws of 1944. Positively no license will be issued without a properly executed application, which the Tax Collector is required to keep on file for three years.

LICENSE ISSUED FOR ONE YEAR DUE ON THE FIRST DAY OF OCTOBER REGARDLESS OF THE DAY OF ORIGINAL ISSUE AND NEW LICENSE MUST BE OBTAINED NOT LATER THAN LAST DAY OF SAME MONTH TO AVOID DELINQUENCY. MAILING REMITTANCE ON THE LAST DAY OF MONTH IS NOT SUFFICIENT. IT MUST BE MAILED IN TIME FOR LICENSE TO BE ISSUED WITHIN MONTH DUE.

Application must be executed under oath before an officer with seal, or by Tax Collector or authorized deputy who have authority to take this acknowledgment without seal.

IT IS YOUR RESPONSIBILITY TO SEE THAT YOU PAY PROPER LICENSE ON TIME. A DEPUTY COLLECTOR WILL NOT MAKE A PERSONAL CALL TO COLLECT UNLESS LICENSE IS DELINQUENT.

BUILDING OFFICIAL OCCUPANCY  
PRIVILEGE LICENSE APPROVAL

NAME DATE 3-6-18

ADDRESS ZONE B-4

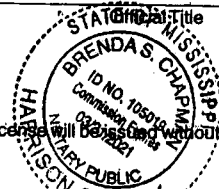
APPROVED FOR PERMANENT TEMPORARY OCCUPANCY PRIV. LIC.

FOR: 3-22 3-31

APPROVED BY:

BUILDING DEPARTMENT

PLANNING DEPARTMENT 12/12



10/25/2018 13:54  
rlong

CITY OF GULFPORT  
APPLICATION PROFILE

P 1  
piappent

GENERAL APPLICATION

-----  
Application ref 201800457 Fee Effective Dt 03/06/2018  
Department BUILDING CODE SERVICES  
Location 10000 FACTORY SHOPS BLVD  
Parcel 0809E-02-004.000  
Cross streets  
Add'l loc desc 10000 FACTORY SHOPS BLVD  
Municipality GULFPORT  
Subdivision Lot  
Existing use FOOD SERVICES  
memo  
Current Zoning HIGHWAY BUSINESS DISTRICT  
Flood zone  
Applicant  
Proj/Activity TENT (TEMPORARY)  
Class of work  
Description TEMPORARY TENT FOR 10 DAYS PER GREG HOMES  
FOR ALLEN HYUNDAI  
Proposed use FOOD SERVICES  
memo TEMP TENT  
Proposed zoning HIGHWAY BUSINESS DISTRICT  
Flood zone  
Non-conforming N  
Applic received 03/06/18  
Estimated cost 0  
Estim start/end  
Actual start/end  
Impervious Surf  
Assigned to  
Status ACTIVE  
Status code desc NEW APPLICATION  
Next action Multiple submissions N  
memo Government owned N  
Ordinance ref  
Reason for app  
Parent app Point in time fee effective date  
Fee expiration date

PROGRESS

-----  
Prerequisites Approved 0 of 0  
Restrictions/Hazards Cleared 1 of 1  
Plan Reviews 3 of 3  
Department/Board Reviews 0 of 0  
Permits Issued/Completed 1 of 2  
Inspections 0 of 3  
Permit Fees Paid 0 of 0  
Miscellaneous Charges Paid 0 of 0  
Work Orders Paid 0 of 0

10/25/2018 13:54  
rlong

CITY OF GULFPORT  
APPLICATION PROFILE

P 2  
piappent

Application ref: 201800457 (continued)

PLAN REVIEWS

| Plan Type | Completed<br>3 of 3 | ePlan Status<br>MANUAL | ePlan Start |         |        |         |          |       |
|-----------|---------------------|------------------------|-------------|---------|--------|---------|----------|-------|
| Plan Type | Dept                | Review                 | Status      | Recv Dt | Due Dt | Retn Dt | Compl Dt | Time  |
|           | 613                 | 1                      |             |         |        |         | 03/06/18 | 00.00 |
|           | 612                 | 1                      |             |         |        |         | 03/06/18 | 00.00 |
|           | 290                 | 1                      |             |         |        |         | 03/06/18 | 00.00 |

PERMITS

| Type | Permit Number | Status | Issued   | Fee   | Unpaid Amt |
|------|---------------|--------|----------|-------|------------|
| TENT | 33318         | ISSUED | 03/06/18 | 50.00 | .00        |
| CO   |               | REVIEW |          | .00   | .00        |
|      |               | TOTAL: |          | 50.00 | .00        |

\*\* END OF REPORT - Generated by Robert Long \*\*

To who it may concern,

Allen Pre-owned would like to host a Sale on Nov 15<sup>th</sup> -25, 2018 at Gulfport Premium Outlet at 10000 Factory shop Blvd. Gulfport, MS 39503 We will set-up on the 14<sup>th</sup> of Nov and take down on Nov 26<sup>th</sup>,2018

Gulfport Premium Outlets has gave us permission and is excited for Allen Automotive-H INC to come back with our new used car lot

Thank you for your consideration,



Jourdan Hartshorn

Community Outreach Manger

ALLEN AUTOMOTIVE-H INC

228-236-7233

[jhartshorn@allenpreowned.com](mailto:jhartshorn@allenpreowned.com)

## Google Maps Gulfport Premium Outlets



Imagery ©2018 Google, Map data ©2018 Google 50 ft

100 cars

TENT

AREA



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Linda Elias, Comptroller  
Administration

**Date:** 10/18/2018

**Subject:** Budget Amendment 2018-58 - to amend Budget to Actual for FYE September 30, 2018.

**Recommendation:**



Comptroller/City Clerk

P.O. Box 1780

Gulfport, MS 39502

Phone: 228-868-5705

Email: [lelias@gulfport-ms.gov](mailto:lelias@gulfport-ms.gov)

City Hall

2309 15<sup>th</sup> St.

Gulfport, MS 39501

## Memorandum – City of Gulfport

To: Mayor Hewes, Dr. Kelly, CAO, Councilman Casey,  
Councilman Roland, Councilwoman Holmes-Hines, Councilman Walker,  
Councilman Sharp, Councilman Flowers  
and Councilwoman Pucheu

From: Linda Elias, Comptroller

Date: October 17, 2018

RE: Budget Amendment 2018-58

Attached is a summary and detail schedule amending budget to actual for FYE September 30, 2018.

Thank you for your consideration in this manner.



# City of Gulfport

## Budget Amendment Request

| Fund Name                                                                      | All Funds       |                  | Date           | 10/16/18       |
|--------------------------------------------------------------------------------|-----------------|------------------|----------------|----------------|
| Department #                                                                   |                 |                  | Budget Entry # | 2018-58        |
| Department Name                                                                |                 |                  |                |                |
|                                                                                | Original Budget | Prior Amendments | This Amendment | Revised Budget |
| General Fund Revenues                                                          | 58,461,870      | (133,116)        | (882,429)      | 57,446,325     |
| General Fund Expenditures, includes capital projects carryforward of \$356,933 | 59,587,742      | 802,847          | (3,935,824)    | 56,454,765     |
| General Fund Balance                                                           | (1,125,872)     | (935,963)        | 3,053,395      | 991,560        |
| Disaster Relief Revenues                                                       | 1,382,084       |                  | (1,192,605)    | 189,479        |
| Disaster Relief Expenditures                                                   | -               |                  | -              | -              |
| Disaster Relief Fund Balance                                                   | 1,382,084       | -                | (1,192,605)    | 189,479        |
| Capital Projects Fund Revenue                                                  | 79,539,157      | 1,207,831        | (24,763,068)   | 55,983,920     |
| Capital Projects Fund Expenditures                                             | 83,970,105      | 6,583,221        | (62,050,312)   | 28,503,014     |
| Capital Projects Fund Balance                                                  | (4,430,948)     | (5,375,390)      | 37,287,244     | 27,480,906     |
| Community Development Fund Revenues                                            | -               | 4,949,515        | (4,010,308)    | 939,207        |
| Community Development Fund Expenditures                                        | 6,034,952       | 10,766,693       | (15,153,954)   | 1,647,692      |
| Community Development Fund Balance                                             | (6,034,952)     | (5,817,179)      | 11,143,646     | (708,485)      |
| Police and Fire Retirement Fund Revenues                                       | 1,062,046       | -                | (35,695)       | 1,026,351      |
| Police and Fire Retirement Fund Expenditures                                   | 1,062,046       | -                | (35,695)       | 1,026,351      |
| Police and Fire Retirement Fund Balance                                        | -               | -                | -              | -              |
| Police Forfeiture & Seizure Fund Revenues                                      | -               | 553,859          | 14,855         | 568,714        |
| Police Forfeiture & Seizure Fund Expenditures                                  | 396,997         | 950,875          | (889,477)      | 458,395        |
| Police Forfeiture & Seizure Fund Balance                                       | (396,997)       | (397,016)        | 904,332        | 110,319        |
| Coastal Narcotics Task Force Revenues                                          | -               | 8,954            | 1,049          | 10,003         |
| Coastal Narcotics Task Force Expenditures                                      | 87,624          | 8,954            | (83,142)       | 13,436         |
| Coastal Narcotics Task Force Fund Balance                                      | (87,624)        | (0)              | 84,191         | (3,433)        |
| Municipal Debt Service Fund Revenues                                           | 5,762,553       | -                | (92,219)       | 5,670,334      |
| Municipal Debt Service Fund Expenditures                                       | 5,802,084       | (170,498)        | (16,699)       | 5,614,887      |
| Municipal Debt Service Fund Balance                                            | (39,531)        | 170,498          | (75,520)       | 55,447         |
| Water/Sewer Utility Fund Revenues                                              | 34,914,623      | -                | (321,209)      | 34,593,414     |
| Water/Sewer Utility Fund Expenditures                                          | 43,975,918      | (6,263,744)      | 4,060,064      | 41,772,238     |
| Water/Sewer Utility Fund Balance                                               | (9,061,295)     | 6,263,744        | (4,381,273)    | (7,178,824)    |
| Joseph T Jones Fund Revenues                                                   | 1,213,000       | -                | 66,527         | 1,279,527      |
| Joseph T Jones Fund Expenditures                                               | 1,635,734       | 527,699          | (480,936)      | 1,682,497      |
| Joseph T Jones Fund Balance                                                    | (422,734)       | (527,699)        | 547,463        | (402,971)      |
| Group Health and Life Fund Revenues                                            | 6,349,317       |                  | (129,549)      | 6,219,768      |
| Group Health and Life Fund Expenditures                                        | 6,303,627       |                  | 51,685         | 6,355,312      |
| Group Health and Life Fund Balance                                             | 45,690          | -                | (181,234)      | (135,544)      |
| Claims Contingency Revenues                                                    | 2,622,554       |                  | (195,450)      | 2,427,104      |
| Claims Contingency Expenditures                                                | 2,601,210       |                  | (120,559)      | 2,480,651      |
| Claims Contingency Fund Balance                                                | 21,344          | -                | (74,891)       | (53,547)       |
| PD Asset Fund Revenues                                                         | -               |                  | 2,143          | 2,143          |
| PD Asset Fund Expenditures                                                     | -               |                  | -              | -              |
| PD Asset Fund Balance                                                          | -               | -                | 2,143          | 2,143          |

Amendment to amend budget to actual for FYE 9 30 2018. Summary of funds are above. Detail schedule is attached.

Amendment # 2018-58

**BUDGET TO ACTUAL DETAIL FOR FYE ENDING SEPTEMBER 30, 2017**

| <b>FUND</b>         | <b>ACCOUNT DESCRIPTION</b>        | <b>ORIGINAL APPROP</b> | <b>REVISED BUDGET</b> | <b>YTD ACTUAL</b> |
|---------------------|-----------------------------------|------------------------|-----------------------|-------------------|
| <b>GENERAL FUND</b> | <b>40 PROPERTY TAXES</b>          | -19,660,000            | -19,660,000           | -19,284,130       |
|                     | <b>41 SALES TAX</b>               | -21,162,929            | -21,162,929           | -21,993,504       |
|                     | <b>42 LICENSES AND PERMITS</b>    | -1,445,685             | -1,445,685            | -1,335,447        |
|                     | <b>43 FRANCHISE FEES</b>          | -3,735,000             | -3,735,000            | -3,931,673        |
|                     | <b>44 GAMING FEES</b>             | -4,108,061             | -4,108,061            | -3,898,982        |
|                     | <b>45 GRANTS FEDERAL</b>          | -849,905               | -524,524              | -215,876          |
|                     | <b>47 GRANTS OTHER</b>            | -1,684,944             | -1,684,944            | -904,136          |
|                     | <b>48 FINES AND FORFEITS</b>      | -1,302,631             | -1,302,631            | -1,091,140        |
|                     | <b>49 INTERGOVERNMENTAL</b>       | -2,032,976             | -2,032,976            | -1,955,323        |
|                     | <b>50 CHARGES FOR SERVICE</b>     | -2,252,945             | -2,443,628            | -2,385,767        |
|                     | <b>51 INTEREST EARNED</b>         | -22,299                | -22,299               | -217,009          |
|                     | <b>56 MISC REVENUE</b>            | -204,495               | -206,077              | -161,838          |
|                     | <b>58 OTHER FINANCING SRCE</b>    | 0                      | 0                     | -71,500           |
|                     | <b>000 REVENUES</b>               | -58,461,870            | -58,328,754           | -57,446,325       |
|                     | <b>60 PERSONAL SERVICES</b>       | 289,621                | 289,621               | 289,614           |
|                     | <b>61 SUPPLIES</b>                | 1,200                  | 1,200                 | 794               |
|                     | <b>62 OTHER SERVICES</b>          | 24,115                 | 24,115                | 20,684            |
|                     | <b>111 EXECUTIVE</b>              | 314,936                | 314,936               | 311,092           |
|                     | <b>60 PERSONAL SERVICES</b>       | 383,108                | 383,108               | 383,044           |
|                     | <b>61 SUPPLIES</b>                | 5,700                  | 5,700                 | 4,871             |
|                     | <b>62 OTHER SERVICES</b>          | 1,681,774              | 1,531,774             | 645,341           |
|                     | <b>63 CAPITAL OUTLAY</b>          | 12,311                 | 12,311                | 1,219             |
|                     | <b>115 LEGISLATIVE</b>            | 2,082,893              | 1,932,893             | 1,034,476         |
|                     | <b>60 PERSONAL SERVICES</b>       | 1,174,026              | 1,135,475             | 1,052,493         |
|                     | <b>61 SUPPLIES</b>                | 15,700                 | 15,700                | 8,390             |
|                     | <b>62 OTHER SERVICES</b>          | 505,096                | 505,096               | 461,216           |
|                     | <b>63 CAPITAL OUTLAY</b>          | 5,000                  | 5,000                 | 4,922             |
|                     | <b>125 JUDICIAL</b>               | 1,699,822              | 1,661,271             | 1,527,021         |
|                     | <b>60 PERSONAL SERVICES</b>       | 1,028,493              | 1,028,493             | 966,241           |
|                     | <b>61 SUPPLIES</b>                | 5,079                  | 7,541                 | 4,484             |
|                     | <b>62 OTHER SERVICES</b>          | 306,779                | 368,851               | 249,237           |
|                     | <b>63 CAPITAL OUTLAY</b>          | 8,000                  | 10,550                | 3,679             |
|                     | <b>135 LEGAL</b>                  | 1,848,351              | 1,415,435             | 1,223,641         |
|                     | <b>60 PERSONAL SERVICES</b>       | 2,309,486              | 2,309,486             | 2,290,415         |
|                     | <b>61 SUPPLIES</b>                | 97,782                 | 97,782                | 51,075            |
|                     | <b>62 OTHER SERVICES</b>          | 1,589,848              | 1,578,147             | 1,479,113         |
|                     | <b>63 CAPITAL OUTLAY</b>          | 370,065                | 470,917               | 282,924           |
|                     | <b>145 GENERAL ADMINISTRATION</b> | 4,367,181              | 4,456,332             | 4,103,527         |
|                     | <b>62 OTHER SERVICES</b>          | 356,933                | 356,933               | 356,935           |
|                     | <b>175 PUBLIC TRANSPORTATION</b>  | 356,933                | 356,933               | 356,935           |
|                     | <b>60 PERSONAL SERVICES</b>       | 15,104,930             | 14,460,625            | 14,099,772        |
|                     | <b>61 SUPPLIES</b>                | 1,267,354              | 1,293,241             | 1,218,512         |
|                     | <b>62 OTHER SERVICES</b>          | 1,773,475              | 2,245,319             | 2,120,583         |
|                     | <b>63 CAPITAL OUTLAY</b>          | 0                      | 63,239                | 27,386            |
|                     | <b>212 POLICE</b>                 | 18,145,759             | 18,082,424            | 17,466,253        |
|                     | <b>60 PERSONAL SERVICES</b>       | 11,377,006             | 11,256,535            | 11,079,882        |
|                     | <b>61 SUPPLIES</b>                | 534,134                | 590,991               | 533,622           |
|                     | <b>62 OTHER SERVICES</b>          | 596,573                | 686,893               | 604,486           |
|                     | <b>63 CAPITAL OUTLAY</b>          | 126,000                | 350,479               | 134,761           |
|                     | <b>290 FIRE</b>                   | 12,633,713             | 12,884,897            | 12,352,752        |
|                     | <b>60 PERSONAL SERVICES</b>       | 1,550,857              | 1,550,857             | 1,550,403         |
|                     | <b>61 SUPPLIES</b>                | 1,320,245              | 1,308,677             | 1,177,350         |
|                     | <b>62 OTHER SERVICES</b>          | 3,877,326              | 4,176,345             | 3,877,177         |

| FUND                  | ACCOUNT DESCRIPTION                                    | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL  |
|-----------------------|--------------------------------------------------------|-----------------|----------------|-------------|
|                       | 63 CAPITAL OUTLAY                                      | 135,023         | 507,110        | 208,258     |
|                       | 64 CAPITAL PROJECTS, incl capital proj cf of \$356,933 | 357,410         | 407,410        | 393,739     |
|                       | 309 PUBLIC WORKS                                       | 7,240,861       | 7,950,399      | 7,206,927   |
|                       | 60 PERSONAL SERVICES                                   | 513,793         | 513,793        | 513,402     |
|                       | 61 SUPPLIES                                            | 9,114           | 9,114          | 6,070       |
|                       | 62 OTHER SERVICES                                      | 1,899,465       | 1,618,465      | 1,538,711   |
|                       | 63 CAPITAL OUTLAY                                      | 4,000           | 4,000          | 4,000       |
|                       | 325 ENGINEERING                                        | 2,426,372       | 2,145,372      | 2,062,183   |
|                       | 60 PERSONAL SERVICES                                   | 3,135,937       | 3,135,937      | 3,135,642   |
|                       | 61 SUPPLIES                                            | 901,072         | 901,072        | 897,029     |
|                       | 62 OTHER SERVICES                                      | 1,698,077       | 1,707,074      | 1,707,044   |
|                       | 63 CAPITAL OUTLAY                                      | 75,000          | 275,000        | 237,538     |
|                       | 65 DEBT SERVICE                                        | 114,131         | 114,131        | 113,928     |
|                       | 407 LEISURE SERVICES                                   | 5,924,217       | 6,133,214      | 6,091,181   |
|                       | 60 PERSONAL SERVICES                                   | 1,570,274       | 1,570,274      | 1,553,596   |
|                       | 61 SUPPLIES                                            | 39,940          | 39,940         | 22,278      |
|                       | 62 OTHER SERVICES                                      | 220,471         | 250,250        | 206,245     |
|                       | 611 URBAN DEVELOP\BLDG\PLANNIN                         | 1,830,685       | 1,860,464      | 1,782,119   |
|                       | 60 PERSONAL SERVICES                                   | 281,455         | 281,455        | 216,307     |
|                       | 61 SUPPLIES                                            | 14,100          | 17,100         | 16,626      |
|                       | 62 OTHER SERVICES                                      | 102,951         | 99,951         | 86,317      |
|                       | 63 CAPITAL OUTLAY                                      | 236,000         | 236,000        | 35,898      |
|                       | 621 ECONOMIC DEVELOPMENT                               | 634,506         | 634,506        | 355,148     |
|                       | 66 OPERATING TRANSFERS                                 | 938,447         | 938,447        | 938,447     |
|                       | 901 OPERATION TRANSFERS                                | 938,447         | 938,447        | 938,447     |
|                       | 010 GENERAL FUND                                       | 59,587,742      | 60,390,590     | 56,454,765  |
| DISASTER RELIEF       | 45 GRANTS FEDERAL                                      | -1,382,084      | -1,382,084     | -146,919    |
|                       | 46 GRANTS STATE                                        | 0               | 0              | -42,560     |
|                       | 000 REVENUES                                           | -1,382,084      | -1,382,084     | -189,479    |
|                       | 030 DISASTER RELIEF                                    | -1,382,084      | -1,382,084     | -189,479    |
| CAPITAL PROJECTS      | 45 GRANTS FEDERAL                                      | -25,920,081     | -33,217,295    | -10,662,911 |
|                       | 46 GRANTS STATE                                        | -50,883,787     | -3,383,787     | -3,221,530  |
|                       | 51 INTEREST EARNED                                     | 0               | 0              | -124,793    |
|                       | 56 MISC REVENUE                                        | -1,000,000      | -1,830,380     | -1,394,448  |
|                       | 57 OPERATING TRANSFERS                                 | -1,735,289      | -1,735,289     | 0           |
|                       | 58 OTHER FINANCING SRCE                                | 0               | -40,580,237    | -40,580,237 |
|                       | 000 REVENUES                                           | -79,539,157     | -80,746,988    | -55,983,920 |
|                       | 62 OTHER SERVICES                                      | 756,227         | 766,484        | 481,901     |
|                       | 63 CAPITAL OUTLAY                                      | 1,526,941       | 1,526,941      | 201,319     |
|                       | 64 CAPITAL PROJECTS                                    | 61,338,182      | 71,687,312     | 25,685,721  |
|                       | 65 DEBT SERVICE                                        | 100,959         | 830,817        | 880,817     |
|                       | 345 CAPITAL PROJECTS - CAP                             | 63,722,309      | 74,811,555     | 27,249,759  |
|                       | 64 CAPITAL PROJECTS                                    | 0               | 1,399,659      | 1,253,256   |
|                       | 440 CAPITAL PRJS-LEISURE/HARBO                         | 0               | 1,399,659      | 1,253,256   |
|                       | 100 CAPITAL PROJECTS                                   | 63,722,309      | 76,211,214     | 28,503,014  |
| COMMUNITY DEVELOPMENT | 45 GRANTS FEDERAL                                      | 0               | -4,949,515     | -938,945    |
|                       | 51 INTEREST EARNED                                     | 0               | 0              | -262        |
|                       | 000 REVENUES                                           | 0               | -4,949,515     | -939,206    |
|                       | 60 PERSONAL SERVICES                                   | 59,488          | 106,564        | 102,377     |
|                       | 61 SUPPLIES                                            | 4,100           | 3,300          | 1,060       |
|                       | 62 OTHER SERVICES                                      | 22,807          | 148,862        | 9,027       |
|                       | 64 CAPITAL PROJECTS                                    | 76,411          | 741,922        | 72,300      |

| FUND                         | ACCOUNT DESCRIPTION            | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL  |
|------------------------------|--------------------------------|-----------------|----------------|-------------|
|                              | 511 COMMUNITY DEVELOPMENT      | 162,806         | 1,000,648      | 184,764     |
|                              | 60 PERSONAL SERVICES           | 157,389         | 96,881         | 135,478     |
|                              | 61 SUPPLIES                    | 9,500           | 1,081          | 791         |
|                              | 62 OTHER SERVICES              | 50,490          | 5,692          | 1,219       |
|                              | 85 HOME CONSORTIUM             | 125,384         | 559,234        | 283,017     |
|                              | 513 HOME CONSORTIUM            | 342,763         | 662,888        | 420,506     |
|                              | 62 OTHER SERVICES              | 539,527         | 359,527        | 24,597      |
|                              | 64 CAPITAL PROJECTS            | 4,989,856       | 8,743,630      | 1,017,825   |
|                              | 514 CDBG SUPPLEMENTAL FUNDS-KA | 5,529,383       | 9,103,157      | 1,042,422   |
|                              | 200 COMMUNITY DEVELOPMENT      | 6,034,952       | 10,766,693     | 1,647,692   |
| POLICE AND FIRE RETIREMENT   | 40 PROPERTY TAXES              | -1,028,046      | -1,028,046     | -1,008,137  |
|                              | 49 INTERGOVERNMENTAL           | -34,000         | -34,000        | -18,214     |
|                              | 000 REVENUES                   | -1,062,046      | -1,062,046     | -1,026,351  |
|                              | 62 OTHER SERVICES              | 1,062,046       | 1,062,046      | 1,026,351   |
|                              | 211 POLICE AND FIRE RETIREMENT | 1,062,046       | 1,062,046      | 1,026,351   |
|                              | 210 POLICE AND FIRE RETIREMENT | 0               | 0              | 0           |
| FORFEITURES AND SEIZURES     | 49 INTERGOVERNMENTAL           | 0               | -553,859       | -548,412    |
|                              | 51 INTEREST EARNED             | 0               | 0              | -3,524      |
|                              | 56 MISC REVENUE                | 0               | 0              | -7,554      |
|                              | 58 OTHER FINANCING SRCE        | 0               | 0              | -9,224      |
|                              | 000 REVENUES                   | 0               | -553,859       | -568,714    |
|                              | 61 SUPPLIES                    | 4,499           | 147,628        | 27,364      |
|                              | 62 OTHER SERVICES              | 10,000          | 20,000         | 1,544       |
|                              | 63 CAPITAL OUTLAY              | 228,011         | 610,327        | 292,893     |
|                              | 276 FORFEITURES AND SEIZURES F | 242,510         | 777,955        | 321,801     |
|                              | 61 SUPPLIES                    | 6,084           | 24,516         | 9,913       |
|                              | 63 CAPITAL OUTLAY              | 148,403         | 148,403        | 126,681     |
|                              | 277 FORFEITURES AND SEIZURES C | 154,487         | 172,920        | 136,594     |
|                              | 275 POLICE FORFEITURE & SEIZUR | 396,997         | 397,016        | -109,983    |
| COASTAL NARCOTICS TASK FORCE | 49 INTERGOVERNMENTAL           | 0               | -8,954         | -8,954      |
|                              | 51 INTEREST EARNED             | 0               | 0              | -754        |
|                              | 56 MISC REVENUE                | 0               | 0              | -295        |
|                              | 000 REVENUES                   | 0               | -8,954         | -10,003     |
|                              | 61 SUPPLIES                    | 84,268          | 2,954          | 12,209      |
|                              | 63 CAPITAL OUTLAY              | 3,356           | 6,000          | 1,227       |
|                              | 286 POLICE NARCOTICS TASK FORC | 87,624          | 8,954          | 13,436      |
|                              | 285 COASTAL NARCOTICS TASK FOR | 87,624          | 0              | 3,433       |
| MUNICIPAL DEBT SERVICE       | 40 PROPERTY TAXES              | -4,525,000      | -4,525,000     | -4,536,085  |
|                              | 49 INTERGOVERNMENTAL           | -116,106        | -116,106       | -82,229     |
|                              | 51 INTEREST EARNED             | 0               | 0              | -113,573    |
|                              | 56 MISC REVENUE                | -183,000        | -183,000       | 0           |
|                              | 57 OPERATING TRANSFERS         | -938,447        | -938,447       | -938,447    |
|                              | 000 REVENUES                   | -5,762,553      | -5,762,553     | -5,670,334  |
|                              | 65 DEBT SERVICE                | 5,802,084       | 5,631,586      | 5,614,887   |
|                              | 701 DEBT SERVICE               | 5,802,084       | 5,631,586      | 5,614,887   |
|                              | 300 MUNICIPAL DEBT SERVICE     | 39,531          | -130,967       | -55,447     |
| WATER/SEWER UTILITY FUND     | 48 FINES AND FORFEITS          | -3,337          | -3,337         | -660        |
|                              | 50 CHARGES FOR SERVICE         | -33,100,652     | -33,100,652    | -32,680,187 |



| FUND                  | ACCOUNT DESCRIPTION            | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL  |
|-----------------------|--------------------------------|-----------------|----------------|-------------|
|                       | 51 INTEREST EARNED             | -33,022         | -33,022        | -35,034     |
|                       | 56 MISC REVENUE                | -1,777,612      | -1,777,612     | -1,877,533  |
|                       | 000 REVENUES                   | -34,914,623     | -34,914,623    | -34,593,414 |
|                       | 60 PERSONAL SERVICES           | 964,422         | 964,422        | 952,578     |
|                       | 61 SUPPLIES                    | 68,500          | 68,500         | 61,870      |
|                       | 62 OTHER SERVICES              | 2,006,896       | 1,916,896      | 1,631,381   |
|                       | 63 CAPITAL OUTLAY              | 30,000          | 30,000         | 3,336       |
|                       | 811 UTILITY BILLING            | 3,069,818       | 2,979,818      | 3,034,552   |
|                       | 61 SUPPLIES                    | 1,823,763       | 1,878,763      | 1,668,815   |
|                       | 62 OTHER SERVICES              | 2,826,250       | 2,914,771      | 2,733,366   |
|                       | 63 CAPITAL OUTLAY              | 353,864         | 201,403        | 68,830      |
|                       | 67 DEPRECIATION EXPENSE        | 0               | 0              | 2,311,482   |
|                       | 815 WATER OPERATIONS           | 5,003,877       | 4,994,937      | 6,782,493   |
|                       | 60 PERSONAL SERVICES           | 114,230         | 114,230        | 57,713      |
|                       | 61 SUPPLIES                    | 947,120         | 1,012,120      | 816,439     |
|                       | 62 OTHER SERVICES              | 2,612,008       | 2,902,198      | 2,599,895   |
|                       | 63 CAPITAL OUTLAY              | 0               | 20,565         | 20,232      |
|                       | 67 DEPRECIATION EXPENSE        | 0               | 0              | 3,502,313   |
|                       | 825 SEWER OPERATIONS           | 3,673,358       | 4,049,113      | 6,996,593   |
|                       | 65 DEBT SERVICE                | 8,466,462       | 8,466,462      | 8,905,357   |
|                       | 835 DEBT SERVICE WATER AND SEW | 8,466,462       | 8,466,462      | 8,905,357   |
|                       | 62 OTHER SERVICES              | 11,223,464      | 11,223,464     | 11,337,315  |
|                       | 845 HCWWSWMD                   | 11,223,464      | 11,223,464     | 11,337,315  |
|                       | 62 OTHER SERVICES              | 483,938         | 531,589        | 161,284     |
|                       | 63 CAPITAL OUTLAY              | 269,298         | 894,298        | 1,849,865   |
|                       | 64 CAPITAL PROJECTS            | 14,704,832      | 7,512,447      | 2,654,798   |
|                       | 65 DEBT SERVICE                | 70,805          | 49,980         | 49,980      |
|                       | 849 WATER AND SEWER PROJECTS   | 15,528,873      | 8,988,314      | 4,715,927   |
|                       | 400 WATER/SEWER UTILITY FUND   | 46,965,852      | 40,702,108     | 41,772,238  |
| JOSEPH T JONES PARK   | 45 GRANTS FEDERAL              | 0               | 0              | -40,404     |
|                       | 50 CHARGES FOR SERVICE         | -828,000        | -828,000       | -801,482    |
|                       | 51 INTEREST EARNED             | 0               | 0              | -1,205      |
|                       | 56 MISC REVENUE                | -385,000        | -385,000       | -436,436    |
|                       | 000 REVENUES                   | -1,213,000      | -1,213,000     | -1,279,527  |
|                       | 60 PERSONAL SERVICES           | 308,724         | 308,724        | 319,195     |
|                       | 61 SUPPLIES                    | 433,767         | 560,231        | 482,076     |
|                       | 62 OTHER SERVICES              | 893,243         | 1,294,478      | 881,227     |
|                       | 445 JOSEPH T JONES             | 1,635,734       | 2,163,433      | 1,682,497   |
|                       | 420 JOSEPH T JONES             | 422,734         | 950,433        | 402,971     |
| GROUP HEALTH AND LIFE | 50 CHARGES FOR SERVICE         | -5,849,317      | -5,849,317     | -5,906,885  |
|                       | 56 MISC REVENUE                | -500,000        | -500,000       | -312,883    |
|                       | 000 REVENUES                   | -6,349,317      | -6,349,317     | -6,219,768  |
|                       | 62 OTHER SERVICES              | 6,303,627       | 6,303,627      | 6,355,312   |
|                       | 911 GROUP HEALTH AND LIFE      | 6,303,627       | 6,303,627      | 6,355,312   |
| CLAIMS CONTINGENCY    | 50 CHARGES FOR SERVICE         | -2,397,554      | -2,397,554     | -2,205,593  |
|                       | 51 INTEREST EARNED             | -1,000          | -1,000         | -23,387     |
|                       | 56 MISC REVENUE                | -224,000        | -224,000       | -198,124    |
|                       | 000 REVENUES                   | -2,622,554      | -2,622,554     | -2,427,104  |
|                       | 62 OTHER SERVICES              | 2,601,210       | 2,601,210      | 2,480,651   |
|                       | 915 CLAIMS CONTINGENCY         | 2,601,210       | 2,601,210      | 2,480,651   |
|                       | 510 CLAIMS CONTINGENCY         | -21,344         | -21,344        | 53,547      |

| FUND                         | ACCOUNT DESCRIPTION            | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL |
|------------------------------|--------------------------------|-----------------|----------------|------------|
| POLICE ASSET FORFEITURE FUND | 49 INTERGOVERNMENTAL           | 0               | 0              | -283       |
|                              | 51 INTEREST EARNED             | 0               | 0              | -1,860     |
|                              | 000 REVENUES                   | 0               | 0              | -2,143     |
|                              | 630 POLICE ASSET FORFEITURE FU | 0               | 0              | -2,143     |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Pam Winston, Grants  
Police Department

**Date:** 10/18/2018

**Subject:** Budget Amendment #8 - to increase County/Local Shared as a result of restitution received on drug related cases.

**Recommendation:**

## Gulfport Police Department

### Memo

**To:** Mayor Billy Hewes

**From:** Chief Leonard Papania

**Date:** October 18, 2018

**Re:** Increase Line Item

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The following checks were issued by Connie Ladner office Circuit Clerk of Harrison County for Restitution on several drug related arrest.

Check number (42855) amount of \$14.16 (GPD case)  
Check number (42856) amount of \$259.03(GPD case)  
— Check number (42941) amount of \$25.00 (GPD case)

I request your permission to place these funds in the account below:

| Account Number                                                                            | Increase Amount | Increase Amount |
|-------------------------------------------------------------------------------------------|-----------------|-----------------|
| Forfeiture and Seizure County and Local Shared<br><b>Operating Supplies -- 277-610700</b> |                 | 298.19          |
| County/Local Shared Revenue 275-493100                                                    | 298.19          |                 |

This amendment must be spread on the Council minutes so the funds can be spent according to federal, state and local statutes. Therefore, I ask that you place this on the next Council agenda.



# City of Gulfport

## Budget Amendment Request

| Fund Name                 | General Fund                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 | Date             | 10/18/18       |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|----------------|----------------|-----------|---|--|---|----------|--------|-----|--------|----------------|---|--|---|---------|---|---|---|-------|--------|---|-----|--------|--|--|--|
| Department #              | 275/277                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 | Budget Entry #   | 2019-8         |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Department Name           | Police                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 |                  |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                  |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
|                           | <table><tr><th>Original Budget</th><th>Prior Amendments</th><th>This Amendment</th><th>Revised Budget</th></tr><tr><td>Personnel</td><td>-</td><td></td><td>-</td></tr><tr><td>Supplies</td><td>17,340</td><td>298</td><td>17,638</td></tr><tr><td>Other Services</td><td>-</td><td></td><td>-</td></tr><tr><td>Capital</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>17,340</td><td>-</td><td>298</td><td>17,638</td></tr></table> | Original Budget | Prior Amendments | This Amendment | Revised Budget | Personnel | - |  | - | Supplies | 17,340 | 298 | 17,638 | Other Services | - |  | - | Capital | - | - | - | Total | 17,340 | - | 298 | 17,638 |  |  |  |
| Original Budget           | Prior Amendments                                                                                                                                                                                                                                                                                                                                                                                                                                   | This Amendment  | Revised Budget   |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Personnel                 | -                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Supplies                  | 17,340                                                                                                                                                                                                                                                                                                                                                                                                                                             | 298             | 17,638           |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Other Services            | -                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Capital                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -               | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Total                     | 17,340                                                                                                                                                                                                                                                                                                                                                                                                                                             | -               | 298              | 17,638         |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |
| Police Revenue 010-493100 |                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (2,737)         | (298)            | (3,035)        |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |   |     |        |  |  |  |

The Police Department is requesting a Budget Amendment to increase funds for purchase of operating supplies with funds received from county shared revenue.

Amendment # 2019-8



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Pam Winston, Grants  
Police Department

**Date:** 10/16/2018

**Subject:** Budget Amendment #9 - to increase Operating Supplies line item in the Police Narcotics Task Force Budget as a result of restitution payments received.

**Recommendation:**

# Gulfport Police Department

## Interoffice Memo

**Date:** October 16, 2018

**To:** Mayor Billy Hewes and City Council Members

**From:** Leonard Papania, Chief of Police

**Re:** Budget Amendment

---

The following checks were received and I ask that you deposit the amount into the listed line items in the Coastal Narcotics Enforcement Team budget.

This money comes from CNET cases where Restitution has to be paid from defendants.

**Check Number 9936 in the amount of \$200.00**

**Check Number 42685 in the amount of \$50.00**

**Check Number 42765 in the amount of \$167.25**

Total..... \$417.25

**Revenue line item 285-492600.....\$417.25**

### **Expense line items to be increased:**

**286-610700 Police Narcotics Task Force Operating Supplies \$417.25**

This amendment must be spread on the Council minutes so the funds can be spent according to federal, state and local statutes. Therefore, I ask that you place this on the next Council agenda.

# City of Gulfport

## Budget Amendment Request

| Fund Name          | General Fund                                                                                                                                                                                                                                                                                                                                                                                                                             |                 | Date             | 10/18/18       |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|----------------|----------------|-----------|---|--|---|----------|--------|-----|--------|----------------|---|--|---|---------|---|---|---|-------|--------|-----|--------|--|--|--|
| Department #       | 286                                                                                                                                                                                                                                                                                                                                                                                                                                      |                 | Budget Entry #   | 2019-9         |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Department Name    | Police Narcotics Task Force                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                  |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                  |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
|                    | <table><tr><th>Original Budget</th><th>Prior Amendments</th><th>This Amendment</th><th>Revised Budget</th></tr><tr><td>Personnel</td><td>-</td><td></td><td>-</td></tr><tr><td>Supplies</td><td>75,013</td><td>166</td><td>75,430</td></tr><tr><td>Other Services</td><td>-</td><td></td><td>-</td></tr><tr><td>Capital</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>75,013</td><td>166</td><td>75,430</td></tr></table> | Original Budget | Prior Amendments | This Amendment | Revised Budget | Personnel | - |  | - | Supplies | 75,013 | 166 | 75,430 | Other Services | - |  | - | Capital | - | - | - | Total | 75,013 | 166 | 75,430 |  |  |  |
| Original Budget    | Prior Amendments                                                                                                                                                                                                                                                                                                                                                                                                                         | This Amendment  | Revised Budget   |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Personnel          | -                                                                                                                                                                                                                                                                                                                                                                                                                                        |                 | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Supplies           | 75,013                                                                                                                                                                                                                                                                                                                                                                                                                                   | 166             | 75,430           |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Other Services     | -                                                                                                                                                                                                                                                                                                                                                                                                                                        |                 | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Capital            | -                                                                                                                                                                                                                                                                                                                                                                                                                                        | -               | -                |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Total              | 75,013                                                                                                                                                                                                                                                                                                                                                                                                                                   | 166             | 75,430           |                |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |
| Revenue 010-470100 | -                                                                                                                                                                                                                                                                                                                                                                                                                                        | (166)           | (251)            | (417)          |                |           |   |  |   |          |        |     |        |                |   |  |   |         |   |   |   |       |        |     |        |  |  |  |

To approve use of revenues derived by Coastal Narcotics Enforcement Task Force for expenditures to be made in continuing Task Force activities. No net increase or decrease from adopted budget.

Amendment # 2019-9



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Linda Elias, Comptroller  
Administration

**Date:** 10/26/2018

**Subject:** Budget Amendment #10 - to record Department of Justice Grant for Bulletproof Vest Program

**Recommendation:**

# Memo

**To:** Mayor Billy Hewes  
**From:** Chief Leonard Papania  
**Date:** 10/18/2018  
**Re:** Bullet Proof Vest Program

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Federal Award – Department of Justice, Office of Justice Programs

CFDA # - 16.607

No Federal Grant Manager Identified – Managed through BVP website

Gulfport Police Department was awarded \$3,000.00 through the 2018 Bulletproof Vest Program. These programs will fund 50% of the cost of bulletproof vests up to the amounts awarded. The following budget amendment is requested in order to properly budget these funds:

| Line Item               | Federal  | City Match – in-kind | Total    |
|-------------------------|----------|----------------------|----------|
| 214-612500-project code | 3,000.00 |                      | 3,000.00 |
| 213-612500              |          | 3,000                | 3,000.00 |
| TOTAL                   | 3,000.00 | 3,000.00             | 6,000.00 |

CONFIDENTIAL

# City of Gulfport

## Budget Amendment Request

|                 |              |
|-----------------|--------------|
| Fund Name       | General Fund |
| Department #    | 214          |
| Department Name | Police       |

|                |                 |
|----------------|-----------------|
| Date           | <u>10/26/18</u> |
| Budget Entry # | <u>2019-10</u>  |

|                    | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|--------------------|-----------------|------------------|----------------|----------------|
| Personnel          | -               |                  |                | -              |
| Supplies           |                 |                  | 3,000          | 3,000          |
| Other Services     | -               |                  |                | -              |
| Capital            | -               |                  | -              | -              |
| Total              | -               | -                | 3,000          | 3,000          |
| Revenue 010-470100 | -               |                  | (3,000)        | (3,000)        |

To record grant DOJ Bullet Proof Vest Program budget subject to grant approval by Council.

Amendment # 2019-10



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Elizabeth MacMillan, Office Manager  
Leisure Services

**Date:** 10/29/2018

**Subject:** Budget Amendment #11 - to obligate funds for the Sportsplex Expansion Project expenses.

**Recommendation:**





DEPARTMENT OF  
LEISURE SERVICES

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5881  
Fax: 228-868-5883

Jones Building  
1422 23<sup>rd</sup> Avenue  
Gulfport, MS 39501

To: Linda Elias, Comptroller

From: Gus Wesson, Director

Date: October 29, 2018

Subject: Budget Amendment to the Sportsplex Expansion Project

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The Department of Leisure Services is requesting a Budget Amendment to obligate funds (\$161,974.64), via purchase orders, into the Sportsplex account to cover some of the expenses for the Sportsplex Expansion project. The requested funded items are shown below:

|                                                 |                      |
|-------------------------------------------------|----------------------|
| 1. Can't Be Beat Fence (Aluminum Railing)       | \$33,515.20          |
| 2. TCB Construction Co. Inc. (Change Order # 3) | <u>\$128,459.44</u>  |
| <b>Total:</b>                                   | <b>\$ 161,974.64</b> |

We would like the funds to be deposited into 345-640100-02930.

Should you have any questions or issues, please feel free to contact me.

A handwritten signature in black ink, appearing to read "Gus Wesson", written over a horizontal line.

Gus Wesson

# City of Gulfport

## Budget Amendment Request

|                 |                          |                |             |
|-----------------|--------------------------|----------------|-------------|
| Fund Name       | General Fund             | Date           | 10/229/2018 |
| Department #    | 345/115                  | Budget Entry # | 2019-11     |
| Department Name | Capital Projects/Council |                |             |

|                     | Original Budget | Prior<br>Amendments | This<br>Amendment | Revised<br>Budget |
|---------------------|-----------------|---------------------|-------------------|-------------------|
| Capital Projects    |                 |                     |                   |                   |
| Personnel           | -               |                     |                   | -                 |
| Supplies            |                 |                     |                   | -                 |
| Other Services      | -               |                     |                   | -                 |
| Capital             | -               |                     | 161,975           | 161,975           |
| Total               | -               | -                   | 161,975           | 161,975           |
| Council<br>Supplies | 842,641         |                     | (161,975)         | 680,666           |

Obligate funds     Sportsplex expansion for fence materials and TCB Change Order #3.



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Sherry Dulaney, Accounts Payable Supervisor  
Accounts Payable

**Date:** 10/29/2018

**Subject:** Docket of Claims- to be approved through November 7, 2018.

**Recommendation:**



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Nellie Henry, Urban Development Clerk  
Code Enforcement

**Date:** 10/24/2018

**Subject:** Resolution - awarding bids for lot clean-ups and/or demolitions.

**Recommendation:**

# Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director  
Department of Urban Development

Date: October 24, 2018

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being presented to the City Council on the 6th day of November, 2018.

Please place the attached item on the Council agenda for November 6, 2018.

Subject: Code Enforcement Resolutions Awarding Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

\_\_\_\_\_ Director of Urban Development

\_\_\_\_\_ CAO or Mayor \_\_\_\_\_

# Memorandum - City of Gulfport

## Department of Urban Development

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**Date:** October 24, 2018

**To:** Mayor Billy Hewes  
City Council Members

**From:** Code Enforcement

**RE:** Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being described:

### Awarding of Bids

#### WARD 1

Parcel 1: 0711H-02-002.000. N 42 ½ Ft. of Lots 23-24, Blk. 16, Sea View Add. awarded to Grassmaster Lawn Service for \$300.00 to cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from property located at 1807 34th Avenue. (Burton)

#### WARD 2

Parcel 2: 0811A-04-016.000. E 20 Ft. of Lots 1-3, & All Lots 4-6, Blk. 17, Broad Place awarded to Grassmaster Lawn Service for \$75.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2501 Kelly Avenue. (Kennedy)

#### WARD 3

Parcel 3: 0910M-02-090.000. Lots 3-4 Inc., Blk. 7, Manhattan Add. awarded to Purposed By Design for \$1880.00 to board up and secure all openings. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from property located at 705 Georgia Street. (Dellinger)

Parcel 4: 0810N-03-021.001. Lot 4, Blk. 11, Standard Land Subd. awarded to Purposed By Design for \$400.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2207 30th Street. (Robinson)

Parcel 5: 0810G-02-021.000. Lots 1-8 Inc., Blk. 276, North Gulfport awarded to Purposed By Design for \$600.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on South Carolina Avenue. (Miller)

#### WARD 6

Parcel 6: 0808H-02-065.000. Lot 23, Olivet Subdivision awarded to Grassmaster Lawn Service for \$150.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 130 Carson Drive. (Kewley)

#### WARD 7

Parcel 7: 0808B-02-039.000. Lot 33, Briarwood South Subd. Re-plat awarded to Purposed By Design for \$350.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 14419 Rhonda Court. (Amadeo)

Parcel 8: 0808B-02-040.000. Lots 32, Blk. 12, Standard Land Briarwood South Subd. Re-plat. awarded to Grassmaster Lawn Service for \$150.00 to correct unsafe conditions. Cut and clean grounds and remove all trash and miscellaneous debris from site located at 14431 Rhonda Court. (Bourque)

**Total: \$3905.00**

There came on for consideration at a meeting of the Mayor and Members of the Council of the City of Gulfport, Mississippi, held on the **6th** day of **November, 2018**, the following Resolution:

**A RESOLUTION AWARDED AND/OR REJECTING BIDS FOR LOT CLEANUP  
AND/OR DEMOLITION OF CERTAIN PROPERTY WITHIN THE CITY OF  
GULFPORT AND PROVIDING FOR THE ASSESSMENT OF COSTS TO THE SAID  
PROPERTIES**

**WHEREAS**, at a prior meeting of the Gulfport City Council, certain and various properties located within the City of Gulfport were declared to be in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community; and

**WHEREAS**, by prior action of this Council, the City of Gulfport was authorized to advertise for bids to perform the noted and required work on the identified properties; and

**WHEREAS**, having advertised for bids and having received bids, the following represent the lowest and best bids received (per parcel) for the work as described therein:

- |           |                                                                                                                                                                                                                                                                                                             |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Parcel 1: | 0711H-02-002.000. N 42 ½ Ft. of Lots 23-24, Blk. 16, Sea View Add. awarded to Grassmaster Lawn Service for \$300.00 to cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from property located at 1807 34th Avenue. (Burton)                        |
| Parcel 2: | 0811A-04-016.000. E 20 Ft. of Lots 1-3, & All Lots 4-6, Blk. 17, Broad Place awarded to Grassmaster Lawn Service for \$75.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2501 Kelly Avenue. (Kennedy)                                                       |
| Parcel 3: | 0910M-02-090.000. Lots 3-4 Inc., Blk. 7, Manhattan Add. awarded to Purposed By Design for \$1880.00 to board up and secure all openings. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from property located at 705 Georgia Street. (Dellinger) |
| Parcel 4: | 0810N-03-021.001. Lot 4, Blk. 11, Standard Land Subd. awarded to Purposed By Design for \$400.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2207 30th Street. (Robinson)                                                                                   |
| Parcel 5: | 0810G-02-021.000. Lots 1-8 Inc., Blk. 276, North Gulfport awarded to Purposed By Design for \$600.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on South Carolina Avenue. (Miller)                                                                            |
| Parcel 6: | 0808H-02-065.000. Lot 23, Olivet Subdivision awarded to Grassmaster Lawn Service for \$150.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 130 Carson Drive. (Kewley)                                                                                        |
| Parcel 7: | 0808B-02-039.000. Lot 33, Briarwood South Subd. Re-plat awarded to Purposed By Design for \$350.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 14419 Rhonda Court. (Amadeo)                                                                                 |
| Parcel 8: | 0808B-02-040.000. Lots 32, Blk. 12, Standard Land Briarwood South Subd. Re-plat. awarded to Grassmaster Lawn Service for \$150.00 to correct unsafe conditions. Cut and clean grounds and remove all trash and miscellaneous debris from site located at 14431 Rhonda Court. (Bourque)                      |

**WHEREAS**, the Mayor and Members of the Council find and do so determine that

pursuant to bids heretofore received for lot cleanup and/or demolition of certain property described above in the City of Gulfport, that the bid price noted above is the lowest and best price and should be accepted; and

**WHEREAS**, the Mayor and Members of the Council further find and do so determine that Notice to Proceed should be given to the listed property above, and that the actual costs of cleanup should be assessed against the property as provided by law including a \$250.00 penalty.

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

**SECTION 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the individual bids for the cleanup of the certain properties described above within the City of Gulfport, should be accepted as the lowest and best bid/bid price.

**SECTION 3.** That Notice to Proceed should be immediately given to the lowest and best bidder as noted above and the completion of all work shall be accomplished within 30 calendar days. If extenuating circumstances occur, the company may request an extension of time in writing to complete the work.

**SECTION 4.** That the costs of lot cleanup, plus a \$250.00 penalty, should be assessed as a lien against the said properties and shall be enrolled in the Office of the Circuit Clerk of the First Judicial of Harrison County, Mississippi, as other judgments are enrolled, as provided by law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

**WHEREUPON**, the President thereby declared the motion carried and the Resolution adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

ATTEST:

ADOPTED:



\_\_\_\_\_  
CLERK OF THE COUNCIL

\_\_\_\_\_  
PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED:

\_\_\_\_\_  
MAYOR



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Linda Elias, Comptroller  
Administration

**Date:** 10/17/2018

**Subject:** Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.

**Recommendation:**



## Comptroller/City Clerk

P.O. Box 1780

Gulfport, MS 39502

Phone: 228-868-5705

Email: [lelias@gulfport-ms.gov](mailto:lelias@gulfport-ms.gov)

City Hall

2309 15<sup>th</sup> St.

Gulfport, MS 39501

## Memorandum – City of Gulfport

To: Mayor Hewes, Dr. Kelly, CAO, Councilman Casey,  
Councilman Roland, Councilwoman Holmes-Hines, Councilman Walker,  
Councilman Sharp, Councilman Flowers  
and Councilwoman Pucheu

From: Linda Elias, Comptroller

Date: October 17, 2018

RE: Use of GRC Line of Credit Approved by Council April 3, 2018

Attached is the detail of the monies used from the GRC line of credit as approved by Council for both expenditures and payroll.

Thank you for your consideration in this manner.

**CERTIFIED RESOLUTION OF  
THE GULFPORT REDEVELOPMENT COMMISSION  
Oct-18**

The undersigned does hereby certify that he is the duly appointed and authorized Secretary of the Gulfport Redevelopment Commission, as the urban renewal agency of the City of Gulfport, Mississippi (the "GRC") and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Commissioners of the GRC convened and held of the date specified below, and that such resolutions are in full force and effect.

**WHEREAS**, the GRC owes amounts to various vendors and desires to reduce its accounts payable by making payments to specific vendors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts and approves the following Resolution in all respects:

**RESOLVED**, that upon the recommendation of the Treasurer of the GRC and a proper second, the Commissioners hereby approve and authorize payment be made by the GRC from the GRC Aquarium Account (payroll):

| INVOICE DATE | PAYEE             | DESCRIPTION | INVOICE # | AMOUNT      | DATE APPROVED |
|--------------|-------------------|-------------|-----------|-------------|---------------|
| 9/21/2018    | SourcePointe, LLC | Payroll     | 201818    | \$18,923.65 |               |
| 10/5/2018    | SourcePointe, LLC | Payroll     | 201819    | \$19,857.72 |               |
|              |                   |             |           |             |               |
| Total        |                   |             |           | \$38,781.37 |               |
| Fund Balance |                   |             |           | \$2,741,933 |               |

The above and foregoing Resolution is hereby certified true and correct as of the

9<sup>th</sup> day of October, 2018



David Duhe, Secretary of  
Gulfport Redevelopment Commission

**CERTIFIED RESOLUTION OF  
THE GULFPORT REDEVELOPMENT COMMISSION  
Oct-18**

The undersigned does hereby certify that he is the duly appointed and authorized Secretary of the Gulfport Redevelopment Commission, as the urban renewal agency of the City of Gulfport, Mississippi (the "GRC") and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Commissioners of the GRC convened and held of the date specified below, and that such resolutions are in full force and effect.

**WHEREAS**, the GRC owes amounts to various vendors and desires to reduce its accounts payable by making payments to specific vendors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts and approves the following Resolution in all respects:

**RESOLVED**, that upon the recommendation of the Treasurer of the GRC and a proper second, the Commissioners hereby approve and authorize payment be made by the GRC from the GRC Aquarium Account (non construction):

| INVOICE<br>DATE | PAYEE                                 | DESCRIPTION                           | INVOICE #    | AMOUNT      | DATE<br>APPROVED |
|-----------------|---------------------------------------|---------------------------------------|--------------|-------------|------------------|
| 10/03/18        | Kimmel<br>Management<br>Services, LLC | Reimbursable<br>Expenses              | Invoice-22   | \$10,579.97 |                  |
| 10/02/18        | Gulf South<br>Janitorial              | Janitorial Services<br>September 2018 | Invoice #173 | \$200.00    |                  |
| 09/18/18        | SMBM                                  | Copier contract and<br>overage charge | #332111      | \$87.21     |                  |
| 09/27/18        | Sun Coast<br>Business Supply          | Office supplies                       | 1197807-0    | \$15.62     |                  |
| 09/11/18        | Convergence                           | Website<br>Development and<br>Design  | 13328        | \$14,725.00 |                  |
| 09/11/18        | Convergence                           | Website<br>Development and<br>Design  | 13327        | \$3,325.00  |                  |
| 09/12/18        | SORG Printing                         | African Penguin<br>Pledge Cards       | 77932        | \$94.16     |                  |

CERTIFIED RESOLUTION OF  
THE GULFPORT REDEVELOPMENT COMMISSION  
Oct-18

|              |              |
|--------------|--------------|
| Total        | \$29,026.96  |
| Fund Balance | \$419,631.21 |

The above and foregoing Resolution is hereby certified true and correct as of the

9<sup>th</sup> day of October, 2018



David Duhe, Secretary of  
Gulfport Redevelopment Commission



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Margaret Murdock, Assistant Attorney  
Legal

**Date:** 10/11/2018

**Subject:** Ratification - of acceptance of donated Easement from Chers Patio Gulfport Properties, LLC (Patio 44) - to be made a part of the minutes.

**Recommendation:**

SCANNED



*[Signature]* 1st Judicial District  
Instrument 2018 6791 D - J1  
Filed/Recorded 10/ 4/2018 02:15 P  
Total Fees \$ 12.00  
3 Pages Recorded

**This Instrument prepared by and to be returned to:**

Margaret Murdock, Esq.  
City Attorney's Office  
P.O. Box 1780  
Gulfport, Mississippi 39502  
(228) 868-5811

REVIEWED

**PERPETUAL DRAINAGE EASEMENT**

FOR AND IN CONSIDERATION of the sum of ONE and NO/100 Dollars (\$1.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantor**,

**CHERS PATIO GULFPORT PROPERTIES, LLC**

100 Titus Boulevard  
Hattiesburg, MS  
Telephone: (601) 408-9007

do hereby grant, convey, assign, and transfer unto **Grantee**,

**CITY OF GULFPORT, MISSISSIPPI**

A Mississippi Municipal Corporation  
2309 15<sup>th</sup> Street  
Gulfport, Mississippi 39501  
Telephone (228) 868-5811

a perpetual easement for construction, installation, operation and maintenance of a drainage system over, across, and under the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

**See Exhibit "A" and Exhibit "B" attached.**

Grantors further grant unto the City of Gulfport and its employees and contractors a Right of Entry on Grantors' remaining and adjacent property for the purpose of construction and maintenance of said drainage system. Any damage caused to Grantors' remaining and adjacent property as a direct result of the City's use of the Right of Entry will be repaired, as reasonably possible, to pre-damage condition.



2

**INDEXING INSTRUCTIONS:**

**Block 180, Original Gulfport, , City of Gulfport,  
First Judicial District, Harrison County, Mississippi**

WITNESS OUR SIGNATURES on this the 15 day of August, 2018.

  
**CHARLES RON SAVELL, MANAGER  
FOR AND ON BEHALF OF  
CHERS PATIO GULFPORT PROPERTIES, LLC**

**STATE OF MISSISSIPPI  
COUNTY OF HARRISON**

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 15 day of August, 2017, CHARLES RON SAVELL, Manager of CHERS Patio Gulfport Properties, LLC, who acknowledged to me that he signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as his free and voluntary act and deed after first being duly authorized to do so.

  
**NOTARY PUBLIC**

My Commission Expires:

July 10, 2022

(SEAL)



2

Exhibit "A"

## Drainage Easement

Begin at the Northwest Corner of Lot 21, Block 180 as per map or plat on file in the office of the Harrison County Chancery Clerk, Harrison County, Mississippi entitled "Original Gulfport" and also located in Section 9, Township 8 South, Range 11 West, Harrison County, Mississippi;

Thence East along the north boundary of Lot 21 and part of Lot 20, Block 180, a distance of 77.0 feet to a found iron rod;

Thence running North across Lots 22 and 23 and a part of Lot 24, Block 180 as per said map or plat entitled "Original Gulfport", a distance of 57.0 feet to a found iron rod;

Thence East, a distance of 5.0 feet to a set iron rod;

Thence South, a distance of 62.0 feet to a set iron rod;

Thence West, a distance of 82.0 feet to a set iron rod on the west boundary of said Lot 21, Block 180 as per said map or plat entitled "Original Gulfport" and also being on the east right-of-way of 24<sup>th</sup> Avenue;

Thence North along the west boundary of said Lot 21, Block 180 and also the east right-of-way of said 24<sup>th</sup> Avenue, a distance of 5.0 feet to the Point Of Beginning. The easement area contains 695 Square feet and is a part of Lots 19, 20, 21, 22, 23 and 24, Block 180 as per said map or plat entitled "Original Gulfport" and also a part of Section 9, Township 8 South, Range 11 West, Harrison County, Mississippi.



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Linda Elias, Comptroller  
Administration

**Date:** 10/18/2018

**Subject:** Year-to-Date Budget Report - for the Month of September, 2018 - to be made a part of the minutes.

**Recommendation:**



Comptroller

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-239-7401

City Hall  
2309 15<sup>th</sup> St.  
Gulfport, MS 39501

## MEMORANDUM

To: Mayor Billy Hewes  
Council President F.B. 'Rusty' Walker, IV  
Councilman Kenneth L. Casey, Sr.  
Councilman Robert 'R. Lee' Flowers  
Councilwoman Ella Holmes-Hines  
Councilwoman Cara L. Pucheu  
Councilman Ronald "Ron" Roland  
Councilman Myles Sharp

CC: Dr. John Kelly, CAO

From: Linda Elias, Comptroller

Date: October 18, 2018

Re: Year-To-Date Budget Report for the Month Ending September 30, 2018

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Please find attached a year-to-date budget report for the month ending September 30, 2018, representing the eleventh (12th) month of the City's 2018 fiscal year.

The first thirteen (13) pages of the report present summary financial information of all City Funds on a Department basis. Following the summary financial information section of the report is a summary of the City's current budgeted capital projects. Financial information contained within this section is presented on a funding source and "project" basis – expenditures only.

As always, please do not hesitate to call me if I can be of further assistance.

10/22/2018 08:28  
lelias

CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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FOR 2018 13

|                         | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL     | MTD ACTUAL  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------------------------|--------------------|-------------------|----------------|-------------|--------------|---------------------|-------------|
| 010 GENERAL FUND        |                    |                   |                |             |              |                     |             |
| 000 REVENUES            |                    |                   |                |             |              |                     |             |
| 40 PROPERTY TAXES       | -19,660,000        | -19,660,000       | -19,284,130.18 | 421,201.05  | .00          | -375,869.82         | 98.1%       |
| 41 SALES TAX            | -21,162,929        | -21,162,929       | -21,993,503.87 | .00         | .00          | 830,574.87          | 103.9%      |
| 42 LICENSES AND PERMITS | -1,445,685         | -1,445,685        | -1,335,447.11  | 607.00      | .00          | -110,237.89         | 92.4%       |
| 43 FRANCHISE FEES       | -3,735,000         | -3,735,000        | -3,931,672.67  | .00         | .00          | 196,672.67          | 105.3%      |
| 44 GAMING FEES          | -4,108,061         | -4,108,061        | -3,898,982.32  | .00         | .00          | -209,078.68         | 94.9%       |
| 45 GRANTS FEDERAL       | -849,905           | -524,524          | -215,876.30    | .00         | .00          | -308,647.96         | 41.2%       |
| 47 GRANTS OTHER         | -1,684,944         | -1,684,944        | -904,136.17    | .00         | .00          | -780,807.83         | 53.7%       |
| 48 FINES AND FORFEITS   | -1,302,631         | -1,302,631        | -1,091,139.94  | -5,958.96   | .00          | -211,491.06         | 83.8%       |
| 49 INTERGOVERNMENTAL    | -2,032,976         | -2,032,976        | -1,955,322.55  | -421,201.05 | .00          | -77,653.45          | 96.2%       |
| 50 CHARGES FOR SERVICE  | -2,252,945         | -2,443,628        | -2,385,767.12  | -7,038.65   | .00          | -57,861.33          | 97.6%       |
| 51 INTEREST EARNED      | -22,299            | -22,299           | -217,008.81    | -11,009.57  | .00          | 194,709.81          | 973.2%      |
| 56 MISC REVENUE         | -204,495           | -206,077          | -161,838.08    | -15,712.47  | .00          | -44,238.52          | 78.5%       |
| 58 OTHER FINANCING SRCE | 0                  | 0                 | -71,500.00     | -2,000.00   | .00          | 71,500.00           | 100.0%      |
| TOTAL REVENUES          | -58,461,870        | -58,328,754       | -57,446,325.12 | -41,112.65  | .00          | -882,429.19         | 98.5%       |
| 111 EXECUTIVE           |                    |                   |                |             |              |                     |             |
| 60 PERSONAL SERVICES    | 289,621            | 289,621           | 289,614.00     | -4,400.00   | .00          | 7.00                | 100.0%      |
| 61 SUPPLIES             | 1,200              | 1,200             | 793.76         | .00         | .00          | 406.24              | 66.1%       |
| 62 OTHER SERVICES       | 24,115             | 24,115            | 20,684.40      | .00         | .00          | 3,430.60            | 85.8%       |
| TOTAL EXECUTIVE         | 314,936            | 314,936           | 311,092.16     | -4,400.00   | .00          | 3,843.84            | 98.8%       |
| 115 LEGISLATIVE         |                    |                   |                |             |              |                     |             |
| 60 PERSONAL SERVICES    | 383,108            | 383,108           | 383,044.42     | -1,100.00   | .00          | 63.08               | 100.0%      |
| 61 SUPPLIES             | 5,700              | 5,700             | 4,871.40       | .00         | .00          | 828.60              | 85.5%       |
| 62 OTHER SERVICES       | 1,681,774          | 1,531,774         | 645,341.13     | .00         | .00          | 886,432.87          | 42.1%       |
| 63 CAPITAL OUTLAY       | 12,311             | 12,311            | 1,218.98       | .00         | .00          | 11,092.02           | 9.9%        |
| TOTAL LEGISLATIVE       | 2,082,893          | 1,932,893         | 1,034,475.93   | -1,100.00   | .00          | 898,416.57          | 53.5%       |
| 125 JUDICIAL            |                    |                   |                |             |              |                     |             |

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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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glytdbud

FOR 2018 13

|                              | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL    | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|------------------------------|--------------------|-------------------|---------------|------------|--------------|---------------------|-------------|
| 60 PERSONAL SERVICES         | 1,174,026          | 1,135,475         | 1,052,493.18  | .00        | .00          | 82,982.10           | 92.7%       |
| 61 SUPPLIES                  | 15,700             | 15,700            | 8,389.53      | .00        | .00          | 7,310.47            | 53.4%       |
| 62 OTHER SERVICES            | 505,096            | 505,096           | 461,216.30    | .00        | .00          | 43,879.70           | 91.3%       |
| 63 CAPITAL OUTLAY            | 5,000              | 5,000             | 4,922.00      | .00        | .00          | 78.00               | 98.4%       |
| TOTAL JUDICIAL               | 1,699,822          | 1,661,271         | 1,527,021.01  | .00        | .00          | 134,250.27          | 91.9%       |
| 135 LEGAL                    |                    |                   |               |            |              |                     |             |
| 60 PERSONAL SERVICES         | 1,028,493          | 1,028,493         | 966,240.78    | .00        | .00          | 62,252.22           | 93.9%       |
| 61 SUPPLIES                  | 5,079              | 7,541             | 4,484.07      | .00        | .00          | 3,057.28            | 59.5%       |
| 62 OTHER SERVICES            | 306,779            | 368,851           | 249,237.17    | .00        | .00          | 119,613.83          | 67.6%       |
| 63 CAPITAL OUTLAY            | 8,000              | 10,550            | 3,678.99      | .00        | .00          | 6,871.01            | 34.9%       |
| TOTAL LEGAL                  | 1,348,351          | 1,415,435         | 1,223,641.01  | .00        | .00          | 191,794.34          | 86.4%       |
| 145 GENERAL ADMINISTRATION   |                    |                   |               |            |              |                     |             |
| 60 PERSONAL SERVICES         | 2,309,486          | 2,309,486         | 2,290,415.20  | .00        | .00          | 19,070.85           | 99.2%       |
| 61 SUPPLIES                  | 97,782             | 97,782            | 51,074.86     | .00        | .00          | 46,707.14           | 52.2%       |
| 62 OTHER SERVICES            | 1,589,848          | 1,578,147         | 1,479,112.90  | .00        | .00          | 99,034.09           | 93.7%       |
| 63 CAPITAL OUTLAY            | 370,065            | 470,917           | 282,923.62    | .00        | .00          | 187,993.82          | 60.1%       |
| TOTAL GENERAL ADMINISTRATION | 4,367,181          | 4,456,332         | 4,103,526.58  | .00        | .00          | 352,805.90          | 92.1%       |
| 175 PUBLIC TRANSPORTATION    |                    |                   |               |            |              |                     |             |
| 62 OTHER SERVICES            | 356,933            | 356,933           | 356,935.00    | .00        | .00          | -2.00               | 100.0%      |
| TOTAL PUBLIC TRANSPORTATION  | 356,933            | 356,933           | 356,935.00    | .00        | .00          | -2.00               | 100.0%      |
| 212 POLICE                   |                    |                   |               |            |              |                     |             |
| 60 PERSONAL SERVICES         | 15,104,930         | 14,460,625        | 14,099,771.62 | .00        | .00          | 360,853.11          | 97.5%       |
| 61 SUPPLIES                  | 1,267,354          | 1,293,241         | 1,218,512.16  | -75.00     | .00          | 74,728.58           | 94.2%       |
| 62 OTHER SERVICES            | 1,773,475          | 2,245,319         | 2,120,583.00  | .00        | .00          | 124,735.84          | 94.4%       |



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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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glytdbud

FOR 2018 13

|                      | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL    | MTD ACTUAL  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|----------------------|--------------------|-------------------|---------------|-------------|--------------|---------------------|-------------|
| 63 CAPITAL OUTLAY    | 0                  | 63,239            | 27,386.00     | .00         | .00          | 35,853.43           | 43.3%       |
| TOTAL POLICE         | 18,145,759         | 18,062,424        | 17,466,252.78 | -75.00      | .00          | 596,170.96          | 96.7%       |
| 290 FIRE             |                    |                   |               |             |              |                     |             |
| 60 PERSONAL SERVICES | 11,377,006         | 11,256,535        | 11,079,882.37 | .00         | .00          | 176,652.63          | 98.4%       |
| 61 SUPPLIES          | 534,134            | 590,991           | 533,621.99    | .00         | -.01         | 57,368.57           | 90.3%       |
| 62 OTHER SERVICES    | 596,573            | 686,893           | 604,486.45    | .00         | .00          | 82,406.10           | 88.0%       |
| 63 CAPITAL OUTLAY    | 126,000            | 350,479           | 134,761.37    | .00         | .00          | 215,717.24          | 38.5%       |
| TOTAL FIRE           | 12,633,713         | 12,884,897        | 12,352,752.18 | .00         | -.01         | 532,144.54          | 95.9%       |
| 309 PUBLIC WORKS     |                    |                   |               |             |              |                     |             |
| 60 PERSONAL SERVICES | 1,550,857          | 1,550,857         | 1,550,402.59  | -32,000.00  | .00          | 454.41              | 100.0%      |
| 61 SUPPLIES          | 1,320,245          | 1,308,677         | 1,177,350.22  | .00         | -464.81      | 131,791.19          | 89.9%       |
| 62 OTHER SERVICES    | 3,877,326          | 4,176,345         | 3,877,176.66  | .00         | .00          | 299,168.43          | 92.8%       |
| 63 CAPITAL OUTLAY    | 135,023            | 507,110           | 208,257.96    | .00         | .00          | 298,851.75          | 41.1%       |
| 64 CAPITAL PROJECTS  | 477                | 50,477            | 36,804.80     | .00         | .00          | 13,672.66           | 72.9%       |
| TOTAL PUBLIC WORKS   | 6,883,928          | 7,593,466         | 6,849,992.23  | -32,000.00  | -464.81      | 743,938.44          | 90.2%       |
| 325 ENGINEERING      |                    |                   |               |             |              |                     |             |
| 60 PERSONAL SERVICES | 513,793            | 513,793           | 513,401.55    | -24,000.00  | .00          | 391.45              | 99.9%       |
| 61 SUPPLIES          | 9,114              | 9,114             | 6,070.46      | .00         | .00          | 3,043.54            | 66.6%       |
| 62 OTHER SERVICES    | 1,899,465          | 1,618,465         | 1,538,710.75  | -16,368.62  | .00          | 79,754.25           | 95.1%       |
| 63 CAPITAL OUTLAY    | 4,000              | 4,000             | 4,000.00      | .00         | .00          | .00                 | 100.0%      |
| TOTAL ENGINEERING    | 2,426,372          | 2,145,372         | 2,062,182.76  | -40,368.62  | .00          | 83,189.24           | 96.1%       |
| 407 LEISURE SERVICES |                    |                   |               |             |              |                     |             |
| 60 PERSONAL SERVICES | 3,135,937          | 3,135,937         | 3,135,642.36  | -154,000.00 | .00          | 294.64              | 100.0%      |
| 61 SUPPLIES          | 901,072            | 901,072           | 897,028.70    | .00         | -43.80       | 4,087.10            | 99.5%       |



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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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FOR 2018 13

|                                   | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL     | MTD ACTUAL  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-----------------------------------|--------------------|-------------------|----------------|-------------|--------------|---------------------|-------------|
| 62 OTHER SERVICES                 | 1,698,077          | 1,707,074         | 1,707,043.76   | -38,100.00  | .00          | 30.24               | 100.0%      |
| 63 CAPITAL OUTLAY                 | 75,000             | 275,000           | 237,537.86     | .00         | .00          | 37,462.14           | 86.4%       |
| 65 DEBT SERVICE                   | 114,131            | 114,131           | 113,928.15     | .00         | .00          | 202.85              | 99.8%       |
| TOTAL LEISURE SERVICES            | 5,924,217          | 6,133,214         | 6,091,180.83   | -192,100.00 | -43.80       | 42,076.97           | 99.3%       |
| 611 URBAN DEVELOP\BLDG\PLANNING   |                    |                   |                |             |              |                     |             |
| 60 PERSONAL SERVICES              | 1,570,274          | 1,570,274         | 1,553,595.68   | .00         | .00          | 16,678.32           | 98.9%       |
| 61 SUPPLIES                       | 39,940             | 39,940            | 22,278.32      | .00         | .00          | 17,661.68           | 55.8%       |
| 62 OTHER SERVICES                 | 220,471            | 250,250           | 206,244.55     | .00         | .00          | 44,005.26           | 82.4%       |
| TOTAL URBAN DEVELOP\BLDG\PLANNING | 1,830,685          | 1,860,464         | 1,782,118.55   | .00         | .00          | 78,345.26           | 95.8%       |
| 621 ECONOMIC DEVELOPMENT          |                    |                   |                |             |              |                     |             |
| 60 PERSONAL SERVICES              | 281,455            | 281,455           | 216,306.52     | .00         | .00          | 65,148.48           | 76.9%       |
| 61 SUPPLIES                       | 14,100             | 17,100            | 16,626.46      | .00         | .00          | 473.54              | 97.2%       |
| 62 OTHER SERVICES                 | 102,951            | 99,951            | 86,317.15      | .00         | .00          | 13,633.85           | 86.4%       |
| 63 CAPITAL OUTLAY                 | 236,000            | 236,000           | 35,897.57      | .00         | .00          | 200,102.43          | 15.2%       |
| TOTAL ECONOMIC DEVELOPMENT        | 634,506            | 634,506           | 355,147.70     | .00         | .00          | 279,358.30          | 56.0%       |
| 901 OPERATION TRANSFERS           |                    |                   |                |             |              |                     |             |
| 66 OPERATING TRANSFERS            | 938,447            | 938,447           | 938,447.00     | 938,447.00  | .00          | .00                 | 100.0%      |
| TOTAL OPERATION TRANSFERS         | 938,447            | 938,447           | 938,447.00     | 938,447.00  | .00          | .00                 | 100.0%      |
| TOTAL GENERAL FUND                | 1,125,872          | 2,061,835         | -991,559.40    | 627,290.73  | -508.62      | 3,053,903.44        | -48.1%      |
| TOTAL REVENUES                    | -58,461,870        | -58,328,754       | -57,446,325.12 | -41,112.65  | .00          | -882,429.19         |             |
| TOTAL EXPENSES                    | 59,587,742         | 60,390,590        | 56,454,765.72  | 668,403.38  | -508.62      | 3,936,332.63        |             |
| 030 DISASTER RELIEF               |                    |                   |                |             |              |                     |             |
| 000 REVENUES                      |                    |                   |                |             |              |                     |             |



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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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FOR 2018 13

| 030                             | DISASTER RELIEF              | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL     | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|---------------------------------|------------------------------|--------------------|-------------------|----------------|------------|--------------|---------------------|-------------|
| 45                              | GRANTS FEDERAL               | -1,382,084         | -1,382,084        | -146,919.06    | .00        | .00          | -1,235,164.94       | 10.6%       |
| 46                              | GRANTS STATE                 | 0                  | 0                 | -42,559.97     | .00        | .00          | 42,559.97           | 100.0%      |
|                                 | TOTAL REVENUES               | -1,382,084         | -1,382,084        | -189,479.03    | .00        | .00          | -1,192,604.97       | 13.7%       |
| 169 HURRICANE KATRINA           |                              |                    |                   |                |            |              |                     |             |
| 62                              | OTHER SERVICES               | 0                  | 0                 | .00            | .00        | -2,160.00    | 2,160.00            | 100.0%      |
|                                 | TOTAL HURRICANE KATRINA      | 0                  | 0                 | .00            | .00        | -2,160.00    | 2,160.00            | 100.0%      |
|                                 | TOTAL DISASTER RELIEF        | -1,382,084         | -1,382,084        | -189,479.03    | .00        | -2,160.00    | -1,190,444.97       | 13.9%       |
|                                 | TOTAL REVENUES               | -1,382,084         | -1,382,084        | -189,479.03    | .00        | .00          | -1,192,604.97       |             |
|                                 | TOTAL EXPENSES               | 0                  | 0                 | .00            | .00        | -2,160.00    | 2,160.00            |             |
| 100 CAPITAL PROJECTS            |                              |                    |                   |                |            |              |                     |             |
| 000 REVENUES                    |                              |                    |                   |                |            |              |                     |             |
| 45                              | GRANTS FEDERAL               | -25,920,081        | -33,217,295       | -10,662,911.31 | .00        | .00          | -22,554,383.62      | 32.1%       |
| 46                              | GRANTS STATE                 | -50,883,787        | -3,383,787        | -3,221,530.33  | .00        | .00          | -162,256.50         | 95.2%       |
| 51                              | INTEREST EARNED              | 0                  | 0                 | -124,793.13    | .00        | .00          | 124,793.13          | 100.0%      |
| 56                              | MISC REVENUE                 | -1,000,000         | -1,830,380        | -1,394,448.12  | .00        | .00          | -435,932.24         | 76.2%       |
| 57                              | OPERATING TRANSFERS          | -1,735,289         | -1,735,289        | .00            | .00        | .00          | -1,735,288.92       | .0%         |
| 58                              | OTHER FINANCING SRCE         | 0                  | -40,580,237       | -40,580,236.70 | .00        | .00          | .00                 | 100.0%      |
|                                 | TOTAL REVENUES               | -79,539,157        | -80,746,988       | -55,983,919.59 | .00        | .00          | -24,763,068.15      | 69.3%       |
| 345 CAPITAL PROJECTS - CAP      |                              |                    |                   |                |            |              |                     |             |
| 62                              | OTHER SERVICES               | 756,227            | 766,484           | 481,901.11     | .00        | .00          | 284,583.25          | 62.9%       |
| 63                              | CAPITAL OUTLAY               | 1,526,941          | 1,526,941         | 201,319.01     | .00        | .00          | 1,325,621.90        | 13.2%       |
| 64                              | CAPITAL PROJECTS             | 61,338,182         | 70,287,653        | 25,685,720.81  | 61,105.49  | .00          | 44,601,932.60       | 36.5%       |
| 65                              | DEBT SERVICE                 | 100,959            | 830,817           | 880,817.42     | .00        | .00          | -50,000.00          | 106.0%      |
|                                 | TOTAL CAPITAL PROJECTS - CAP | 63,722,309         | 73,411,896        | 27,249,758.35  | 61,105.49  | .00          | 46,162,137.75       | 37.1%       |
| 440 CAPITAL PRJS-LEISURE/HARBOR |                              |                    |                   |                |            |              |                     |             |

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|                                     | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL     | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------------------------------------|--------------------|-------------------|----------------|------------|--------------|---------------------|-------------|
| 64 CAPITAL PROJECTS                 | 0                  | 1,399,659         | 1,253,255.52   | .00        | .00          | 146,402.99          | 89.5%       |
| TOTAL CAPITAL PRJS-LEISURE/HARBOR   | 0                  | 1,399,659         | 1,253,255.52   | .00        | .00          | 146,402.99          | 89.5%       |
| TOTAL CAPITAL PROJECTS              | -15,816,848        | -5,935,433        | -27,480,905.72 | 61,105.49  | .00          | 21,545,472.59       | 463.0%      |
| TOTAL REVENUES                      | -79,539,157        | -80,746,988       | -55,983,919.59 | .00        | .00          | -24,763,068.15      |             |
| TOTAL EXPENSES                      | 63,722,309         | 74,811,555        | 28,503,013.87  | 61,105.49  | .00          | 46,308,540.74       |             |
| 200 COMMUNITY DEVELOPMENT           |                    |                   |                |            |              |                     |             |
| 000 REVENUES                        |                    |                   |                |            |              |                     |             |
| 45 GRANTS FEDERAL                   | 0                  | -4,949,515        | -938,944.89    | .00        | .00          | -4,010,569.74       | 19.0%       |
| 51 INTEREST EARNED                  | 0                  | 0                 | -261.68        | -.10       | .00          | 261.68              | 100.0%      |
| TOTAL REVENUES                      | 0                  | -4,949,515        | -939,206.57    | -.10       | .00          | -4,010,308.06       | 19.0%       |
| 511 COMMUNITY DEVELOPMENT           |                    |                   |                |            |              |                     |             |
| 60 PERSONAL SERVICES                | 59,488             | 106,564           | 102,377.42     | .00        | .00          | 4,186.58            | 96.1%       |
| 61 SUPPLIES                         | 4,100              | 3,300             | 1,059.51       | .00        | .00          | 2,240.49            | 32.1%       |
| 62 OTHER SERVICES                   | 22,807             | 148,862           | 9,027.34       | .00        | .00          | 139,834.66          | 6.1%        |
| 64 CAPITAL PROJECTS                 | 76,411             | 741,922           | 72,300.00      | .00        | .00          | 669,622.14          | 9.7%        |
| TOTAL COMMUNITY DEVELOPMENT         | 162,806            | 1,000,648         | 184,764.27     | .00        | .00          | 815,883.87          | 18.5%       |
| 513 HOME CONSORTIUM                 |                    |                   |                |            |              |                     |             |
| 60 PERSONAL SERVICES                | 157,389            | 96,881            | 135,478.34     | .00        | .00          | -38,597.10          | 139.8%      |
| 61 SUPPLIES                         | 9,500              | 1,081             | 791.35         | .00        | .00          | 289.73              | 73.2%       |
| 62 OTHER SERVICES                   | 50,490             | 5,692             | 1,219.02       | .00        | .00          | 4,473.04            | 21.4%       |
| 85 HOME CONSORTIUM                  | 125,384            | 559,234           | 283,016.97     | .00        | .00          | 276,217.04          | 50.6%       |
| TOTAL HOME CONSORTIUM               | 342,763            | 662,888           | 420,505.68     | .00        | .00          | 242,382.71          | 63.4%       |
| 514 CDBG SUPPLEMENTAL FUNDS-KATRINA |                    |                   |                |            |              |                     |             |

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|                                   | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL    | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-----------------------------------|--------------------|-------------------|---------------|------------|--------------|---------------------|-------------|
| 62 OTHER SERVICES                 | 539,527            | 359,527           | 24,597.00     | .00        | .00          | 334,930.00          | 6.8%        |
| 64 CAPITAL PROJECTS               | 4,989,856          | 8,743,630         | 1,017,825.01  | .00        | .00          | 7,725,804.83        | 11.6%       |
| TOTAL CDBG SUPPLEMENTAL FUNDS-KAT | 5,529,383          | 9,103,157         | 1,042,422.01  | .00        | .00          | 8,060,734.83        | 11.5%       |
| TOTAL COMMUNITY DEVELOPMENT       | 6,034,952          | 5,817,179         | 708,485.39    | -.10       | .00          | 5,108,693.35        | 12.2%       |
| TOTAL REVENUES                    | 0                  | -4,949,515        | -939,206.57   | -.10       | .00          | -4,010,308.06       |             |
| TOTAL EXPENSES                    | 6,034,952          | 10,766,693        | 1,647,691.96  | .00        | .00          | 9,119,001.41        |             |
| 210 POLICE AND FIRE RETIREMENT    |                    |                   |               |            |              |                     |             |
| 000 REVENUES                      |                    |                   |               |            |              |                     |             |
| 40 PROPERTY TAXES                 | -1,028,046         | -1,028,046        | -985,882.58   | 22,254.18  | .00          | -42,163.42          | 95.9%       |
| 49 INTERGOVERNMENTAL              | -34,000            | -34,000           | -40,468.66    | -22,254.18 | .00          | 6,468.66            | 119.0%      |
| TOTAL REVENUES                    | -1,062,046         | -1,062,046        | -1,026,351.24 | .00        | .00          | -35,694.76          | 96.6%       |
| 211 POLICE AND FIRE RETIREMENT    |                    |                   |               |            |              |                     |             |
| 62 OTHER SERVICES                 | 1,062,046          | 1,062,046         | 1,026,351.24  | .00        | .00          | 35,694.76           | 96.6%       |
| TOTAL POLICE AND FIRE RETIREMENT  | 1,062,046          | 1,062,046         | 1,026,351.24  | .00        | .00          | 35,694.76           | 96.6%       |
| TOTAL POLICE AND FIRE RETIREMENT  | 0                  | 0                 | .00           | .00        | .00          | .00                 | .0%         |
| TOTAL REVENUES                    | -1,062,046         | -1,062,046        | -1,026,351.24 | .00        | .00          | -35,694.76          |             |
| TOTAL EXPENSES                    | 1,062,046          | 1,062,046         | 1,026,351.24  | .00        | .00          | 35,694.76           |             |
| 275 POLICE FORFEITURE & SEIZURE   |                    |                   |               |            |              |                     |             |
| 000 REVENUES                      |                    |                   |               |            |              |                     |             |
| 49 INTERGOVERNMENTAL              | 0                  | -553,859          | -548,412.29   | .00        | .00          | -5,446.62           | 99.0%       |
| 51 INTEREST EARNED                | 0                  | 0                 | -3,524.27     | -335.65    | .00          | 3,524.27            | 100.0%      |
| 56 MISC REVENUE                   | 0                  | 0                 | -7,553.54     | .00        | .00          | 7,553.54            | 100.0%      |
| 58 OTHER FINANCING SRCE           | 0                  | 0                 | -9,224.00     | .00        | .00          | 9,224.00            | 100.0%      |
| TOTAL REVENUES                    | 0                  | -553,859          | -568,714.10   | -335.65    | .00          | 14,855.19           | 102.7%      |



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|                                    | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL  | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|------------------------------------|--------------------|-------------------|-------------|------------|--------------|---------------------|-------------|
| 276 FORFEITURES AND SEIZURES FED   |                    |                   |             |            |              |                     |             |
| 61 SUPPLIES                        | 4,499              | 147,628           | 27,363.87   | .00        | .00          | 120,264.48          | 18.5%       |
| 62 OTHER SERVICES                  | 10,000             | 20,000            | 1,544.00    | .00        | .00          | 18,456.00           | 7.7%        |
| 63 CAPITAL OUTLAY                  | 228,011            | 610,327           | 292,893.05  | .00        | -.01         | 317,433.51          | 48.0%       |
| TOTAL FORFEITURES AND SEIZURES FE  | 242,510            | 777,955           | 321,800.92  | .00        | -.01         | 456,153.99          | 41.4%       |
| 277 FORFEITURES AND SEIZURES COUNT |                    |                   |             |            |              |                     |             |
| 61 SUPPLIES                        | 6,084              | 24,516            | 9,913.07    | .00        | .00          | 14,603.31           | 40.4%       |
| 63 CAPITAL OUTLAY                  | 148,403            | 148,403           | 126,681.00  | .00        | .00          | 21,722.34           | 85.4%       |
| TOTAL FORFEITURES AND SEIZURES CO  | 154,487            | 172,920           | 136,594.07  | .00        | .00          | 36,325.65           | 79.0%       |
| TOTAL POLICE FORFEITURE & SEIZURE  | 396,997            | 397,016           | -110,319.11 | -335.65    | -.01         | 507,334.83          | -27.8%      |
| TOTAL REVENUES                     | 0                  | -553,859          | -568,714.10 | -335.65    | .00          | 14,855.19           |             |
| TOTAL EXPENSES                     | 396,997            | 950,875           | 458,394.99  | .00        | -.01         | 492,479.64          |             |
| 285 COASTAL NARCOTICS TASK FORCE   |                    |                   |             |            |              |                     |             |
| 000 REVENUES                       |                    |                   |             |            |              |                     |             |
| 49 INTERGOVERNMENTAL               | 0                  | -8,954            | -8,954.15   | .00        | .00          | .00                 | 100.0%      |
| 51 INTEREST EARNED                 | 0                  | 0                 | -754.63     | -63.65     | .00          | 754.63              | 100.0%      |
| 56 MISC REVENUE                    | 0                  | 0                 | -295.43     | .00        | .00          | 295.43              | 100.0%      |
| TOTAL REVENUES                     | 0                  | -8,954            | -10,004.21  | -63.65     | .00          | 1,050.06            | 111.7%      |
| 286 POLICE NARCOTICS TASK FORCE    |                    |                   |             |            |              |                     |             |
| 61 SUPPLIES                        | 84,268             | 87,222            | 12,209.39   | .00        | .00          | 75,012.96           | 14.0%       |
| 63 CAPITAL OUTLAY                  | 3,356              | 9,356             | 1,227.03    | .00        | .00          | 8,128.97            | 13.1%       |
| TOTAL POLICE NARCOTICS TASK FORCE  | 87,624             | 96,578            | 13,436.42   | .00        | .00          | 83,141.93           | 13.9%       |

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|-----------------------------------|--------------------|-------------------|----------------|---------------|--------------|---------------------|-------------|
| TOTAL COASTAL NARCOTICS TASK FORC | 87,624             | 87,624            | 3,432.21       | -63.65        | .00          | 84,191.99           | 3.9%        |
| TOTAL REVENUES                    | 0                  | -8,954            | -10,004.21     | -63.65        | .00          | 1,050.06            |             |
| TOTAL EXPENSES                    | 87,624             | 96,578            | 13,436.42      | .00           | .00          | 83,141.93           |             |
| 300 MUNICIPAL DEBT SERVICE        |                    |                   |                |               |              |                     |             |
| 000 REVENUES                      |                    |                   |                |               |              |                     |             |
| 40 PROPERTY TAXES                 | -4,525,000         | -4,525,000        | -4,436,755.63  | 99,329.63     | .00          | -88,244.37          | 98.0%       |
| 49 INTERGOVERNMENTAL              | -116,106           | -116,106          | -181,558.77    | -99,329.63    | .00          | 65,452.77           | 156.4%      |
| 51 INTEREST EARNED                | 0                  | 0                 | -113,572.54    | .00           | .00          | 113,572.54          | 100.0%      |
| 56 MISC REVENUE                   | -183,000           | -183,000          | .00            | .00           | .00          | -183,000.00         | .0%         |
| 57 OPERATING TRANSFERS            | -938,447           | -938,447          | -938,447.00    | -938,447.00   | .00          | .00                 | 100.0%      |
| TOTAL REVENUES                    | -5,762,553         | -5,762,553        | -5,670,333.94  | -938,447.00   | .00          | -92,219.06          | 98.4%       |
| 701 DEBT SERVICE                  |                    |                   |                |               |              |                     |             |
| 65 DEBT SERVICE                   | 5,802,084          | 5,631,586         | 5,614,887.02   | .00           | .00          | 16,699.31           | 99.7%       |
| TOTAL DEBT SERVICE                | 5,802,084          | 5,631,586         | 5,614,887.02   | .00           | .00          | 16,699.31           | 99.7%       |
| TOTAL MUNICIPAL DEBT SERVICE      | 39,531             | -130,967          | -55,446.92     | -938,447.00   | .00          | -75,519.75          | 42.3%       |
| TOTAL REVENUES                    | -5,762,553         | -5,762,553        | -5,670,333.94  | -938,447.00   | .00          | -92,219.06          |             |
| TOTAL EXPENSES                    | 5,802,084          | 5,631,586         | 5,614,887.02   | .00           | .00          | 16,699.31           |             |
| 400 WATER/SEWER UTILITY FUND      |                    |                   |                |               |              |                     |             |
| 000 REVENUES                      |                    |                   |                |               |              |                     |             |
| 48 FINES AND FORFEITS             | -3,337             | -3,337            | -659.76        | .00           | .00          | -2,677.24           | 19.8%       |
| 50 CHARGES FOR SERVICE            | -33,100,652        | -33,100,652       | -32,680,237.17 | -50.00        | .00          | -420,414.83         | 98.7%       |
| 51 INTEREST EARNED                | -33,022            | -33,022           | -35,033.83     | -2,576.31     | .00          | 2,011.83            | 106.1%      |
| 56 MISC REVENUE                   | -1,777,612         | -1,777,612        | -1,877,533.27  | -1.41         | .00          | 99,921.27           | 105.6%      |
| 63 CAPITAL OUTLAY                 | 0                  | 0                 | 1,000,000.00   | -1,000,000.00 | .00          | -1,000,000.00       | 100.0%      |
| 67 DEPRECIATION EXPENSE           | 0                  | 0                 | 502.08         | .00           | .00          | -502.08             | 100.0%      |
| TOTAL REVENUES                    | -34,914,623        | -34,914,623       | -33,592,961.95 | -1,002,627.72 | .00          | -1,321,661.05       | 96.2%       |

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|                                   | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL   | MTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-----------------------------------|--------------------|-------------------|--------------|------------|--------------|---------------------|-------------|
| 811 UTILITY BILLING               |                    |                   |              |            |              |                     |             |
| 60 PERSONAL SERVICES              | 964,422            | 964,422           | 952,577.51   | .00        | .00          | 11,844.49           | 98.8%       |
| 61 SUPPLIES                       | 68,500             | 68,500            | 61,870.32    | .00        | .00          | 6,629.68            | 90.3%       |
| 62 OTHER SERVICES                 | 2,006,896          | 1,916,896         | 1,631,380.89 | .00        | .00          | 285,515.11          | 85.1%       |
| 63 CAPITAL OUTLAY                 | 30,000             | 30,000            | 3,336.26     | .00        | .00          | 26,663.74           | 11.1%       |
| 67 DEPRECIATION EXPENSE           | 0                  | 0                 | 385,387.29   | .00        | .00          | -385,387.29         | 100.0%      |
| TOTAL UTILITY BILLING             | 3,069,818          | 2,979,818         | 3,034,552.27 | .00        | .00          | -54,734.27          | 101.8%      |
| 815 WATER OPERATIONS              |                    |                   |              |            |              |                     |             |
| 61 SUPPLIES                       | 1,823,763          | 1,878,763         | 1,668,815.19 | .00        | -124.32      | 210,072.13          | 88.8%       |
| 62 OTHER SERVICES                 | 2,826,250          | 2,914,771         | 2,733,365.66 | .00        | -.01         | 181,404.85          | 93.8%       |
| 63 CAPITAL OUTLAY                 | 353,864            | 201,403           | 68,830.18    | .00        | .00          | 132,572.93          | 34.2%       |
| 67 DEPRECIATION EXPENSE           | 0                  | 0                 | 2,311,481.86 | .00        | .00          | -2,311,481.86       | 100.0%      |
| TOTAL WATER OPERATIONS            | 5,003,877          | 4,994,937         | 6,782,492.89 | .00        | -124.33      | -1,787,431.95       | 135.8%      |
| 825 SEWER OPERATIONS              |                    |                   |              |            |              |                     |             |
| 60 PERSONAL SERVICES              | 114,230            | 114,230           | 57,713.29    | .00        | .00          | 56,516.71           | 50.5%       |
| 61 SUPPLIES                       | 947,120            | 1,012,120         | 816,439.32   | .00        | -106.16      | 195,786.84          | 80.7%       |
| 62 OTHER SERVICES                 | 2,612,008          | 2,902,198         | 2,599,894.60 | .00        | .00          | 302,303.41          | 89.6%       |
| 63 CAPITAL OUTLAY                 | 0                  | 20,565            | 20,232.40    | .00        | .00          | 332.60              | 98.4%       |
| 67 DEPRECIATION EXPENSE           | 0                  | 0                 | 3,502,313.43 | .00        | .00          | -3,502,313.43       | 100.0%      |
| TOTAL SEWER OPERATIONS            | 3,673,358          | 4,049,113         | 6,996,593.04 | .00        | -106.16      | -2,947,373.87       | 172.8%      |
| 835 DEBT SERVICE WATER AND SEWER  |                    |                   |              |            |              |                     |             |
| 65 DEBT SERVICE                   | 8,466,462          | 8,466,462         | 8,905,357.48 | .00        | .00          | -438,895.48         | 105.2%      |
| TOTAL DEBT SERVICE WATER AND SEWE | 8,466,462          | 8,466,462         | 8,905,357.48 | .00        | .00          | -438,895.48         | 105.2%      |
| 845 HCWWSWMD                      |                    |                   |              |            |              |                     |             |



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|--------------------------------|--------------------|-------------------|----------------|-------------|--------------|---------------------|-------------|
| 62 OTHER SERVICES              | 11,223,464         | 11,223,464        | 11,337,315.09  | .00         | .00          | -113,851.09         | 101.0%      |
| TOTAL HCWSWMD                  | 11,223,464         | 11,223,464        | 11,337,315.09  | .00         | .00          | -113,851.09         | 101.0%      |
| 849 WATER AND SEWER PROJECTS   |                    |                   |                |             |              |                     |             |
| 62 OTHER SERVICES              | 483,938            | 531,589           | 161,283.75     | .00         | .00          | 370,305.25          | 30.3%       |
| 63 CAPITAL OUTLAY              | 269,298            | 894,298           | 849,865.25     | .00         | .00          | 44,432.98           | 95.0%       |
| 64 CAPITAL PROJECTS            | 14,704,832         | 7,512,447         | 2,654,797.63   | 8,018.69    | .00          | 4,857,649.14        | 35.3%       |
| 65 DEBT SERVICE                | 70,805             | 49,980            | 49,980.12      | .00         | .00          | .00                 | 100.0%      |
| TOTAL WATER AND SEWER PROJECTS | 15,528,873         | 8,988,314         | 3,715,926.75   | 8,018.69    | .00          | 5,272,387.37        | 41.3%       |
| TOTAL WATER/SEWER UTILITY FUND | 12,051,229         | 5,787,485         | 7,179,275.57   | -994,609.03 | -230.49      | -1,391,560.34       | 124.0%      |
| TOTAL REVENUES                 | -34,914,623        | -34,914,623       | -34,593,464.03 | -2,627.72   | .00          | -321,158.97         |             |
| TOTAL EXPENSES                 | 46,965,852         | 40,702,108        | 41,772,739.60  | -991,981.31 | -230.49      | -1,070,401.37       |             |
| 420 JOSEPH T JONES             |                    |                   |                |             |              |                     |             |
| 000 REVENUES                   |                    |                   |                |             |              |                     |             |
| 45 GRANTS FEDERAL              | 0                  | 0                 | -40,403.71     | .00         | .00          | 40,403.71           | 100.0%      |
| 50 CHARGES FOR SERVICE         | -828,000           | -828,000          | -801,486.74    | -3,968.27   | .00          | -26,513.26          | 96.8%       |
| 51 INTEREST EARNED             | 0                  | 0                 | -1,204.91      | -35.65      | .00          | 1,204.91            | 100.0%      |
| 56 MISC REVENUE                | -385,000           | -385,000          | -436,435.93    | .00         | .00          | 51,435.93           | 113.4%      |
| TOTAL REVENUES                 | -1,213,000         | -1,213,000        | -1,279,531.29  | -4,003.92   | .00          | 66,531.29           | 105.5%      |
| 445 JOSEPH T JONES             |                    |                   |                |             |              |                     |             |
| 60 PERSONAL SERVICES           | 308,724            | 308,724           | 319,194.65     | .00         | .00          | -10,470.65          | 103.4%      |
| 61 SUPPLIES                    | 433,767            | 560,231           | 482,075.90     | .00         | -5.59        | 78,161.09           | 86.0%       |
| 62 OTHER SERVICES              | 893,243            | 1,294,478         | 881,226.91     | .00         | .00          | 413,251.09          | 68.1%       |
| 67 DEPRECIATION EXPENSE        | 0                  | 0                 | -1,074,872.51  | .00         | .00          | -1,074,872.51       | 100.0%      |
| TOTAL JOSEPH T JONES           | 1,635,734          | 2,163,433         | 2,757,369.97   | .00         | -5.59        | -593,930.98         | 127.5%      |
| TOTAL JOSEPH T JONES           | 422,734            | 950,433           | 1,477,838.68   | -4,003.92   | -5.59        | -527,399.69         | 155.5%      |
| TOTAL REVENUES                 | -1,213,000         | -1,213,000        | -1,279,531.29  | -4,003.92   | .00          | 66,531.29           |             |
| TOTAL EXPENSES                 | 1,635,734          | 2,163,433         | 2,757,369.97   | .00         | -5.59        | -593,930.98         |             |

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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT BUDGET REPORT THRU  
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FOR 2018 13

| 500                       | GROUP HEALTH AND LIFE       | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL    | MTD ACTUAL  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|---------------------------|-----------------------------|--------------------|-------------------|---------------|-------------|--------------|---------------------|-------------|
| 500 GROUP HEALTH AND LIFE |                             |                    |                   |               |             |              |                     |             |
| 000 REVENUES              |                             |                    |                   |               |             |              |                     |             |
| 50                        | CHARGES FOR SERVICE         | -5,849,317         | -5,849,317        | -5,906,885.42 | -226,667.11 | .00          | 57,568.42           | 101.0%      |
| 56                        | MISC REVENUE                | -500,000           | -500,000          | -312,997.92   | -7,617.06   | .00          | -187,002.08         | 62.6%       |
|                           | TOTAL REVENUES              | -6,349,317         | -6,349,317        | -6,219,883.34 | -234,284.17 | .00          | -129,433.66         | 98.0%       |
| 911 GROUP HEALTH AND LIFE |                             |                    |                   |               |             |              |                     |             |
| 62 OTHER SERVICES         |                             |                    |                   |               |             |              |                     |             |
|                           | TOTAL GROUP HEALTH AND LIFE | 6,303,627          | 6,303,627         | 6,355,311.84  | 595,070.68  | .00          | -51,684.84          | 100.8%      |
|                           | TOTAL GROUP HEALTH AND LIFE | -45,690            | -45,690           | 135,428.50    | 360,786.51  | .00          | -181,118.50         | -296.4%     |
|                           | TOTAL REVENUES              | -6,349,317         | -6,349,317        | -6,219,883.34 | -234,284.17 | .00          | -129,433.66         |             |
|                           | TOTAL EXPENSES              | 6,303,627          | 6,303,627         | 6,355,311.84  | 595,070.68  | .00          | -51,684.84          |             |
| 510 CLAIMS CONTINGENCY    |                             |                    |                   |               |             |              |                     |             |
| 000 REVENUES              |                             |                    |                   |               |             |              |                     |             |
| 50                        | CHARGES FOR SERVICE         | -2,397,554         | -2,397,554        | -2,205,592.82 | 38,100.00   | .00          | -191,961.18         | 92.0%       |
| 51                        | INTEREST EARNED             | -1,000             | -1,000            | -23,387.06    | -1,364.26   | .00          | 22,387.06           | 2338.7%     |
| 56                        | MISC REVENUE                | -224,000           | -224,000          | -198,124.17   | .00         | .00          | -25,875.83          | 88.4%       |
|                           | TOTAL REVENUES              | -2,622,554         | -2,622,554        | -2,427,104.05 | 36,735.74   | .00          | -195,449.95         | 92.5%       |
| 915 CLAIMS CONTINGENCY    |                             |                    |                   |               |             |              |                     |             |
| 62 OTHER SERVICES         |                             |                    |                   |               |             |              |                     |             |
|                           | TOTAL CLAIMS CONTINGENCY    | 2,601,210          | 2,601,210         | 2,480,651.02  | 49,329.37   | .00          | 120,558.98          | 95.4%       |
|                           | TOTAL CLAIMS CONTINGENCY    | 2,601,210          | 2,601,210         | 2,480,651.02  | 49,329.37   | .00          | 120,558.98          | 95.4%       |



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CITY OF GULFPORT  
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FOR 2018 13

|                                   | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD ACTUAL     | MTD ACTUAL  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-----------------------------------|--------------------|-------------------|----------------|-------------|--------------|---------------------|-------------|
| TOTAL CLAIMS CONTINGENCY          | -21,344            | -21,344           | 53,546.97      | 86,065.11   | .00          | -74,890.97          | -250.9%     |
| TOTAL REVENUES                    | -2,622,554         | -2,622,554        | -2,427,104.05  | 36,735.74   | .00          | -195,449.95         |             |
| TOTAL EXPENSES                    | 2,601,210          | 2,601,210         | 2,480,651.02   | 49,329.37   | .00          | 120,558.98          |             |
| 630 POLICE ASSET FORFEITURE FUND  |                    |                   |                |             |              |                     |             |
| 000 REVENUES                      |                    |                   |                |             |              |                     |             |
| 49 INTERGOVERNMENTAL              | 0                  | 0                 | -283.05        | .00         | .00          | 283.05              | 100.0%      |
| 51 INTEREST EARNED                | 0                  | 0                 | -1,859.73      | -163.99     | .00          | 1,859.73            | 100.0%      |
| TOTAL REVENUES                    | 0                  | 0                 | -2,142.78      | -163.99     | .00          | 2,142.78            | 100.0%      |
| TOTAL POLICE ASSET FORFEITURE FUN | 0                  | 0                 | -2,142.78      | -163.99     | .00          | 2,142.78            | 100.0%      |
| TOTAL REVENUES                    | 0                  | 0                 | -2,142.78      | -163.99     | .00          | 2,142.78            |             |
| GRAND TOTAL                       | 2,892,974          | 7,586,054         | -19,271,845.64 | -802,375.50 | -2,904.71    | 26,860,804.76       | -254.1%     |

\*\* END OF REPORT - Generated by Linda Elias \*\*

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|                                      | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED  | MTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|--------------------------------------|--------------------|-------------------|---------------|--------------|--------------|---------------------|-------------|
| 100 CAPITAL PROJECTS                 |                    |                   |               |              |              |                     |             |
| 00100 Bayou Vista Golf Clubhouse an  | 236,701            | 236,701           | 86,248.27     |              | .00          | 150,453.15          | 36.4%       |
| 00101 Splash Pad North of Dedeaux R  | 125,000            | 125,000           | .00           |              | .00          | 125,000.00          | .0%         |
| 00103 Sullivan Lane Paving/Kincrest  | 50,000             | 50,099            | 50,098.58     |              | .00          | .00                 | 100.0%      |
| 00106 Dedeaux Rd Widening Phase II   | 0                  | 6,449,854         | 2,169,296.91  |              | .00          | 4,280,557.49        | 33.6%       |
| 00108 34TH AVE BOX CULVERT           | 0                  | 119,850           | .00           |              | .00          | 119,850.00          | .0%         |
| 00109 SHIP ISLAND FERRY TERMINAL     | 0                  | 1,399,659         | 1,253,255.52  |              | .00          | 146,402.99          | 89.5%       |
| 00110 40th St Paving (Wash to E Dea  | 0                  | 51,741            | 47,136.90     |              | .00          | 4,604.10            | 91.1%       |
| 00111 19th St Paving (49th to 42nd)  | 0                  | 43,400            | .00           |              | .00          | 43,400.00           | .0%         |
| 00112 John Ross Rd Paving (605 to O  | 0                  | 123,000           | .00           |              | .00          | 123,000.00          | .0%         |
| 00113 Trace/Angela/Whitney Dr Pavin  | 0                  | 39,739            | 37,531.49     |              | .00          | 2,207.87            | 94.4%       |
| 02003 CREOSOTE/THREE RIVERS/US49/AI  | 0                  | 0                 | -1,526.00     |              | .00          | 1,526.00            | 100.0%      |
| 02341 SEAWAY ROAD WIDENING TEA 21    | 0                  | 1,606.58          | 1,606.58      |              | .00          | .00                 | 100.0%      |
| 02386 JONES PARK \ HARBOR IMP '07    | 1,011,885          | 1,607             |               |              | .00          | 811,885.00          | .0%         |
| 02393 28TH STREET WIDENING(TEA 21)2  | 1,861,899          | 1,938,885         | 1,655,531.88  |              | .00          | 283,328.77          | 85.4%       |
| 02405 DEDEAUX ROAD WIDENING PHASE 2  | 2,001,196          | 93,512            | .00           |              | .00          | 93,512.47           | .0%         |
| 02444 JONES PARK LIGHTING AND INFRA  | 316,888            | 58,692            | 46,077.41     |              | .00          | 12,614.11           | 78.5%       |
| 02503 THREE RIVERS RD/CREOSOTE RD WD | 3,863              | 3,863             | 3,863.08      |              | .00          | .00                 | 100.0%      |
| 02506 AIRPORT RD WDNG/WASH AVE-4 RN  | 641,857            | 641,857           | 31,875.00     |              | .00          | 609,982.00          | 5.0%        |
| 02507 WAYFINDING PROJECT             | 34,890             | 383,261           | 5,848.01      |              | .00          | 29,041.86           | 16.8%       |
| 02508 ORANGE GROVE ROOF              | 21,436             | 21,436            | .00           |              | .00          | 383,261.08          | .0%         |
| 02748 HAR CO DIST 4 PAVING PROJ/LIS  | 45,182             | 45,182            | 36,488.17     |              | .00          | 21,436.00           | .0%         |
| 02765 JONES PARK IMP-BARKSDALE DONA  | 110,049            | 110,049           | 83,427.92     |              | .00          | 8,694.28            | 80.8%       |
| 02770 JONES PARK IMP-LEO SEAL DONAT  | 34,062             | 34,062            | .00           |              | .00          | 26,621.08           | 75.8%       |
| 02785 2012 BOND ISSUE-PHASE 5 / 22N  | 24,326             | 0                 | .00           |              | .00          | 34,061.64           | .0%         |
| 02788 PHASE 8 / E TAYLOR RD          | 4,901,178          | 5,051,179         | 3,020,257.84  |              | .00          | 2,030,920.82        | 59.8%       |
| 02796 COURTHOUSE RD IMP/WIDENING     | 1,265,706          | 1,265,706         | 4,199.44      |              | .00          | 1,261,506.53        | .3%         |
| 02804 LANDON RD WIDENING             | 17,368             | 17,368            | .00           |              | .00          | 17,367.53           | .0%         |
| 02810 PASS RD TRAFFIC SIGNAL SOFTWA  | 227,218            | 227,218           | .00           |              | .00          | 227,217.50          | .0%         |
| 02814 TIDELANDS 14 YACHT BASIN       | 99,425             | 99,425            | 30,076.51     |              | .00          | 69,348.88           | 30.3%       |
| 02817 TIDELANDS 15-COURTHOUSE RD BO  | 122,576            | 122,576           | 100,792.83    |              | .00          | 21,782.75           | 82.2%       |
| 02818 SEASONAL LIGHT SHOW            | 41,712,892         | 43,701,407        | 12,232,841.75 |              | .00          | 31,468,565.68       | 28.0%       |
| 02819 AQUARIUM                       | 300,000            | 300,000           | 211,714.89    |              | .00          | 88,285.11           | 70.6%       |
| 02820 TIDELANDS 16-IMPROV JONES YAC  | 6,865              | 6,865             | .00           |              | .00          | 6,865.00            | .0%         |
| 02821 E TAYLOR RD TRAFFIC STUDY      | 130,000            | 130,000           | 69,376.00     |              | .00          | 60,624.00           | 53.4%       |
| 02822 20TH AVE MATCH                 | 985,380            | 983,773           | 94,850.74     |              | .00          | 888,922.68          | 9.6%        |
| 02823 Seaway Road Pedestrian Pathwa  | 0                  | 125,000           | .00           |              | .00          | 125,000.00          | .0%         |
| 02824 Tidelands-Fy17 Yacht Basin     | 0                  | 22,500            | .00           |              | .00          | 22,500.00           | .0%         |
| 02826 Tidelands-Fy17 Bulkhead Repai  | 100,000            | 62,067            | 62,067.00     |              | .00          | .00                 | 100.0%      |
| 02904 AIRPORT ROAD PAVING            | 5,000              | 0                 | .00           |              | .00          | .00                 | .0%         |
| 02907 HIGHWAY 49 @ 18TH ST DRAINAGE  | 0                  | 0                 | .00           |              | .00          | .00                 | .0%         |

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CITY OF GULFPORT  
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FOR 2018 13

|                                      | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED  | MTD EXPENDED  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|--------------------------------------|--------------------|-------------------|---------------|---------------|--------------|---------------------|-------------|
| 02909 EPA STORMWATER PHASE 2 PROJEC  | 24,611             | 24,611            | 24,611.05     | .00           | .00          | .00                 | 100.0%      |
| 02914 ROYAL STREET/ST CHARLES DRAIN  | 19,040             | 19,040            | .00           | .00           | .00          | 19,040.22           | 0.0%        |
| 02918 MILL RD DRAINAGE PROJECT       | 40,000             | 40,000            | .00           | .00           | .00          | 40,000.00           | 0.0%        |
| 02919 53RD AVE BOX CULVERT PROJECT   | 35,000             | 35,000            | .00           | .00           | .00          | 35,000.00           | 0.0%        |
| 02920 LEISURE SERVICES PROJECTS      | 5,262              | 11,970            | .00           | .00           | .00          | 11,969.52           | 0.0%        |
| 02921 FLAT BRANCH/QUEBBIE CREEK PROJ | 100,000            | 705,845           | .00           | .00           | .00          | 457,726.53          | 35.2%       |
| 02930 SOCCER FIELDS                  | 2,061,182          | 2,061,182         | 248,118.47    | .00           | .00          | 58,909.36           | 97.1%       |
| 02935 BAYOU VIEW ADA IMPROVEMENTS    | 4,311,303          | 4,693,388         | 2,002,273.06  | .00           | .00          | 21,619.74           | 0.0%        |
| 02940 SOFTBALL FIELD EXPANSION SPOR  | 40,624             | 0                 | .00           | .00           | .00          | 65,206.23           | 98.6%       |
| 05441 28TH ST PARK IMPROVEMENTS 14   | 538,452            | 538,452           | 30,743.26     | .00           | .00          | 507,708.52          | 5.7%        |
| 05849 BRICKYARD BAYOU DRAINAGE       | 42,384             | 42,384            | 1,791.50      | .00           | .00          | 40,592.93           | 4.2%        |
| 05851 MDA HWY 49 AND 18TH ST DRAIN   | 0                  | 5,000             | 314.30        | .00           | .00          | 4,685.70            | 6.3%        |
| 29008 LEASE PURCHASE OF 5 FIRE TRUC  | 1,502,330          | 1,502,330         | 176,707.96    | .00           | .00          | 1,325,621.90        | 11.8%       |
| 31109 FAIRFIELD III CORRECTIONS      | 0                  | 65,000            | .00           | .00           | .00          | 65,000.00           | 0.0%        |
| 31113 Flat Branch Panel Replace @ D  | 0                  | 24,326            | .00           | .00           | .00          | 24,325.94           | 0.0%        |
| 41147 PLAYGROUND MODULES TRUCK I &   | 54,848             | 62,548            | 57,335.96     | .00           | .00          | 5,212.36            | 91.7%       |
| 82585 VEH MOUNTED CAMERA TRUCK I &   | 320                | 25,575            | .00           | .00           | .00          | 25,575.42           | 0.0%        |
| TOTAL CAPITAL PROJECTS               | 65,623,079         | 74,811,555        | 28,503,013.87 | 61,105.49     | .00          | 46,308,540.74       | 38.1%       |
| 400 WATER/SEWER UTILITY FUND         |                    |                   |               |               |              |                     |             |
| 00105 FV18 CAPITAL EQUIP/MACHINERY   | 0                  | 625,000           | 602,363.33    | .00           | .00          | 22,636.67           | 96.4%       |
| 00107 GRAHAM STREET CAVE-IN          | 0                  | 150,000           | 137,158.50    | .00           | .00          | 12,841.50           | 91.4%       |
| 00108 34TH AVE BOX CULVERT           | 0                  | 82,546            | .00           | .00           | .00          | 82,546.00           | 0.0%        |
| 00115 Laurelwood                     | 0                  | 300,000           | .00           | .00           | .00          | 300,000.00          | 0.0%        |
| 00117 N Wastewater Trmt Plant Expan  | 0                  | 60,000            | 20,000.00     | .00           | .00          | 40,000.00           | 33.3%       |
| 00120 Sweetwater Trail L/S Lining    | 0                  | 15,350            | .00           | .00           | .00          | 15,350.00           | 0.0%        |
| 02787 ST PAVING PHASE 7              | 20,912             | 20,912            | .00           | .00           | .00          | 21,796.31           | 91.9%       |
| 02922 PW EQUIPMENT                   | 269,298            | 269,298           | 247,501.92    | .00           | .00          | 20,911.79           | 0.0%        |
| 02940 SOFTBALL FIELD EXPANSION SPOR  | 180,953            | 180,953           | 197,157.22    | .00           | .00          | -16,204.41          | 109.0%      |
| 81522 UTILITY ACQUISITION            | 0                  | 0                 | 1,000,000.00  | -1,000,000.00 | .00          | -1,000,000.00       | 100.0%      |
| 82562 SEAWAY ISLAND WATER MAIN CONN  | 49,335             | 49,335            | 3,477.50      | .00           | .00          | 45,857.95           | 7.0%        |
| 82564 38TH AVE SEWER PROJECT         | 214,985            | 213,785           | 202,298.80    | .00           | .00          | 11,485.74           | 94.6%       |
| 82565 BAYOU VIEW TANK REPLACEMENT    | 2,650,963          | 2,726,680         | 31,001.58     | .00           | .00          | 2,695,678.63        | 1.1%        |
| 82567 POPLAR CIRCLE CHAMBERLAIN AVE  | 188,803            | 188,803           | 135,663.17    | .00           | .00          | 53,139.92           | 71.9%       |
| 82568 PH 1 WEST 28TH ST WATER MAIN I | 76,060             | 76,060            | .00           | .00           | .00          | 76,060.00           | 0.0%        |
| 82569 PH 2 WEST 28TH ST WATER MAIN I | 480,703            | 480,703           | 164,945.18    | .00           | .00          | 315,757.32          | 34.3%       |
| 82571 PUMP STATION REHABILITATION    | 75,007             | 99,857            | 73,677.80     | .00           | .00          | 26,178.82           | 73.8%       |
| 82572 BENEFIELD SEWER REPLACEMENT    | 1,065,384          | 1,290,384         | 1,139,760.20  | .00           | .00          | 150,624.16          | 88.3%       |
| 82575 FIBER OPTIC COMM PLAN          | 11,566             | 11,566            | .00           | .00           | .00          | 11,565.66           | 0.0%        |

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CITY OF GULFPORT  
YEAR-TO-DATE PROJECT

BUDGET REPORT THRU  
SEPTEMBER 30, 2018

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FOR 2018 13

|                                       | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED | MTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|---------------------------------------|--------------------|-------------------|--------------|--------------|--------------|---------------------|-------------|
| 82578 HERRING ROAD SEWER              | 12,883             | 11,891            | 11,726.75    | .00          | .00          | 164.70              | 98.6%       |
| 82579 SAUCIER LN/BEAULAH CHURCH RD    | 160,470            | 158,910           | 49,209.87    | .00          | .00          | 109,700.33          | 31.0%       |
| 82580 HWY 49/OR GR/SSWAN/3 RVRS       | 0                  | 611,050           | 601,812.53   | .00          | .00          | 9,237.47            | 98.5%       |
| 82581 FORREST HEIGHTS SEWER SYSTEM    | 9,345              | 9,345             | .00          | .00          | .00          | 9,345.00            | .0%         |
| 82582 LAURELWOOD, SULLIVAN, DUCKWORTH | 51,434             | 51,434            | 19,025.00    | .00          | .00          | 32,408.80           | 37.0%       |
| 82583 THREE RVRS FR ONEAL TO DCAWRT   | 3,700              | 5,892             | 3,000.00     | .00          | .00          | 2,891.84            | 50.9%       |
| 82584 THREE RIVERS RD/MAYS RD SEWER   | 100,449            | 1,006,449         | 27,223.50    | .00          | .00          | 979,225.28          | 2.7%        |
| 82585 VEH MOUNTED CAMERA TRUCK I &    | 70,805             | 49,980            | 49,980.12    | .00          | .00          | .00                 | 100.0%      |
| 83102 NORTH ORANGE GROVE INTERCEPT    | 0                  | 0                 | -138.89      | .00          | .00          | 138.89              | 100.0%      |
| TOTAL WATER/SEWER UTILITY FUND        | 5,693,054          | 8,746,182         | 4,716,844.08 | -991,981.31  | .00          | 4,029,338.37        | 53.9%       |

GRAND TOTAL

71,316,133 83,557,737 33,219,857.95 -930,875.82

\*\* END OF REPORT - Generated by Linda Elias \*\*



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Mary Collins, Procurement Specialist  
Purchasing

**Date:** 10/09/2018

**Subject:** Privilege License Report - for the months of August and September, 2018 - to be made a part of the minutes.

**Recommendation:**

# Memorandum - City of Gulfport

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## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Mary Collins, Procurement Specialist

**Date:** October 9, 2018

**Re:** Privilege Licenses Issued  
August 1-September 30, 2018

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Attached is a report of the privilege licenses issued by the City of Gulfport for the period of August 1 thru September 30, 2018 per Mississippi Code §Ann.27-17-501 to be spread on the minutes

It is my recommendation to accept this report. Thank you for your consideration

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

| Customer                                 | Customer Address                | Amount   | Date       |
|------------------------------------------|---------------------------------|----------|------------|
| GCS SERVICE SOLUTIONS                    | 12400 DEPEW RD D41              | \$20.00  | 08/02/2018 |
| REGAL NAILS                              | 7013 SOUTHWIND DRIVE            | \$30.00  | 08/02/2018 |
| SOUTHERN HERITAGE CONSTRUCTION & DEV LLC | 15007 CREOSOTE ROAD STE. F      | \$15.00  | 08/02/2018 |
| MITCHELL DISTRIBUTING                    | 12100 INTRAPLEX PKWY            | \$24.00  | 08/02/2018 |
| PRIMARY CARE PLUS                        | P O BOX 2439                    | \$6.72   | 08/02/2018 |
| B & B MARBLE & TILE                      | 2220 PASS RD                    | \$20.00  | 08/03/2018 |
| GRACE AND MERCY PCS LLC                  | P O BOX 374                     | \$11.25  | 08/03/2018 |
| NETWORK OF WOMEN BUSINESS OWNERS         | 15196 BARBARA DR                | \$5.00   | 08/03/2018 |
| BARBARA J MAREK                          | 15357 PARKWOOD DRIVER           | \$3.20   | 08/03/2018 |
| THE FIRST A NATIONAL BANKING ASSOC       | 1300 25TH AVE                   | \$2.40   | 08/03/2018 |
| SICILY'S ITALIAN BUFFET                  | 11010 HWY 49                    | \$26.25  | 08/06/2018 |
| EXTERIOR SOLUTIONS                       | 14410 CREOSOTE ROAD SUITE A     | \$7.40   | 08/06/2018 |
| LATTER & BLUM SHAW PROPERTIES            | 777 WATKINS AVENUE              | \$1.60   | 08/06/2018 |
| PPG PAINTS                               | 400 BERTHA LAMME DR             | \$5.00   | 08/06/2018 |
| SAND DOLLAR LIFESTYLES                   | 10000 FACTORY SHOP BLVD STE 245 | \$20.00  | 08/06/2018 |
| THE FIRST A NATIONAL BANKING ASSOC       | 573 COURTHOUSE RD               | \$2.40   | 08/06/2018 |
| THE FIRST A NATIONAL BANKING ASSOC       | 1822 25TH AVE                   | \$1.60   | 08/06/2018 |
| K'TERI APARTMENTS                        | 141 HOOVER DR #212              | \$3.20   | 08/06/2018 |
| K'TERI APARTMENTS                        | 141 HOOVER DR #212              | (\$3.20) | 08/06/2018 |
| K'TERI APARTMENTS                        | 141 HOOVER DR #212              | \$3.20   | 08/06/2018 |
| HIDDEN ACRES                             | 2101 E COAST HWY STE 110        | \$3.20   | 08/06/2018 |
| DIVINE PRESCHOOL ACADEMY                 | 1260 28TH STREET                | \$20.00  | 08/07/2018 |
| GULFPORT VETERINARY HOSPITAL             | 204 PASS ROAD                   | \$30.00  | 08/07/2018 |
| JELLY DONUTS & KOLACHES                  | 12449 HWY 49 STE #K             | \$3.20   | 08/07/2018 |
| BLAZIN CAJUN SEAFOOD                     | 2517 28TH ST                    | \$3.60   | 08/07/2018 |
| CELLULAR SURGEON                         | 15007 CREOSOTE RD #B            | \$3.20   | 08/07/2018 |
| BRUSHES SALON                            | 11568 CAROLINE CT               | \$3.20   | 08/07/2018 |
| EXCLUSIVE NAIL SPA                       | 6408 BEATLINE RD                | \$3.20   | 08/07/2018 |
| GULF COAST CUSTOMS                       | 1701 28TH ST UNIT E             | \$3.20   | 08/07/2018 |
| KEESLER FEDERAL CREDIT UNION             | 2602 PASS RD                    | \$4.80   | 08/07/2018 |
| BAYOU CONCRETE LLC                       | 14292 CREOSOTE ROAD             | \$48.00  | 08/08/2018 |
| DYMOND DEVELOPMENT LLC                   | 14220 HIGHWAY 49                | \$20.00  | 08/08/2018 |
| DOWNSTAGE PRODUCTIONS THEATRE            | 13514 WINDRIDGE DR              | \$5.00   | 08/08/2018 |

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                          |                             |          |            |
|------------------------------------------|-----------------------------|----------|------------|
| FEEL THE FREEZE                          | 800 PASS ROAD               | \$7.50   | 08/08/2018 |
| GOTT REAL ESTATE LLC                     | 3500 14TH STREET            | \$3.20   | 08/08/2018 |
| FAMILY DOLLAR STORES OF MISSISSIPPI, INC | 500 VOLVO PKWY              | \$1.60   | 08/08/2018 |
| PROGRESSIVE                              | P O BOX 89429               | \$4.56   | 08/08/2018 |
| PHYSICAL THERAPY CENTER OF GULFPORT      | 900 HOLCOMB BLVD #A         | \$3.20   | 08/08/2018 |
| JOHNSON PAINT BODY & COLLISION           | 1701 28TH ST UNIT J         | \$6.60   | 08/09/2018 |
| BILOXI BEACH RESORT RENTALS LLC          | 2230 BEACH DR               | \$8.40   | 08/09/2018 |
| I C TAX RELIEF                           | 352 LORRAINE AVE            | \$3.20   | 08/09/2018 |
| BEN'S DELI                               | 1412 PASS RD                | \$3.20   | 08/10/2018 |
| KIRKS AUTO SALES                         | 1948 EAST PASS ROAD         | \$150.00 | 08/14/2018 |
| ONEALS RESTAURANT                        | 12078 HIGHWAY 49            | \$45.00  | 08/14/2018 |
| OREILLY AUTO PARTS 1489                  | 15155 DEDEAUX ROAD          | \$150.00 | 08/14/2018 |
| THE CHOP SHOP BEAUTY AND BARBER          | 24 PASS ROAD                | \$30.00  | 08/14/2018 |
| AIRGAS USA, LLC                          | PO BOX 9219                 | \$30.75  | 08/14/2018 |
| J C DELIVERY                             | 1645 WALLACE DR #120        | \$5.00   | 08/14/2018 |
| THE PEDIATRIC CENTER                     | 15190 COMMUNITY RD STE 330  | \$7.50   | 08/14/2018 |
| DESTINATION TRAVEL INC                   | 616 JOSEPH AVENUE           | \$1.60   | 08/14/2018 |
| DOLLAR GENERAL #16087                    | 11330 ONEAL ROAD            | \$2.80   | 08/14/2018 |
| DOLLAR GENERAL STORE #11629              | 13125 THREE RIVERS ROAD     | \$2.80   | 08/14/2018 |
| GIFT WAREHOUSE LLC                       | 15007 CREOSOTE RD           | \$1.60   | 08/14/2018 |
| LAND PRO LLC                             | 12353 HERRING ROAD          | \$1.60   | 08/14/2018 |
| MASONS MOTORS 2                          | 711 PASS RD                 | \$1.60   | 08/14/2018 |
| MERIDIAN BRICK AND MASONRY SUPPLY        | P O BOX 1957                | \$24.00  | 08/14/2018 |
| BAYOU OAKS MOBILE HOME PARK              | 1901 SWITZER ROAD           | \$5.00   | 08/15/2018 |
| ALLIANCE PEST CONTROL                    | 2603 22ND AVE               | \$2.40   | 08/15/2018 |
| CARPET TO GO, LLC.                       | 2205 JOHN HILL BLVD. BLDG 1 | \$1.60   | 08/15/2018 |
| G C VAPORS                               | 4020 POPPS FERRY RD ST A    | \$1.60   | 08/15/2018 |
| SIDE SHOW PROPS                          | 3420 GILES RD               | \$1.60   | 08/15/2018 |
| UTILITY PARTNERS LLC                     | 1710 23RD AVE               | \$12.00  | 08/15/2018 |
| PASS ROAD CONVENIENCE LLC                | 20 PASS RD                  | \$5.60   | 08/15/2018 |
| GOLDEN TOUCH                             | 926 RILEY                   | \$3.20   | 08/16/2018 |
| MAGIC VEGAN CAFE                         | 1723 25TH AVE #B            | \$3.20   | 08/16/2018 |
| DELIGHTFUL DAIQUIRIS                     | 1309 25TH AVE               | \$3.20   | 08/16/2018 |
| OAKWOOD PARK ESTATES                     | 5001 PACIFIC ST             | \$4.80   | 08/16/2018 |



**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                        |                                  |         |            |
|----------------------------------------|----------------------------------|---------|------------|
| BROOKSTONE PARK APARTMENTS III         | 5014 28TH ST                     | \$4.80  | 08/16/2018 |
| BROOKSTONE APARTMENTS I                | 5014 28TH ST                     | \$4.80  | 08/16/2018 |
| EL MEXICANO INN INC                    | 1215 30TH AVE                    | \$35.00 | 08/17/2018 |
| BLAKNEY SUPREME SERVICES LLC           | 636 ROSALYN PLACE                | \$10.00 | 08/17/2018 |
| KNORR SCHOOL OF MUSIC                  | 2224 25TH AVE                    | \$5.00  | 08/17/2018 |
| TAC HOANG                              | 1225 34TH STREET                 | \$5.60  | 08/17/2018 |
| ALWAYS CLEAN LLC                       | 12439 CRESTWOOD DR               | \$1.60  | 08/17/2018 |
| BLAKNEY PROFESSIONAL SECURITY SERVICES | 636 ROSALYNN PL                  | \$1.60  | 08/17/2018 |
| FRENCH DRUG CO INC                     | 400 E PASS RD                    | \$12.00 | 08/17/2018 |
| PROMISE LAND PHOTOGRAPHY               | 13333 TWIN DR                    | \$3.20  | 08/17/2018 |
| TWITCHED DESIGNS                       | 2719 15TH AVE SUITE A            | \$3.20  | 08/17/2018 |
| COCO NAILS SPA                         | 3890 RIVER TRACE DR              | \$3.20  | 08/17/2018 |
| MISSISSIPPI PARTY BIKE                 | 9334 THREE RIVERS RD STE A       | \$1.60  | 08/17/2018 |
| CLOUD 9 COMMERCIAL CLEANING LLC        | 12113 JESSICA CIRCLE             | \$3.20  | 08/17/2018 |
| FOREVER 21 RETAIL INC                  | 3880 N. MISSION RD ROOM 3030     | \$24.00 | 08/20/2018 |
| INTRINSIC MEDIA                        | 11545 OLD HWY 49 #C              | \$3.20  | 08/20/2018 |
| CARING HEARTS COUNSELING SERVICES LLC  | 18055 CARSON CT                  | \$3.20  | 08/21/2018 |
| AMERISAFE RISK SERVICES INC            | 12 VILA COVE                     | \$1.60  | 08/21/2018 |
| FASTENAL COMPANY INC                   | 12440 SEAWAY RD                  | \$5.00  | 08/21/2018 |
| US INSTALLATION GROUP                  | 5030 CHAMPION BLVD STE G11- #296 | \$1.60  | 08/21/2018 |
| A W SUPPLIES & SERVICES LLC            | 1800 25TH AVE #F                 | \$3.20  | 08/21/2018 |
| RACETRAC PETROLEUM INC.                | 200 GALLERIA PARKWAY SE #900     | \$8.00  | 08/21/2018 |
| HERTZ CORPORATION                      | P O BOX 8000                     | \$12.00 | 08/22/2018 |
| EXCEED PHYSICAL THERAPY                | 12261 HWY 49 STE 1               | \$3.20  | 08/22/2018 |
| BEAU ANDRE APARTMENTS                  | 1447 E PASS RD                   | \$3.20  | 08/22/2018 |
| EARTHCARE INC                          | 1406 31ST AVE SUITE B            | \$1.60  | 08/23/2018 |
| FAMILY SEAFOOD                         | 15223 DEDEAUX ROAD               | \$1.60  | 08/23/2018 |
| JB WOODMAN INC                         | 13431 WINDSONG DRIVE             | \$1.60  | 08/23/2018 |
| MONSTER SUBS AND SANDWICHES INC        | P.O. 6603                        | \$1.60  | 08/23/2018 |
| NOT YOUR MAMAS CLOSET                  | 2701 14TH AVE BOOTH V2           | \$1.60  | 08/23/2018 |
| PROSPER GULFPORT APARTMENTS            | 980 COURTHOUSE RD                | \$4.80  | 08/23/2018 |
| APEX TABLE CLOTH RENTALS               | 1930 31ST                        | \$30.00 | 08/24/2018 |
| CINTAS CORPORATION                     | 14081 FASTWAY LANE               | \$66.00 | 08/24/2018 |
| J'S PAINTING                           | 102 FORE STREET                  | \$20.00 | 08/24/2018 |

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                    |                             |          |            |
|------------------------------------|-----------------------------|----------|------------|
| THE GENERAL LUMBER & MILLWORK LLC  | 3019 15TH STREET            | \$20.00  | 08/24/2018 |
| B WIZE RENTALS                     | 3019 15TH STREET SUITE B    | \$20.00  | 08/24/2018 |
| TEMP AIR                           | 14301 CREOSOTE RD UNIT B    | \$8.20   | 08/24/2018 |
| SECOND STOP                        | 4410 OLD PASS RD            | \$8.75   | 08/24/2018 |
| SALON SEVEN                        | 11382 THREE RIVERS RD STE C | \$3.20   | 08/24/2018 |
| CHICO'S FAS INC                    | 10655 FACTORY SHOPS BLVD    | \$4.00   | 08/24/2018 |
| VALBRIDGE PROPERTY ADVISORS SC MS. | 1010 FORD ST                | \$4.80   | 08/24/2018 |
| K & D MEDICAL SUPPLIES LLC         | 155 GARY ST                 | \$3.20   | 08/24/2018 |
| COMFORT KEEPERS                    | 1314 E PASS RD              | \$7.20   | 08/24/2018 |
| MCALISTER LAW FIRM                 | 419 SECURITY SQ             | \$3.20   | 08/24/2018 |
| AFFORDABLE UPHOLSTERY              | 2960 20TH AVE WAREHOUSE D   | \$20.00  | 08/28/2018 |
| COASTAL CLEANING SOLUTIONS LLC     | 12317 CHARWOOD AVENUE       | \$6.60   | 08/28/2018 |
| GORDON'S NEW & USED TIRES          | 4418 28TH ST                | \$1.60   | 08/28/2018 |
| RICHARDSON TOWNHOUSES              | 11078 CHANNELSIDE DR        | \$3.20   | 08/28/2018 |
| KELLY AVE FOOD MART                | 1701 KELLY AVE              | \$5.60   | 08/28/2018 |
| EAST PASS FOOD MART                | 1925 E PASS RD              | \$5.60   | 08/28/2018 |
| CLEAR FAMILIES CHIROPRACTIC        | 15007 CREOSOTE RD STE A     | \$3.20   | 08/28/2018 |
| NEXT DAY NUTRITION                 | 1717 PASS RD #E1            | \$3.20   | 08/29/2018 |
| WANDERING WORKOUT                  | 1717 PASS RD #E             | \$3.20   | 08/29/2018 |
| C W C BARBER SHOP                  | 7313 MAHONEY DR             | \$3.20   | 08/29/2018 |
| SNOW BOOGERS                       | P O BOX 187                 | \$25.00  | 08/30/2018 |
| ADVANCED CAR AUDIO                 | 315 PASS RD                 | \$20.00  | 08/31/2018 |
| JESS DANCE                         | 516 COURTHOUSE RD UNIT A    | \$20.00  | 08/31/2018 |
| LA VERACRUZANA MEAT MARKET         | 2044 E PASS ROAD            | \$6.60   | 08/31/2018 |
| CARING & LOVING HEARTS LLC         | 1613 20TH ST                | \$15.00  | 09/05/2018 |
| LYMAN MANOR APARTMENTS             | 13470 OLD HWY 49            | \$1.60   | 09/05/2018 |
| LYMAN VILLAGE APARTMENTS           | 14229 OLD HWY 49            | \$1.60   | 09/05/2018 |
| THE OAKS APARTMENTS                | 2720 PALMER DR              | \$1.60   | 09/05/2018 |
| PELICAN TMS                        | 113 CHRISTIAN LN            | \$1.60   | 09/05/2018 |
| PELICAN TMS                        | 113 CHRISTIAN LN            | (\$1.60) | 09/05/2018 |
| PELICAN TMS                        | 113 CHRISTIAN LN            | \$1.60   | 09/05/2018 |
| BAYOU VIEW APARTMENTS              | 3624 JODY NELSON DR         | \$1.60   | 09/05/2018 |
| DIVERSIFIED CUSTOMER SERVICES      | 906 JEFFERSON DR            | \$1.60   | 09/05/2018 |
| HANDYMAN SOLUTION                  | 1303 37TH AVE               | \$8.20   | 09/10/2018 |

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                    |                             |         |            |
|------------------------------------|-----------------------------|---------|------------|
| KNOWLES ON SITE REPAIR             | 9465 CREOSOTE RD            | \$1.60  | 09/10/2018 |
| JET BLAST OF MS                    | 3410 A AVE                  | \$25.00 | 09/11/2018 |
| THE WORKING STUDIO                 | 1502 BOWEN AVE              | \$20.00 | 09/11/2018 |
| CLOSE ENCOUNTER                    | 393 TEAGARDEN RD            | \$90.00 | 09/11/2018 |
| GARDNER REALTORS                   | 3332 N WOODLAWN AVE         | \$8.20  | 09/11/2018 |
| GREGS RESTORATION                  | 1920 28TH ST                | \$5.00  | 09/11/2018 |
| HILLBILLY HANDYMAN                 | 2112 ROSE CT                | \$3.20  | 09/11/2018 |
| KEESLER INSURANCE                  | 1092 #3 ACADIAN DRIVE       | \$1.60  | 09/11/2018 |
| STAIR DEPOT OF MS                  | 1711 S 2ND ST               | \$1.60  | 09/11/2018 |
| T NAILS                            | 2905 25TH AVE               | \$1.60  | 09/11/2018 |
| SEABREEZE APARTMENTS               | 1502 MILL RD                | \$1.60  | 09/11/2018 |
| FRENCH OAKS APARTMENTS             | 1502 MILL RD                | \$1.60  | 09/11/2018 |
| SOUTHPOINTE APARTMENTS             | 1502 MILL RD                | \$1.60  | 09/11/2018 |
| J&D TPS                            | 13124 DEDEAUX ROAD          | \$20.00 | 09/12/2018 |
| SUGAR PLUM HAIR & NAILS SALON, INC | 13211 DEDEAUX ROAD          | \$1.60  | 09/12/2018 |
| MY COTTAGE AWAITS                  | 7606 FAIRWAY DR             | \$1.60  | 09/12/2018 |
| CLEAN CUTZ BARBER SHOP             | 3005 17TH ST                | \$1.60  | 09/12/2018 |
| RED DOT STORAGE                    | 248 CENTENNIAL PKWY STE 100 | \$1.60  | 09/12/2018 |
| GLUCKSTADT HEATING AND AIR         | 1717 PASS ROAD STE A        | \$2.40  | 09/12/2018 |
| STEWART MARINE LLC                 | 2303 GULF AVE               | \$8.20  | 09/14/2018 |
| FAIRFIELD INN AND SUITES           | 800 S HARBOUR BLVD          | \$9.90  | 09/14/2018 |
| ABOUT TIME ANTIQUES AND FINDS      | 15500 ALLIE BYRD RD         | \$1.60  | 09/14/2018 |
| MISSISSIPPI AUCTION EXCHANGE       | 615 PASS RD SUITE C2        | \$1.60  | 09/14/2018 |
| ROBINSON HOLDINGS LLC              | 1124 PINE ST                | \$11.60 | 09/17/2018 |
| STRICKLAND L & T                   | 15229 E WORTHAM RD          | \$1.60  | 09/17/2018 |
| REGIONS BANK                       | 9420 HWY 49 NORTH           | \$22.50 | 09/18/2018 |
| GULFPORT OBGYN                     | 15190 COMMUNITY RD STE 300  | \$7.50  | 09/18/2018 |
| WE DO IT ENTERTAINMENT             | 2623 W ANGELA CR            | \$20.00 | 09/18/2018 |
| STEWART EXTERIORS                  | 12176 REBEKAH DR            | \$1.60  | 09/18/2018 |
| DYNAMIC CHOICE                     | 428 COURTHOUSE RD STE B     | \$1.60  | 09/18/2018 |
| NEEK TERRA                         | 17 ROYAL PINE DR            | \$1.60  | 09/18/2018 |
| MICHAEL HINGLE & ASSOCIATES        | 12337 ASHLEY DR SUITE E     | \$1.60  | 09/18/2018 |
| KATHRYN "KITTY" REGIS              | 12091 MCCANDLISS DRIVE      | \$20.00 | 09/19/2018 |
| MINDFUL MATTERS                    | 1613 23RD AVE               | \$20.00 | 09/19/2018 |

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                          |                              |          |            |
|------------------------------------------|------------------------------|----------|------------|
| MVAPES                                   | 1116 COWAN RD STE B          | \$13.20  | 09/19/2018 |
| CORNER BOUTIQUE                          | 665 E PASS RD                | \$10.00  | 09/19/2018 |
| WASTE PRO OF MISSISSIPPI INC             | 12440 SEAWAY RD              | \$24.00  | 09/19/2018 |
| A V PROS LLC                             | 12068 INTRAPLEX PKWY         | \$1.60   | 09/19/2018 |
| MOW BETTER LAWN SERVICE LLC              | 15395 MINOSA DR              | \$1.60   | 09/19/2018 |
| SOUTHERN STORM BASEBALL ACADEMY LLC      | 14373 CRESOTE RD SUITE E-1   | \$1.60   | 09/19/2018 |
| VAPORIZED                                | 15520 DANIEL BLVD #F         | \$1.60   | 09/19/2018 |
| REIS & IRVYS FROZEN YOGURT               | 1000 E BEACH BLVD            | \$3.40   | 09/19/2018 |
| NO SMOKE ABOUT IT                        | 11370 HWY 49 N SUITE H       | \$16.60  | 09/20/2018 |
| POP BROTHERS                             | 1501 25TH AVE                | \$8.20   | 09/20/2018 |
| LITTLE FEET BIG STEPS LEARNING CENTER LL | 2006 30TH ST                 | \$4.80   | 09/20/2018 |
| NO SMOKE ABOUT IT 2.1                    | 2709 25TH AVE UNITS A & B    | \$1.60   | 09/20/2018 |
| A TAX PRO                                | 1317 24TH AVE STE D          | \$1.60   | 09/20/2018 |
| RIGHT PRICE LAWN CARE LLC                | 14105 FOX HILL DR            | \$1.60   | 09/20/2018 |
| TACO BELL #34623                         | 2417 25TH AVE                | \$2.88   | 09/20/2018 |
| ABHA MISHRA, PLLC                        | 1110 BROAD AVE SUITE 600     | \$5.00   | 09/21/2018 |
| TRIM LINE                                | 6 NOTTINGHAM CIRCLE          | \$1.60   | 09/21/2018 |
| SADIE'S CLEANING SERVICE                 | 494 OAK LANE                 | \$1.60   | 09/21/2018 |
| AAA AUTOMOBILE CLUB                      | 14231 SEAWAY RD BLDG #H      | \$2.40   | 09/21/2018 |
| B & B ENTERPRISE                         | 13050 SWEETWATER TRAIL DRIVE | \$20.00  | 09/24/2018 |
| SUGAR MAMAS II                           | 2005 29TH AVENUE             | \$1.60   | 09/24/2018 |
| SUGAR MAMAS II                           | 2005 29TH AVENUE             | (\$1.60) | 09/24/2018 |
| JUANES AUTO SERVICE LLC                  | 1920 28TH ST UNIT A          | \$1.60   | 09/24/2018 |
| ELLIOTT HOMES REALTY LLC                 | 1402 PASS RD                 | \$1.60   | 09/24/2018 |
| BADCOCK FURNITURE & MORE                 | 21 HARDY COURT               | \$20.63  | 09/25/2018 |
| REGENCY OF MISSISSIPPI                   | 9470 CREOSOTE ROAD           | \$3.20   | 09/25/2018 |
| TERROR ON THE COAST                      | 3420 GILES RD                | \$20.00  | 09/25/2018 |
| H & M                                    | ATTN: TAX DEPT               | \$1.60   | 09/25/2018 |
| BJ'S LANDSCAPING & LAWN CARE             | 1260 28TH ST                 | \$13.20  | 09/26/2018 |
| KAY JEWELERS OUTLET #4089                | 10000 FACTORY SHOP BLVD      | \$198.00 | 09/26/2018 |
| GULFPORT MANAGEMENT SOLUTIONS INC        | 14231 SEAWAY RD STE 2003     | \$8.25   | 09/26/2018 |
| SUGAR MAMAS II                           | 2005 29TH AVENUE             | \$1.60   | 09/26/2018 |
| GAOUSSOU DIALLO & ATHIA SOVV             | 412 PASS RD STE A            | \$1.60   | 09/26/2018 |
| JMK JUST MAKING KLEAN                    | 1800 22ND STREET             | \$1.60   | 09/26/2018 |

**PRIVILEGE LICENSE FOR  
AUGUST 1-SEPTEMBER 30, 2018**

|                                       |                         |            |            |
|---------------------------------------|-------------------------|------------|------------|
| JMK JUST MAKING KLEAN                 | 1800 22ND STREET        | (\$1.60)   | 09/26/2018 |
| JMK JUST MAKING KLEAN                 | 1800 22ND STREET        | \$1.60     | 09/26/2018 |
| LEVI'S ONLY STORES INC                | 3125 CHAD DR STE #220   | \$1.60     | 09/26/2018 |
| WILLIAMS & NICHOLS PA                 | 2409 14TH ST            | \$2.40     | 09/26/2018 |
| WAIST SNATCHERS                       | 1092 ACADIAN DR STE 1   | \$2.00     | 09/26/2018 |
| HIGHWAYS & HEDGES LAWN CARE           | 12492 WALKER RD         | \$8.20     | 09/27/2018 |
| FLOWERS BAKING CO OF NEW ORLEANS, LLC | 14373 CREOSOTE RD STE C | \$20.00    | 09/27/2018 |
| HURRICANE MOTORS LLC                  | 13073 HWY 49            | \$13.20    | 09/28/2018 |
| ALEXANDER THERAPY SERVICES            | 15465 OAK LN #100C      | \$1.60     | 09/28/2018 |
|                                       |                         |            |            |
|                                       |                         | \$2,198.74 |            |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Henrietta Spaulding, Procurement Specialist  
Administration

**Date:** 10/22/2018

**Subject:** Public Records Report - for the month of September, 2018 - to be made a part of the minutes.

**Recommendation:**

# Public Records Requests Report

**To: Mayor Billy Hewes and Council Members**

**From: Henrietta Spaulding- Records Manager**

**Subject: September 2018 Records Requests**

**Date: October 22, 2018**

Below is the monthly Records Request Report for September 2018. Seventy Five (75) records requests submitted. The amount collected for all thus far **\$184.90**. Payments are pending for eight (7) requests. Please feel free to contact me at [hlsaulding@gulfport-ms.gov](mailto:hlsaulding@gulfport-ms.gov) and/or (228)868-5705 Ext 6556.

| Department | Requestor                                                    | Request Date | Completion Date | Requested Information                                                                    | Status        | Cost    |
|------------|--------------------------------------------------------------|--------------|-----------------|------------------------------------------------------------------------------------------|---------------|---------|
| Court      | Sonja King Federal Aviation Administration                   | 9/4/2018     | 9/7/2018        | COLBY MATTHEW SNYDER DOB 5/24/1982                                                       | Completed     | \$0.00  |
| Fire       | Cornelius C. Graham (Teresa Price)                           | 9/4/2018     | 9/12/2018       | 2836 Gulf Ave (April 3, 2018)                                                            | Completed     | payment |
| UD/UB      | Kayla Garcia                                                 | 9/5/2018     | 9/10/2018       | 114 Lynn Ct / Unpaid assessments, municipal liens, utility balances, violations, permits | Completed     | \$0.00  |
| Police     | Alexey Aguilera                                              | 9/5/2018     | 9/18/2018       | Case # 18-003105                                                                         | Too Vague PD  | \$0.00  |
| Court      | Carla Franklin-O'Berry / Perspecta                           | 9/5/2018     | 9/7/2018        | 1721052219 / Alvin Eugene Castiglia / DOB 1/25/1960                                      | Completed     | \$4.63  |
| Court      | Carla Franklin-O'Berry / Perspecta                           | 9/5/2018     | 9/7/2018        | 1721054675 / Jiel Michael Anthony Barthelemy                                             | Completed     | \$0.00  |
| Fire       | Stacey Guarino / Southern Earth Sciences Inc.                | 9/6/2018     | 9/14/2018       | Hazardous Material Response Calls to 3108 5th Ave                                        | No Documents  | \$0.00  |
| Police     | Lindsey Topp / Morris Bart Ltd                               | 9/4/2018     | 9/6/2018        | Case # 18-017058 & 18-017059 Dispatch Records & camera footage                           | Active Letter | \$0.00  |
| Court      | Tammy Ladner / Harrison 1st county, Justice                  | 9/7/2018     | 9/7/2018        | Raymond Pace II/ DOB 1/19/1994/ 8/28/2016 DUI Waiver & Abstract                          | Completed     | \$0.00  |
| Court      | Brian Gignilliat / National Background Investigations Bureau | 9/7/2018     | 9/14/2018       | Court Record for Incident # 11-032702 Yobert Young / DOB 7/3/1978                        | Completed     | \$10.75 |
| Court      | Beau Wesley Abney / MS Army National Guard                   | 9/7/2018     | 9/10/2018       | Case # 12-006402/ DOB 8/22/1993                                                          | Completed     | \$0.00  |
| Court      | Cindy Sefton / CSRA                                          | 9/7/2018     | 9/14/2018       | Travis Maurice Love / DOB 1/18/1980                                                      | Completed     | \$0.00  |
| Court      | Cindy Sefton / CSRA                                          | 9/7/2018     | 9/14/2018       | Christian Matthew Schonewitz / DOB 9/3/1996                                              | Completed     | \$0.00  |
| Court      | Cindy Sefton / CSRA                                          | 9/7/2018     | 9/17/2018       | Bradley Paul Chambers / DOB 4/20/1990                                                    | Completed     | \$4.63  |
| Court      | Cindy Sefton / CSRA                                          | 9/7/2018     | 9/14/2018       | Deanna Lynn Johannsen / DOB 9/26/1979                                                    | Completed     | \$4.88  |
| Court      | Melissa Morris / Perspecta                                   | 9/7/2018     | 9/14/2018       | Christopher Keckler / DOB 3/22/1975/ Docket # 00055706                                   | Completed     | \$4.63  |
| Police     | Jason Ruiz/ Morris Bart Ltd                                  | 9/7/2018     | 9/7/2018        | Joshua Lawley / DOB 2/11/1981/ Report # 18-013863                                        | Completed     | \$0.00  |
| Court      | Ambria Reynolds                                              | 9/7/2018     | 9/14/2018       | Angela Carter DOB 1210/80                                                                | Completed     | \$0.00  |
| Police     | Morris Bart, Ltd/Philip Laura, Attorney at Law               | 9/10/2018    | 9/12/2018       | Mary Perry (Passenger) DOB 4/30/1952                                                     | Completed     | \$0.00  |
| Police     | Jennifer Salwan, Paralegal                                   | 9/10/2018    | 9/17/2018       | Police Report # Case #18-010635 Keith Jordan                                             | Completed     | payment |



# Public Records Requests Report

| Department        | Requestor                                                                    | Request Date | Completion Date | Requested Information                                        | Status       | Cost    |
|-------------------|------------------------------------------------------------------------------|--------------|-----------------|--------------------------------------------------------------|--------------|---------|
| Court             | Kristopher Cole Pitts                                                        | 9/10/2018    | 9/17/2018       | KRISTOPHER COLE PITTS DOB 4/28/85                            | NoLongerNeed | \$0.00  |
| Police            | Raymond G. Brady                                                             | 9/11/2018    | 9/19/2018       | Raymond G. Brady DOB 12/28/1977 (Arrest Report)              | Completed    | \$0.00  |
| Court             | Thaddeus Nathaniel Walker Jr.                                                | 9/11/2018    | 9/19/2018       | Thaddeus Walker Jr. DOB 5/18/1986 (Disposition)              | Completed    | \$9.50  |
| Court             | Agent Mimi Pippins                                                           | 9/11/2018    | 9/19/2018       | Kyle Wayne Barlow DOB 12/12/1988                             | Completed    | \$0.00  |
| Court             | Katie King, Paralegal for Todd Farrar, Esquire - Haug, Farrar & Franco, PLLC | 9/11/2018    | 9/17/2018       | Marilyn Yvette Exum - DOB 10/13/1955                         | Completed    | \$9.00  |
| Court             | Jennifer Salwan, Paralegal (Ogletree Deakins)                                | 9/11/2018    | 9/17/2018       | Keith Jordan Case # 18-010635                                | Completed    | \$9.00  |
| UD/UB/Fire        | Sara Douglas - Lien One INC                                                  | 9/11/2018    | 9/12/2018       | 48 PRMBROOK CIRCLE                                           | Completed    | \$0.00  |
| Urban Development | Susan Emerson                                                                | 9/11/2018    | 9/19/2018       | 15277 Saint Charles St (1809PC105)                           | Completed    | \$6.12  |
| Court             | SFC Robert C Fazende                                                         | 9/12/2018    | 9/21/2018       | Robert Fazende DOB 12/18/1997                                | Completed    | \$0.00  |
| Court             | NICS (Tonkovich)                                                             | 9/12/2018    | 9/21/2018       | CASE # 03034441, DICJET # 249611 DOB 9/27/69                 | Completed    | \$0.00  |
| Court             | Jordan Hebert                                                                | 9/13/2018    | 9/21/2018       | Jordan Hebert DOB 12/13/1993                                 | Completed    | \$0.00  |
| Urban Development | Jonathan Marshall                                                            | 9/13/2018    | 9/14/2018       | CASE #1801PC005                                              | Completed    | \$4.37  |
| Court             | Angela Combs CSRA (1)                                                        | 9/13/2018    | 9/21/2018       | Davis Kyle Norris                                            | Completed    | \$4.63  |
| Court             | Angela Combs CSRA (2)                                                        | 9/13/2018    | 9/21/2018       | Aspen Murphy                                                 | Completed    | \$10.50 |
| Court/Police      | Nicole Johnson/MDOC                                                          | 9/14/2018    | 9/17/2018       | Brittnei Farmer DOB 8/17/1987                                | Completed    | \$0.00  |
| Fire              | Real Estate Professionals of the South Inc.                                  | 9/14/2018    | 9/17/2018       | Fire Report 11523 Christian Place Parcel # 0808L-01-007.000  | No Documents | \$0.00  |
| Police            | Michael Lubrano                                                              | 9/14/2018    | 9/18/2018       | LATISHA JOHNSON / LUBRANO DOB 12/13/80 TIME FRAME: 2010-2011 | Completed    | payment |
| Fire              | Miranda Psyk                                                                 | 9/17/2018    | 10/1/2018       | CALL LOG IN RREFERENCE TO INCIDENT REPORT # 18-05560         | Completed    | \$0.00  |
| Court             | Marivel Davis (Marivel Edwards)                                              | 9/17/2018    | 9/21/2018       | RECORDS DOB 12/26/1985                                       | NoLongerNeed | \$0.00  |
| Court             | Betty Thompson                                                               | 9/17/2018    | 9/21/2018       | BETTY THOMPSON -- DOB 6/22/85                                | Completed    | payment |
| Urban Development | Chris Estrade                                                                | 9/17/2018    | 9/17/2018       | Business Privilege License (August)                          | Completed    | \$4.62  |
| Court             | Perspecta                                                                    | 9/18/2018    | 9/24/2018       | Parker, Joshua Glenn; AKA Freeman, Joshua Glenn              | Completed    | \$4.63  |
| Court             | Cody Waite                                                                   | 9/18/2018    | 9/25/2018       | Cody Waite DOB 7/30/69                                       | Completed    | \$9.00  |
| Court             | NICS (Tonkovich)                                                             | 9/18/2018    | 9/25/2018       | DOB 7/31/1959 ROBERT EARL FINLEY                             | Completed    | \$0.00  |
| Court             | USPO Amie Battle                                                             | 9/18/2018    | 9/25/2018       | Disposition -- DOB 5/1/1984                                  | Completed    | \$0.00  |
| Human Resources   | Hugh Keeton, WLOX                                                            | 9/18/2018    | 10/1/2018       | GPD Filled & Vacant Positions                                | Completed    | \$8.75  |
| Court             | Agent Mimi Pippins                                                           | 9/19/2018    | 9/25/2018       | Raymond Jason McKenna DOB 10/19/74                           | Completed    | \$0.00  |



# Public Records Requests Report

| Department        | Requestor                                      | Request Date | Completion Date | Requested Information                                                          | Status       | Cost    |
|-------------------|------------------------------------------------|--------------|-----------------|--------------------------------------------------------------------------------|--------------|---------|
| Court             | Allison Long MS Dept. of Corrections           | 9/19/2018    | 9/25/2018       | CASE # 18-013706                                                               | Completed    | \$0.00  |
| Court             | Shannon Keith Seal                             | 9/19/2018    | 9/21/2018       | Shannon Keith Seal -- 9/9/85                                                   | Completed    | \$0.00  |
| UD/Fire/PW/PD     | Noel Simms Gulfport Highlands Dev              | 9/19/2018    | 10/3/2018       | Gulfport Highlands Dev.                                                        | Completed    | \$0.00  |
| Court             | Kelly Patton, General Dynamics                 | 9/20/2018    | 9/25/2018       | CALIGAGAN, ALEC NORMAN DOB 2/26/1974                                           | Completed    | payment |
| Court             | Smith & Holder, PLLC                           | 9/20/2018    | 9/25/2018       | DEMETRIA KNIGHT SHORT DOB 2/3/1970                                             | Completed    | \$0.00  |
| Court             | Sandra J. Doll, United States Probation Office | 9/20/2018    | 9/25/2018       | Williams, Walter Bryant (FBI: 183589ED6) DOB03/09/89                           | Completed    | \$0.00  |
| Court             | Cloretha D Fitzgerald                          | 9/20/2018    | 9/26/2018       | Cloretha D Fitzgerald DOB 9/7/66                                               | Completed    | payment |
| Urban Development | Jeff Rouse Tubb Insurance Agency               | 9/20/2018    | 9/20/2018       | Elevation Certificate for 3923 Washington Ave Gulfport MS 39507                | Completed    | \$0.00  |
| Urban Development | Kristie Arza                                   | 9/20/2018    | 9/20/2018       | 1120 West Pine St Elevation Certificate                                        | Completed    | \$0.00  |
| Police            | Andrew C. Burrell, P.A.                        | 9/20/2018    | 9/21/2018       | MS. DEMI BLAKER DOB 9/10/1995                                                  | Completed    | \$0.00  |
| Court             | Todd Hillyer CACI                              | 9/20/2018    | 9/26/2018       | KAREEM OLAJUWON ANDERSON                                                       | Completed    | \$6.13  |
| Court             | NICS (Cannon)                                  | 9/21/2018    | 10/9/2018       | Owens, Shawn Lenard DOB 12/31/1990                                             | Completed    | \$0.00  |
| Court             | Julie Boudreaux                                | 9/21/2018    | 9/27/2018       | Case # 201118301 & 200934624 DOB 5/29/85                                       | NoLongerNeed | \$0.00  |
| Court             | John Paul Barber, Atty at Law                  | 9/21/2018    | 9/28/2018       | Judgements for the Municipal Court for the last 3 years.                       | Completed    | \$30.62 |
| Court             | Sandra J. Doll, United States Probation Office | 9/24/2018    | 9/27/2018       | Bachtel, Tyler Matthew-Cade (FBI: 438329XD2)                                   | Completed    | \$0.00  |
| Court             | Marcus A. McLelland                            | 9/26/2018    | 9/28/2018       | State of MS vs Jessatie Sandra Eubanks / DOB 9/1/1983 (Non Adjudication Order) | Completed    | \$9.50  |
| Court             | MS Bureau of Narcotics                         | 9/26/2018    | 9/26/2018       | Angela Lauren Girola / DOB 5/21/1986                                           | Completed    | \$0.00  |
| Court             | Kenneth Rusty Mitchell Attorney                | 9/26/2018    | 10/1/2018       | Ronald Washington/ DOB 4/8/1956                                                | Completed    | \$14.38 |
| Court             | Satu Laakso                                    | 9/26/2018    | 10/1/2018       | Satu Laakso / DOB 10/28/1980 / Certified Arrest Record & Court Docs for DUI    | Completed    | \$14.63 |
| Court             | Case Manager Gloria Ford                       | 9/27/2018    | 10/2/2018       | Disposition -- DOB 10/2/1967                                                   | Completed    | \$0.00  |
| Court             | Morris Bart, Ltd/Philip Laura, Attorney at Law | 9/27/2018    | 9/28/2018       | Accident Report # Renae Bernard DOB 3/11/1972                                  | Completed    | payment |
| Police            | Chuck Tharp Progressive Gulf Insurance Company | 9/27/2018    | 10/4/2018       | CASE # 18-2654330                                                              | NoDocuments  | \$0.00  |
| Court             | Federal Public Defender                        | 9/27/2018    | 10/2/2018       | Case 15-009592 DOB 6/11/95                                                     | Completed    | \$0.00  |
| Court             | Matthew A. Becker - U.S. Probation Officer     | 9/27/2018    | 10/2/2018       | COURT ABTRACTS DOB 11/7/1980 INCLUDING DUI'S                                   | Completed    | \$0.00  |
| LS (Harbor)/      | Michael Turner/Hull & Hitch LLC                | 9/27/2018    | 10/1/2018       | Complete List of Boat Owners (including Contact Info)                          | Completed    | \$0.00  |
| Police (Form)     | Agent Douglas Byers, MDOC PPA3                 | 9/27/2018    | 9/28/2018       | Jason Caroll Vice DOB 12/8/76                                                  | Completed    | \$0.00  |
|                   |                                                |              |                 |                                                                                |              |         |

## Public Records Requests Report

| Department       | Requestor                                 | Request Date | Completion Date | Requested Information                                                                     | Status    | Cost            |
|------------------|-------------------------------------------|--------------|-----------------|-------------------------------------------------------------------------------------------|-----------|-----------------|
| Leisure Services | Dan Hunt                                  | 9/28/2018    | 10/12/2018      | Research --<br>Construction budget &<br>annual operating budget<br>for the Sports Complex | Completed | \$0.00          |
| Court            | MS Board of Nursing -<br>- Vaughn Gresham | 9/28/2018    | 10/2/2018       | DUI Abstract Janet<br>Gloria Weaver May<br>DOB 7/26/53                                    | Completed | \$0.00          |
| <b>Total</b>     |                                           |              |                 |                                                                                           |           | <b>\$184.90</b> |





## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Elizabeth MacMillan, Office Manager  
Leisure Services

**Date:** 10/29/2018

**Subject:** Request - a Change Fund (Petty Cash) for the 2018 Gulfport Harbor Lights Winter Festival.

**Recommendation:**



**DEPARTMENT OF  
LEISURE SERVICES**

P.O. Box 1780  
Gulfport, MS 39502  
Phone: 228-868-5881  
Fax: 228-868-5883

Jones Building  
1422 23<sup>rd</sup> Avenue  
Gulfport, MS 39501

To: City Council

cc: Mayor Billy Hewes  
Dr. John Kelly  
Linda Elias

From: Gus Wesson, Director of Leisure Services

Date: October 29, 2018

Re: Change Fund for Winter Festival in Jones Park

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We would like to request a temporary Petty Cash fund in the amount of \$3,000 for the purpose of change making for the Harbor Lights Festival and it will be closed out after the program is over. The custodian of this fund will be the Harbor and there will be no purchases made with these funds only for making change.

A handwritten signature in black ink, appearing to read "Gus Wesson", is written over a horizontal line.

Gus Wesson, Director



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/29/2018

**Subject:** Request - to extend the Renewable Term Contracts of Group C2A, Culvert & Ram Neck Piping, and Group J1, Water & Sewer Line Supplies, for Calendar Year 2019.

**Recommendation:**



# Memorandum - City of Gulfport

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## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Terri Goad  
, Procurement Specialist

**Date:** October 29, 2018

**Ref:** Renewable Term Contracts - Calendar Year 2019

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The City of Gulfport is exercising the right to request an extension of the following Term Contracts for a second term of twelve (12) months, commencing January 1, 2019, with all prices remaining constant.

Thank you for your consideration.

Group C2A – Culvert & Ram Neck Piping

Group J1 – Water & Sewer Line Supplies

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## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Terri Goad, Purchasing  
Purchasing

**Date:** 10/16/2018

**Subject:** Letter - regarding bid awarded by Purchasing to A & A Trailer Sales LLC for an Enclosed Trailer - Police Department - to be made a part of the minutes.

**Recommendation:**

# Memorandum - City of Gulfport

## Purchasing

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**To:** The Honorable Mayor and City Council

**From:** Terri Goad, Procurement Specialist

**Date:** October 15, 2018

**Re:** Enclosed Trailer  
City of Gulfport, Police Department  
Bids Received in Purchasing 10/15/18

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I have reviewed the bids received on the above referenced item and find A & A Trailer Sales LLC. be the lowest and best bid as submitted for a total bid amount of \$6,200.00.

I have issued Purchase Order #201408 accordingly and respectfully request you make this a part of the minutes. Please see attached tabulation sheet for your review

Thank you for your consideration.



ENCLOSED TRAILER

10/15/2018

PO# 201408

POLICE DEPARTMENT

| Description/Part Number                          | QTY | A & A Trailer Sales LLC. |            | Port City Trailer Inc. |            | Sun South LLC. |            |
|--------------------------------------------------|-----|--------------------------|------------|------------------------|------------|----------------|------------|
|                                                  |     | UNIT                     | EXTENDED   | UNIT                   | EXTENDED   | UNIT           | EXTENDED   |
| 2018 Arising 8 1/2 Ft. x 24 Ft. Enclosed Trailer | 1   | \$6,200.00               | \$6,200.00 | \$6,495.00             | \$6,495.00 | \$6,500.00     | \$6,500.00 |
| TOTAL:                                           |     | \$6,200.00               |            | \$6,495.00             |            | \$6,500.00     |            |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Mary Collins, Procurement Specialist  
Purchasing

**Date:** 10/18/2018

**Subject:** Letter - regarding bid awarded by Purchasing to Chancellor Supply Inc. for Street Light Accessories - Public Works/Traffic - to be made a part of the minutes.

**Recommendation:**

# Memorandum - City of Gulfport

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## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Mary Collins, Procurement Specialist

**Date:** October 16, 2018

**Re:** Replacement Street Lights  
Traffic / PW Department  
Bids Received in Purchasing 10/10/2018

---

I have reviewed the bids received on the above referenced item and recommend acceptance of the lowest and best bid as submitted by Chancellor Supply Inc., for a total bid amount of \$17,037.00

I have issued Purchase Order #201343 accordingly and respectfully request you make this a part of the minutes.

Thank you for your consideration.

## Street Light Replacement Parts

Dept of Public Works

Bid Date: October 10, 2018

PO# 201343

| CHANCELLOR SUPPLY INC                                                         |     |            |             |
|-------------------------------------------------------------------------------|-----|------------|-------------|
|                                                                               | Qty | Unit Price | Total Price |
| Daybrite #RFM-160W96LED4K-G2-R3M UNV-DMG<br>PH9-GY3 160 WATT LED STREETLIGHTS | 50  | \$267.03   | \$13,351.50 |
| Daybrite #RFM-90WLED4K-G2-R3M-UNV-DMG<br>PH9-GY3 90 WATT LED STREETLIGHTS     | 15  | \$245.74   | \$3,686.10  |
|                                                                               |     |            |             |
|                                                                               |     |            | \$17,037.60 |

| IRBY                                                                          |     |            |             |
|-------------------------------------------------------------------------------|-----|------------|-------------|
|                                                                               | Qty | Unit Price | Total Price |
| Daybrite #RFM-160W96LED4K-G2-R3M UNV-DMG<br>PH9-GY3 160 WATT LED STREETLIGHTS | 50  | \$321.00   | \$16,050.00 |
| Daybrite #RFM-90WLED4K-G2-R3M-UNV-DMG<br>PH9-GY3 90 WATT LED STREETLIGHTS     | 15  | \$296.00   | \$4,440.00  |
|                                                                               |     |            |             |
|                                                                               |     |            | \$20,490.00 |

| SOUTHERN LIGHTING & TRAFFIC SYSTEMS                                           |     |            |             |
|-------------------------------------------------------------------------------|-----|------------|-------------|
|                                                                               | Qty | Unit Price | Total Price |
| Daybrite #RFM-160W96LED4K-G2-R3M UNV-DMG<br>PH9-GY3 160 WATT LED STREETLIGHTS | 50  | \$501.42   | \$25,071.00 |
| Daybrite #RFM-90WLED4K-G2-R3M-UNV-DMG<br>PH9-GY3 90 WATT LED STREETLIGHTS     | 15  | \$391.54   | \$5,873.10  |
|                                                                               |     |            |             |
|                                                                               |     |            | \$30,944.10 |



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Terri Goad, Purchasing  
Purchasing

**Date:** 10/18/2018

**Subject:** Letter -regarding bid awarded by Purchasing to Fleet Safety Equipment for Window Panels and Bumper - Police Department - to be made a part of the minutes.

**Recommendation:**

WINDOW PANELS AND BUMPER

10/18/2018

PO# 201464

POLICE DEPARTMENT

| Description/Part Number                                | QTY | Fleet Safety Equipment |            | Roper Supply |            | CES Team One Communications |            |
|--------------------------------------------------------|-----|------------------------|------------|--------------|------------|-----------------------------|------------|
|                                                        |     | UNIT                   | EXTENDED   | UNIT         | EXTENDED   | UNIT                        | EXTENDED   |
|                                                        |     |                        |            |              |            |                             |            |
| Setina BK0532CGR15 PB400 Push Bumper Charger 16+       | 8   | \$235.00               | \$1,880.00 | \$268.75     | \$2,150.00 | \$300.00                    | \$2,400.00 |
| Setina PK0107CGR11 10S Slide Center, UC Poly Partition |     |                        |            |              |            |                             |            |
| Charger 11+                                            | 8   | \$400.00               | \$3,200.00 | \$469.40     | \$3,755.20 | \$515.00                    | \$4,120.00 |
| Setina PP7671 Lower Extention Panel                    | 8   | \$54.00                | \$432.00   | \$60.90      | \$487.20   | \$79.38                     | \$635.04   |
| Setina WK0513CGR11 Window Bar Steel Vert Charger 11+   | 8   | \$145.00               | \$1,160.00 | \$161.10     | \$1,288.80 | \$190.00                    | \$1,520.00 |
| Freight/Delivery                                       | 1   |                        | \$696.35   |              |            |                             | \$550.00   |
| <b>TOTAL:</b>                                          |     |                        | \$7,368.35 |              | \$7,681.20 |                             | \$9,225.04 |

# Memorandum - City of Gulfport

## Purchasing

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**To:** The Honorable Mayor and City Council

**From:** Terri Goad, Procurement Specialist

**Date:** October 18, 2018

**Re:** Window Panels and Bumper  
City of Gulfport, Police Department  
Bids Received in Purchasing 10/18/18

---

I have reviewed the bids received on the above referenced item and find Fleet Safety Equipment be the lowest and best bid as submitted for a total bid amount of \$7,328.25.

I have issued Purchase Order #201464 accordingly and respectfully request you make this a part of the minutes. Please see attached tabulation sheet for your review

Thank you for your consideration.



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Terri Goad, Purchasing  
Purchasing

**Date:** 10/18/2018

**Subject:** Letter - regarding bid awarded by Purchasing to Fleet Safety Equipment for Light Bars-  
Police Department - to be made part of the minutes.

**Recommendation:**



# Memorandum - City of Gulfport

## Purchasing

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**To:** The Honorable Mayor and City Council

**From:** Terri Goad, Procurement Specialist

**Date:** October 18, 2018

**Re:** Light Bars  
City of Gulfport, Police Department  
Bids Received in Purchasing 10/18/18

---

I have reviewed the bids received on the above referenced item and find Fleet Safety Equipment be the lowest and best bid as submitted for a total bid amount of \$5050.00.

I have issued Purchase Order #201464 accordingly and respectfully request you make this a part of the minutes. Please see attached tabulation sheet for your review

Thank you for your consideration.

Light Bars

10/18/2018

PO# 201464

POLICE DEPARTMENT

| Description/Part Number                         | QTY | Fleet Safety Equipment |            | Roper Supply |            | Federal Signal |            |
|-------------------------------------------------|-----|------------------------|------------|--------------|------------|----------------|------------|
|                                                 |     | UNIT                   | EXTENDED   | UNIT         | EXTENDED   | UNIT           | EXTENDED   |
| 45", 2 Color Blue and White Allegiant Light Bar | 5   | \$985.00               | \$4,925.00 | \$1,082.90   | \$5,414.50 | \$1,166.00     | \$5,830.00 |
| 44" Integrity Clear Dome                        | 1   | \$125.00               | \$125.00   | \$97.80      | \$97.80    | \$90.10        | \$90.10    |
| TOTAL:                                          |     | \$5,050.00             |            | \$5,512.30   |            | \$5,920.10     |            |



## Memorandum

---

**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Mary Collins, Procurement Specialist  
Purchasing

**Date:** 10/25/2018

**Subject:** Letter - regarding bid awarded by Purchasing to IT SAVVY for computer supplies - IT Department - to be made a part of the minutes.

**Recommendation:**

# Memorandum - City of Gulfport

## Purchasing

**To:** The Honorable Mayor and City Council

**From:** Mary Collins, Procurement Specialist

**Date:** October 24, 2018

**Re:** The City of Gulfport  
Computer Supplies

---

I have reviewed the bids received on the above referenced item and find IT SAVVY to be the lowest and best bid for a total amount of \$7,499.23.

I have issued Purchase Order # 201572 accordingly and respectfully request you to spread this across the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

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**PO #201572**

[illegible]



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Elizabeth MacMillan, Office Manager  
Leisure Services

**Date:** 10/18/2018

**Subject:** Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens Cemetery.

**Recommendation:**

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CONVEYANCE DEED

FOR AND IN CONSIDERATION of the payment of a certain amount of dollars not to be more than five hundred (\$500.00) per space, cash in hand paid or other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned BADRAE L. HANNAH hereby conveys unto FRANK G. WARNER 5573 HARRINGTON FALLS LANE, UNIT 1240 ALEXANDRIA Va. 22312 PH. 703-941-9428 the following described land and property located in PINERIDGE GARDENS in the City of Gulfport and more particularly described as follows, to wit:

BLOCK 7

LOT 46

SPACES 2

The Grantee herein agrees that if Grantee should fail or refuse to obey any and/or all the regulations of the Mayor and Council of the CITY OF GULFPORT, concerning the Cemetery referenced herein, as may be now in force or hereafter to be passed, then the title to the aforementioned cemetery spaces shall immediately revert and vest in the City of Gulfport, Mississippi, at its option.

WITNESS THE SIGNATURE(S) of the undersigned this the 9<sup>th</sup> day of October 20 18.

Badrae Hannah

STATE OF Miss.

COUNTY OF Harrison

PERSONALLY appeared before me, the undersigned authority in and for the above named jurisdiction, the within named BADRAE L. HANNAH who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned, having been first authorized.

Given under my hand and official seal, this the 9<sup>th</sup> day of October 20 18.

My Commission Expires:



Helen S. Evans

PREPARED BY: THE CITY OF GULFPORT  
CEMETERY DEPARTMENT



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/25/2018

**Subject:** Legal Notice - advertisement for bids for Audio/Video Recording System for Gulfport Police Department.

**Recommendation:**



## **CITY OF GULFPORT**

### **AUDIO / VIDEO RECORDING SYSTEM FOR GULFPORT POLICE DEPARTMENT**

The City of Gulfport is seeking sealed bids for Audio/Video Recording Systems for Seven (7) Interview Rooms for the Gulfport Police Department. Sealed bids will be received in the Office of Procurement located at 1410 24<sup>th</sup> Avenue, Hardy Building, 2<sup>nd</sup> Floor, Gulfport, MS 39501 until 10:00 a.m., local time on December 10, 2018 either by mail or hand delivery, after which time they will be opened and read aloud.

Plans and specifications may be obtained from the Procurement Office, 1410 24<sup>th</sup> Avenue, Hardy Bldg., Gulfport MS 39501 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

“The City of Gulfport now offers Electronic Bidding. Official bid documents can be downloaded from Central Bidding at [www.centralbidding.com](http://www.centralbidding.com). Electronic bids and/or reverse auction bids can be submitted at [www.centralbidding.com](http://www.centralbidding.com). For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.”

Questions – All questions regarding this bid should be directed to Connie Debenport by e-mail: [cdebenport@gulfport-ms.gov](mailto:cdebenport@gulfport-ms.gov) or facsimile (228) 868-5704. All questions must be submitted *in writing*; telephonic inquiries will not be considered.

The City is NOT responsible for bids which are mailed to the wrong address or which arrive in the mail after the designated bid opening time. Bids may be delivered in person to the Office of Procurement prior to the bid opening at the time, date and location listed above.

For bids exceeding \$50,000.00, bidder must indicate his Certificate of Responsibility Number on the outside of the sealed bid as required by MS Law. Effective July 1, 2010; Per MS code 31-3-21(3); any bid submitted by a non-resident contractor which does not include the nonresident contractor's current state law pertaining to such state's treatment of non-resident contractors, shall be rejected and not considered for award. If no such law exists in the non-resident's contractor's state, then the non-resident contract may provide a statement to that effect.

The project will be awarded to the lowest and best bidder. However, the City of Gulfport reserves the right to accept or reject any or all bids or to waive any informality.

The successful bidder must adhere to the City's policy concerning non-discrimination without regard to race, creed, color, age, sex, national origin or handicap.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

**Direct contact with any City employee, GRC Commissioners, including Administration and City Council, on the subject of this proposal is strictly forbidden. Violation of this paragraph will result in disqualification of your submission.**

Publication Dates: 11-08-18 and 11-15-18

**Send Invoice & Proof of Publication to: Connie Debenport, CPPB  
City of Gulfport  
P. O. Box 1780  
Gulfport, MS 39502-1780**



## Memorandum

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**To:** Mayor Billy Hewes and  
Gulfport City Council

**From:** Connie Debenport, Manager  
Purchasing

**Date:** 10/31/2018

**Subject:** Legal Notice - Advertisement for bids for Term Contracts

**Recommendation:**

## Notice to Bidders

Notice is hereby given that the City of Gulfport will receive sealed bids until Ten O'clock A.M., Local Time, December 10, 2018, in the Procurement Department, located at 1410 24th Ave, Gulfport, MS 39501 for furnishing the City of Gulfport as ordered below:

Group C – Sundry Road Materials  
Group C1 – Limestone & Washout Materials  
Group C3 – Various Types Hot Bituminous Pavement  
Group C8 – Infield, Track & Walkway Materials  
Group J – Ductile or Cast Iron Grates & Frames  
Group J1 – Water & Sewer Line Supplies  
Group J2 – Pre-Cast Concrete Manholes  
Group K – Sewer Lift Station Panels & Pumps  
Group N – Chemical for Water Purification & Sewage Treatment  
Group N1 – Chlorine for Water Purification  
Group P – Street Marking Signs  
Group P3 – Furnish & Install Fencing Materials  
Group U – Electronic Equipment  
Group Z – Portable Restrooms

Electronic bids and/or reverse auction bids can be submitted at [www.centralbidding.com](http://www.centralbidding.com). For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.”

The City of Gulfport reserves the right to utilize “anti-sniping” for reverse auctions. Anti-sniping is a tool that automatically extends the bid time for a reverse auction by five (5) minutes if a vendor places a bid in the final five (5) minutes of the reverse auction. The anti-sniping effect will also auto extend the reverse auction bid time any time a bid is placed in the last five (5) minutes of the reverse auction and can auto extend the reverse auction multiple times until the bidding on the reverse auction ends.

Electronic copies of the bid specifications are available by contacting [cdebenport@gulfport-ms.gov](mailto:cdebenport@gulfport-ms.gov) or from Central Bidding at [www.centralbidding.com](http://www.centralbidding.com). All bids must comply with the specifications provided. The City of Gulfport reserves the right to amend the specifications as necessary and agrees to notify all parties having requested bid packets. The Office of Procurement reserves the right to extend the auction date if necessary to complete the bid proposal pre-qualification process.

Above items are to be submitted on the bid form as provided. Failure to do so may disqualify the bidder. Bid packages may be obtained from the Purchasing Office, Hardy Building 1410 24<sup>th</sup> Ave, Gulfport, MS 39501, between the hours of 8:00 A.M. AND 5:00 P.M., Monday through Friday. Bid packages may be faxed or emailed upon request by contacting the Purchasing Office at 228-868-5705, Ext 6550 or email at [cdebenport@gulfport-ms.gov](mailto:cdebenport@gulfport-ms.gov).

The City reserves the right to accept bids by items or by group and to reject any or all bids if deemed to be in the best interest of the City of Gulfport. Bids will be awarded to the “lowest and best” bid submitted.

The owner is NOT responsible for bids which are mailed to the wrong address or which arrive in the mail after the designated bid opening time. Bids may be delivered in person to the Owner’s office prior to the bid opening at the time, date and location listed above.

Minority and Women's business enterprises are solicited to bid on this contract as prime contractors and are encouraged to make inquiries regarding potential subcontracting opportunities and equipment, material and/or supply needs.

The successful bidder must adhere to the City's policy concerning non-discrimination without regard to race, creed, color, age, sex, national origin or handicap.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

**Direct contact with any City employee, GRC Commissioners, including Administration and City Council, on the subject of this proposal is strictly forbidden. Violation of this paragraph will result in disqualification of your submission.**

Ad Dates: 11-08-18 & 11-15-18

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