

**Minutes of May 21, 2024
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF MAY 21, 2024
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Proclamation – National Public Works Week
 - 2. Employee Recognition
 - 3. Proclamation – LB Boys 6A Doubles Team Day
 - 4. Scholarship Presentation – Coast Cares
 - 5. Presentation to VFW – Coast Cares
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. May 7, 2024 Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. May 9, 2024 Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 052124
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - 1. Crime Insurance Policy Renewal – Tom Sawyer, Brown & Brown of MS
 - 2. Franchise Agreement – Uniti Fiber GulfCo LLC
 - 3. Tax Abatement Request – Andrew Tims
 - 4. Tax Abatement Request – Andrew Harwell
 - 5. Generator Maintenance Agreements – Taylor Sudden Service
 - 6. Temporary Road Closure Discussion – Alderman McCaffrey
 - 7. Public Comments – Alderman Johnson
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Dept – New Hire (2); Retirement (1)
 - 3. CITY CLERK
 - a. April 2024 Revenue/Expense Report
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - a. Purchase of Service Weapon
 - 6. ENGINEERING
 - a. Change Order – Trautman Basin Wastewater Imp; DNA Underground
 - b. Enclave Subdivision Phase II – Warranty Period Expiration
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. BUILDING OFFICE
 - 10. MUNICIPAL COURT
 - 11. HARBOR
 - 12. COMMUNITY AFFAIRS
 - 13. DERELICT PROPERTIES
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in May, 2024, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

Absent the meeting were Aldermen Mike Brown and Pete McGoey.

There being a quorum present sufficient to transact the business of the City, the following proceedings were had and done.

Mayor Bass proclaimed the week of May 19-24, 2024, as National Public Works Week.

Mayor Bass & Public Works Director Joe Culpepper recognized Keith "Bogie" Denning for his 45 years of service at Long Beach Public Works.

Mayor Bass proclaimed Tuesday, May 21, 2024 as Long Beach Boys 6A Doubles Team Day.

Coast Cares Foundation, LLC presented scholarships to graduating seniors from Long Beach High School.

Coast Cares Foundation, LLC presented \$1,000 checks to the VFW & American Legion.

Alderman McCaffrey made motion seconded by Alderman Johnson and unanimously carried to approve the Regular minutes of the Mayor and Board of Aldermen dated May 7, 2024, as submitted.

Alderman McCaffrey made motion seconded by Alderman Johnson and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated May 9, 2024, as submitted.

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claim number 052124.

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Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the Crime Insurance renewal with increased limits as follows:

Crime – Option #3

Carrier: Travelers Casualty and Surety Company of America

Coverage Form:

Discovery form covers losses that are discovered during the policy.

Loss sustained form covers losses that are actually sustained during the policy period and discovered no later than one year after the policy expires.

Coverages:

Coverage Description	Limit	Ded
Form A - Fidelity		
Employee Theft	See Endorsement	
ERISA Fidelity	Not Covered	N/A
Employee theft of Client Property	Not Covered	N/A
Form B - Forgery or Alteration	\$500,000	\$5,000
Form C - On Premises	\$500,000	\$5,000
Form D - In Transit	\$500,000	\$5,000
Form E - Money Orders and Counterfeit Money	\$500,000	\$5,000
Form F - Computer Crime		
Computer Fraud	\$500,000	\$5,000
Computer Program and Electronic Data Restoration Expense	\$100,000	\$1,000
Form G - Funds Transfer Fraud	\$500,000	\$5,000
Form H - Personal Accounts Protection		
Personal Accounts Forgery or Alteration	Not Covered	
Identity Fraud Expense Reimbursement	Not Covered	
Form I - Claim Expense	\$5,000	\$0
Social Engineering Fraud	\$100,000	\$5,000
Telecommunication Fraud	\$100,000	\$5,000
Global Entity Crime - Employee Theft Per Loss	\$500,000	\$5,000

Client ultimately chooses limits insured.

Terms, Conditions, Endorsement, Exclusions, and/or Limitations include but are not limited to:

- CRI-2001-0109 Crime Declarations Page
- CRI-3001-0109 Crime Policy Form
- ACF-7006-0511 Removal of Short-Rate Cancellation Endorsement
- CRI-19072-0315 Global Coverage Compliance Endorsement – Adding Financial Interest Coverage and
- Sanctions Condition and Amending Territory Condition
- CRI-19085-0919 Social Engineering Fraud Insuring Agreement Endorsement
- CRI-19101-1117 Amendatory Endorsement for Certain ERISA Considerations
- CRI-19115-0519 Telecommunication Fraud Insuring Agreement Endorsement
- CRI-19122-1120 Delete Exclusion For Prior Losses Involving Subsidiaries Endorsement
- CRI-5025-0613 Mississippi Cancellation or Termination Endorsement
- CRI-7002-0109 Exclude Designated Persons or Classes of Persons or Employees Endorsement
- CRI-7125-0109 Government Entity Crime Endorsement



This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy in the event of differences, the policy will prevail

25 JUN 2024 10:30 AM

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Subjectivities:

- Subject to receipt of signed applications and currently valued loss runs.

Total Estimated Annual Premium:

\$2,787.00



This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy. In the event of differences, the policy will prevail.

BROWN & BROWN

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ORDINANCE 673

AN ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO UNITI FIBER GULFCO LLC TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG ALL STREETS, AVENUES, ALLEYS, HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF LONG BEACH MISSISSIPPI.

WHEREAS, UNITI FIBER GULFCO LLC, is a Delaware limited liability company which is registered to do business in Mississippi, is organized, among other things, for the purpose of constructing telephone lines and furnishing intrastate telecommunications services in the State of Mississippi, and which has obtained a certificate of public convenience and necessity to provide such telecommunications services in Mississippi from the Mississippi Public Service Commission; and

WHEREAS, UNITI FIBER GULFCO LLC is an affiliate of Uniti Fiber, LLC and does business under the trade names "Uniti," "Uniti Fiber," and variations thereof; and

WHEREAS, UNITI FIBER GULFCO LLC owns, operates, and maintains telecommunications facilities throughout the State of Mississippi as authorized by the Mississippi Public Service Commission, a portion of which such facilities are now or will be located within the city limits of Long Beach Mississippi; and

WHEREAS, Section 77-9-711 of the Mississippi Code of 1972, as amended, grants companies such as UNITI FIBER GULFCO LLC the authority to construct telecommunications facilities along and across public highways and streets, but not in a manner so as to be dangerous to persons or property or to unreasonably interfere with the common use of such highways and streets; and

WHEREAS, Section 77-9-713 of the Mississippi Code of 1972, as amended, authorizes the City of Long Beach, Mississippi the authority to regulate the manner in which such facilities shall be constructed and maintained along and within the rights-of-way of the municipality's streets; and

WHEREAS, the City of Long Beach, Mississippi does hereby find and adjudicate that the incorporated proposal of UNITI FIBER GULFCO LLC for the operation of a telecommunications facility in Long Beach, Mississippi is in the best interest of the citizens of the City of Long Beach, Mississippi, and that the following Franchise Agreement is reasonable and in the best interests of the City of Long Beach, Mississippi. The City of Long Beach, Mississippi is authorized under the provisions of Sections 21-27-1, 21-13-3, and 77-9-713 of the Mississippi Code of 1972, as amended, to grant the franchise and the ordinance should be adopted.

THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMAN THE CITY OF LONG BEACH, MISSISSIPPI AS FOLLOWS:

**TELECOMMUNICATIONS FRANCHISE AGREEMENT BETWEEN THE
CITY OF LONG BEACH, MISSISSIPPI AND UNITI FIBER GULFCO LLC**

The City of Long Beach, Mississippi, a Mississippi municipal corporation ("City"), and UNITI FIBER GULFCO LLC, a Delaware limited liability company ("the Company"), enter into this Telecommunications Franchise Agreement ("Agreement") as of the 21st day of May, 2024 (the "Effective Date"). City and Company are sometimes collectively referred to herein as the "Parties" and individually as a "Party".

UNDERSTANDING

A. The Company has applied for a franchise from the City for the purposes of laying, constructing, maintaining, replacing, repairing, and operating a telecommunications system which may be used to provide telecommunications services, video services, and/or other services to customers located in the City as determined by the Company.

B. The Company has provided the Mayor and Board of Alderman with a franchise proposal, which the City, its representatives, and Company have discussed and adjusted in accordance with the needs and interests of the City and its citizens, taking into account the costs.

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C. The Board of Alderman after evaluating the Company's proposal in the form of this Agreement, and after hearing the comments of interested parties, has determined that the Company has the financial, legal and technical ability to fulfill the obligations under this Agreement. The City has further determined that it will serve the public interest to grant the Company a franchise on the terms and conditions of this Agreement. Based on the above understanding, the Parties enter into this Agreement.

AGREEMENT

This agreement is entered into on this the 21st day of May, 2024 by and between the CITY of LONG BEACH, MISSISSIPPI, (hereinafter referred to as the "City"), and UNITI FIBER GULFCO LLC, (hereinafter referred to as the "Company"), an affiliate of Uniti Fiber, LLC and does business under the trade names "Uniti," "Uniti Fiber," and variations thereof.

WITNESSETH:

FOR AND IN CONSIDERATION OF the mutual covenants and promises contained herein, the City and the Company do hereby mutually covenant and agree as follows:

Section 1. Defined Terms. For purposes of this Agreement, the following terms, words, and phrases shall have the meanings set forth below. When not inconsistent with the context, words used in the singular number shall include the plural number, and words in the plural number shall include the singular.

- 1.1 "City" means the City of Long Beach, Mississippi.
- 1.2 "Governing Body" or Board of Alderman means the Board of Alderman of the City of Long Beach, Mississippi.
- 1.3 "Gross Revenues" means any revenue derived by the Company from the operation of the Telecommunications System to provide Telecommunications Services and Video Services to subscribers within the City's municipal limits, adjusted for non-payment. Gross Revenues shall include (i) Video Services fees for any of the Company's Video Services or Video Services Tiers, including those Video Services included in a bundle of services; and (ii) Telecommunications Services fees for the Company's calling plan offering. Gross Revenues shall also include (i) recurring charges for Telecommunications Services, and Video Services, including late fees; (ii) event-based charges for Video Services, including pay-per-view and video-on-demand charges; (iii) monthly recurring charges for the rental of Telecommunications Services, and Video Services equipment and Telecommunications Services, and Video Services accessories; (iv) customer service charges related to the provision of Video Services, including activation, home installation, and repair; (v) advertising revenue; and (vi) administrative charges related to the provision of Video Services, including service order and service termination charges. Gross Revenues shall not include (a) any taxes on services furnished by the Company or franchise fees imposed by any municipality, state, or other governmental unit and collected by the Company for such governmental unit; (b) amounts passed back to the subscribers through retail discounts, refunds, rebates or other promotions; (c) non-collectible amounts due Franchisee or its customers after commercially reasonable efforts are made to collect; (d) non-operating revenues such as interest income or gain from the sale of an asset; (e) site acquisition, construction management or supervision fees related to or incurred in support of the installation of the facilities, unless such fees are charged to the customer; (f) contributions of capital by any third party to reimburse Franchisee in whole or in part for the installation of the facilities; and/or (g) any payments, reimbursements or pass-through from the third party to Franchisee (1) for utility charges, taxes and other pass-through expenses, or (2) in connection with maintenance work performed or equipment installed by Franchisee or its contractors or agents.
- 1.4 "Internet Protocol-Enabled Services" means any service, capability, functionality or application provided using Internet protocol, or any successor protocol, that enables an end

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user to send or receive a communication in Internet protocol format, or any successor format, regardless of whether the communications is voice, data or video.

- 1.5 "Person" means any natural or corporate person, business association or other business entity including, but not limited to, a partnership, sole proprietorship, political subdivision, public or private agency of any kind, utility, successor or assign of any of the foregoing, or any other legal entity.
- 1.6 "Rights-of-way" means the surface and space above and below any public street, boulevard, road, highway, freeway, lane, alley, sidewalk, parkway, driveway, public ways, or other public rights of way, including, public utility easements, dedicated utility strips or rights of way dedicated for compatible uses held by the City or located within the City.
- 1.7 "System" shall mean a system of conduit, pipes, cables, transmission lines, meters, equipment, and all other facilities associated with the operation of a fiber-optic transmission line by the Company in accordance with the terms and conditions contained in this Agreement.
- 1.8 "Telecommunications" means the transmission, between or among points specified by the user, of information of the user's choosing, without change in the form or content of the information as sent and received.
- 1.9 "Telecommunications Service" means the offering of telecommunications for a fee directly to the public, or to such classes of users as to be effectively available directly to the public, regardless of the facilities used.
- 1.10 "Video Services" means video programming services without regard to delivery technology, including Internet protocol technology ("Internet Protocol television or IPTV") and video programming provided as a part of a service that enables users to access content, information, email or other services offered over the public Internet. The term "video programming" means any programming generally considered comparable to programming provided by a television broadcast station or others.

Section 2. Grant of Authority. The City hereby grants to the Company the non-exclusive and limited authority to construct, install, and maintain fiber-optic transmission lines in and along the Rights-of-way in the City which may include a Small Cell System and/or DAS serving one or more wireless service providers for use by individual end-user customers of the Company or for use by another public utility authorized by the Public Service Commission of the State of Mississippi to operate as a public utility in the City. The purpose of the installation of the System is to operate fiber-optic transmission lines within the corporate limits of the City, which may include a Small Cell System and/or DAS. The DAS System may include individual nodes, each of which shall be identified by number and each of which shall consist of space on a decorative street sign, pole, street sign, or other pole approved by the City, mounted thereon, together with all necessary equipment. The City will not grant a franchise to another company providing services similar to that provided by Company or amend the franchises existing on the date hereof, if such franchise or amendment contains material terms that, when taken in their entirety, are more favorable or less burdensome than the material terms set forth in this Agreement.

Section 3. Compensation.

- 3.1 The Company shall pay the City all permitting fees required by the City, which are fees intended to offset the administrative cost of processing to completion the work proposed to be performed by the Company in the City.
- A. In addition, the Company shall pay the City a franchise fee equal to five percent (5%) of the Gross Revenues from sales of local Telecommunications Services to subscribers located within the City limits. Additionally, if and when the Company provides Video Services to residents of the City, the Company shall pay to the City a franchise fee equal to five percent (5%) of the Gross Revenues from sales of Video Services to subscribers within the City (collectively, the "Franchise Fees"). Such

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payments shall be made quarterly during each calendar year, within fifteen (15) days of the close of each quarter. An annual financial statement shall be furnished to the City by the Company on or before April 1st of each year, or at any time upon request of the City after thirty (30) days written notice, such report to show Gross Revenues received by the Company from its operations within the City for the previous year. HOWEVER, at any time, upon request by the City and after sixty (60) days written notice, an annual certified audit report shall be furnished to the City by the Company, showing Gross Revenues received by the Company from its operations within the City for the previous year. In addition, at any time, upon request by the City and upon reasonable notice to the Company, the Company shall provide a report certified by the Company as being true and accurate showing year-to-date (from the last audited report provided to the date of receipt of the notice) Gross Revenues received by the Company from its operations within the City; in addition, the City shall have the right to inspect, examine, or audit during normal business hours and upon reasonable notice to the Company under the circumstances, all documents and records that pertain to the Company's direct obligations under this Agreement.

- B. Acceptance of any fec payment shall not be deemed a waiver or release of any claims the City may have for additional sums, nor construed as an accord or agreement that the amount paid is correct.

Section 4. Duration and Term. The franchise granted hereunder shall be for an initial term of ten (10) years (the "Initial Term") commencing on the effective date of the Ordinance approving or ratifying this Agreement, unless otherwise lawfully renewed, revoked, or terminated as herein provided. Upon the expiration of the Initial Term, the Company or the City shall have the option to renew this Agreement for one additional term of ten (10) years, subject to the terms and conditions contained herein, by giving written notice, sixty (60) days before the expiration of the Initial Term, to the other party of that party's intent to renew this Agreement for the additional term.

Section 5. Grant of Non-Exclusive Authority. The right to use and occupy the Rights-of-way for the purposes herein set forth shall not be exclusive, and the City reserves the right to grant the use of said Rights-of-way to any person at any time and for any lawful purpose. This Agreement shall not be construed to create any rights beyond the terms, conditions, and periods set forth in this Agreement, except as provided herein. The City does not warrant any of the rights granted by this Agreement. The Company acknowledges that the primary municipal purpose of the public roads subject to the Agreement is for the City to provide safe means of transportation for public vehicular and pedestrian traffic and to accommodate the City's own public utility lines.

Section 6. Reservation of Regulatory and Police Powers. The City, by the granting of this franchise and approving this Agreement, does not surrender or to any extent lose, waive, impair, or lessen the lawful powers and rights which are now, or which may be hereafter, vested in the City under the Constitution and the statutes of the State of Mississippi, to regulate the use of its Rights-of-way by the Company or any person or to charge reasonable compensation for such use, and the Company, by its acceptance of this franchise and Agreement, agrees that all lawful powers and rights, regulatory power, police power or otherwise, that may be from time to time vested in or reserved to the City, shall be in full force and effect and subject to the exercise thereof by the City at any time. The Company is deemed to acknowledge that its rights are subject to the regulatory and police powers of the City to adopt and enforce ordinances necessary for the safety and welfare of the public and agrees to comply with all applicable laws and ordinances enacted by the City pursuant to such powers.

Any conflict between the provisions of this Agreement and any other present or future lawful exercise of the City's police powers shall be resolved in favor of the latter.

Section 7. Standards of Service.

- 7.1. **Conditions of Street Occupancy.** All portions of the System and all associated equipment installed or erected by the Company pursuant to this Agreement shall be located so as to cause minimum interference with the proper use of the Rights-of-way and with the rights and reasonable convenience of property owners who own property that adjoins any of such Rights-of-way, and only according to plans and specification approved by the City prior to construction pursuant to Section 10 of this Agreement.

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- 7.2 Restoration of Rights-of-way and City Utilities. If during the course of the Company's construction, operation, or maintenance of the System there occurs a disturbance of any Rights-of-way by the Company or the City's drainage, water or sewer lines, it shall, at its expense, replace and restore such Rights-of-way and drainage, water or sewer lines to a condition comparable to the condition of the Rights-of-way existing immediately prior to such disturbance to the satisfaction of the City. The work to be done under this Agreement, and the restoration of Rights-of-way as required herein, must be completed within the dates specified in any permits authorizing the work. The Company shall perform the work according to the standards and with the materials specified or approved by the City Engineer/ Public Works Director. The City may, in its sole and absolute discretion, perform any repair work to its water and sewer system caused by the Company, and the Company agrees to pay the reasonable amount invoiced it by the City for that work.
- 7.3 Relocation at Request of the City. Upon its receipt of reasonable notice, not to be less than forty-five (45) days, except where emergency conditions require shorter notice, the Company shall, at its own expense, protect, support, temporarily disconnect, relocate in the rights-of-way, or remove from the Rights-of-way, any property of the Company when lawfully required by the City by reason of traffic conditions, public safety, street abandonment, freeway and street construction, change or establishment of street grade, installation of sewers, drains, gas or water pipes, electrical or telecommunications lines, when such installation or construction is being done directly by or for the City. Should the Company refuse or fail to remove its equipment or plant as provided for herein within forty-five (45) days after written notification, the City shall have the right to do such work or cause it to be done, and the reasonable cost thereof shall be chargeable to the Company.
- 7.4 Trimming of Trees and Shrubbery. The Company may only perform trimming, cutting, or removal of trees or shrubbery in the City's right of way after obtaining a permit from the City's Arborist/building Department to do so after giving that official ten (10) days written notice of its request to perform such work. Any work so performed shall be limited to the work specified in the Company's permit application. The Company shall reasonably compensate the City for any damages, in such amounts as determined by the City, caused by trimming, cutting, or removing trees or shrubbery, or shall, at its own expense, replace all trees or shrubs damaged as a result of any construction, installation, repair or maintenance of the System undertaken by the Company to the satisfaction of the City.
- 7.5 Safety and Permit Requirements. Construction, installation, repair and maintenance of the System shall be performed in an orderly and workmanlike manner. All such work shall be performed in substantial compliance with applicable federal, state, and local laws, rules, and regulations, including all permit requirements and ordinances adopted by the City which are now in effect or are hereafter adopted. The System or parts thereof shall not unreasonably endanger or interfere with the safety of persons or property in the area. The Company agrees to abide by the terms and conditions of Mississippi's One Call statute (Miss. Code Annotated Sections 77-13-1 through 77-13-21, as now in force or as hereinafter amended).
- 7.6 Minimum Standards. All of the construction by the Company shall conform, at a minimum, to the minimum standards of the Codes of the City in force and effect at the time of such construction. In the event there is a conflict between the standards adopted by the Company and any applicable federal, state, or local standards, including ordinances adopted by the City, the stricter standard shall apply.
- 7.7 Obstructions of Rights-of-Way. Except in the case of an emergency, or with the approval of the City's Engineer/Public Works Director, no Rights-of-way obstruction or excavation may be performed when seasonally prohibited or when conditions are unreasonable for such work. Approval of the City's Engineer/Public Work Director shall be obtained prior to any work causing any such obstructions or excavations, except in the event of an emergency; and in the event of an emergency the City's Engineer/Public Works Director must be notified immediately of the work being performed. The Company shall not so obstruct the Rights-of-

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way so as to interfere with the natural, free, and clear passage of water through the gutters, drains, ditches, or other waterways. Upon making an opening in any public way, street, sidewalk, or road, as authorized by this Agreement for the purpose of laying, constructing, repairing, and/or maintaining its System, the Company shall, without unnecessary delay, replace and restore same to its former condition as nearly as possible and in full compliance with the provision of the City's street cut policy and other provision for the Code of Ordinances of the City and the laws of the State of Mississippi. The Company shall re-sod disturbed grassed areas and replace all excavated areas to their former condition in order to minimize the disruption, and to prevent erosion, of public property and the property of adjoining private landowners. The Company shall provide safe passageway for pedestrians and vehicles through, in and around the work site areas. Work shall be performed at such reasonable times as determined by the City so as not to impede regular business traffic nor to unreasonably affect adjoining property owners. The Company shall meet all City and State requirements for traffic control and notify the City at least forty-eight (48) hours, exclusive of Saturdays, Sundays, and municipal holidays, prior to the commencement of work or accessing of the City conduit, except in cases of emergency, whereby notice shall be provided to the City as soon as reasonably possible.

7.8 Safety Requirements.

- A. The Company shall at all times employ the degree of care as is commensurate with the practical operation of its business and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are likely to cause damage, injuries, or nuisances to the public.
- B. The Company shall install and maintain the System in accordance with the requirements of all applicable federal, state, and municipal regulations, including but not limited to those of the FCC and the Corps of Engineers, as now in effect or hereinafter amended, and in such manner that its operations will not interfere with any installations of the City or of a public utility serving the City.
- C. All structures and all lines, equipment, and connections in, over, under and upon the Rights-of-way, wherever situated or located, shall at all times be kept and maintained in a safe and suitable condition and in good order and repair.
- D. The Company shall maintain a force of employees at all times sufficient to provide safe, adequate, and prompt service for the System.

7.9 Least Disruptive Technology. The Company is encouraged to perform construction and maintenance of the System in a manner resulting in the least amount of damage and disruption to the Rights-of-ways. The Company will be required to use trenchless technology for any portion of construction or maintenance projects which lie beneath the paved or improved portion of any roadway to which this Agreement applies, unless otherwise approved by the Board of Alderman. The City's Engineer/Public Works Director may require trenchless technology in other locations, where circumstances prevent or make open-cut methods impractical. The Company may use either the open-cut method or trenchless technology for construction outside the paved or improved portion of any roadway to which this Agreement applies.

7.10 Vacation of Right of Way by City. If at any time during any term of this Agreement, the City shall lawfully elect to vacate, relocate, abandon, alter, reconstruct, or change the grade of any street, sidewalk, alley, or other public way, to include drainage and utility areas, the Company, upon reasonable notice by the City, shall remove, re-lay and relocate its poles, wires, cables, underground conduits, manholes, and other fixtures at its own expense. Should the Company refuse or fail to remove its equipment or plant as provided for herein within forty-five (45) days after written notification, the City shall have the right to do such work, or cause it to be done, and the full cost thereof shall be chargeable to the Company, or, in the alternative, to consider such failure by the Company to remove its equipment or plant as an

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abandonment of all ownership rights in said property. The Company shall furnish assistance, if reasonably requested by the City, to locate or to protect franchise wires, cables, and other facilities, as deemed necessary by the City in the maintenance and service of its streets, alleys, and public ways in an effort to provide services to the public.

- 7.11 Inspection Costs. The cost to the City of necessary inspection of work performed by the Company shall be paid for solely by the Company within sixty (60) days of presentation of a bill for such.

Section 8. Enforcement and Termination of Agreement.

- 8.1 Notice of Violation. In the event the Company has not complied with the terms of this Agreement, the City shall notify the Company in writing of the nature of the alleged noncompliance.
- 8.2 Right to Cure or Respond. The Company shall have 30 days from receipt of the notice described in Section 8.1: (a) to respond to the City by contesting the assertion of noncompliance; (b) to cure such default; or (c) in the event that, by the nature of default, such default cannot, for reasons beyond the control of the Company, be cured within the 30-day period, initiate reasonable steps to remedy such default and notify the City of the steps being taken and the projected date that they will be completed.
- 8.3 Enforcement. In the event the City determines that the Company is in default of any provision of this Agreement, in addition to any right or remedy the City may have at law or in equity, the City may pursue any or all of the following remedies:
- A. Seek specific performance of any provision which reasonably lends itself to such a remedy;
 - B. Make a claim against any surety or performance bond which may be required to be posted;
 - C. Restrain by injunction the default or reasonably anticipated default by the Company of any provision of this Agreement;
 - D. Seek any other available remedy permitted by law or in equity.
- 8.4 Impossibility of Performance. The Company shall not be held in default or noncompliance with the provisions of this Agreement, nor suffer any enforcement or penalty relating thereto, where such noncompliance or alleged defaults are caused by strikes, acts of God, pandemics, power outages or other events reasonably beyond its ability to control.
- 8.5 Removal of System after Termination. At the expiration of the term for which this Agreement is granted plus any extension thereof, or upon its termination or cancellation for any other reason, the City shall have the right to require the Company to remove, at its own expense, all portions of its System from the City.

Section 9. Default. In addition to any other act or omission determined by the City to be a material breach, each of the following shall constitute a material default by the Company for which the City reserves the right, in addition to all other rights and remedies it may have at law or in equity, to terminate and cancel this Agreement and all rights and privileges of the Company hereunder:

- (1) Failure to make any payments to the City required to be made as set forth in this Agreement;
- (2) Failure to maintain a liability insurance policy that is not cured within thirty (30) days following written notice to the Company;

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Minutes of May 21, 2024 Mayor and Board of Aldermen

- (3) failure to provide or furnish any information required under this Agreement to the City that is not cured within ten (10) days following written notice to the Company;
- (4) Any breach or violation of any ordinance, rule or regulation or any applicable safety or construction requirements or regulations that present a threat to health or safety that has not been cured within thirty (30) days written notice;
- (5) The occurrence of any event relating to the financial status of the Company which may reasonably lead to the foreclosure or other judicial or non-judicial sale of all or any material part of the System or the assets of the Company;
- (6) The condemnation by a public authority, other than the City, or sale or dedication under threat or in lieu of condemnation, of all or substantially all of the facilities; or
- (7) If (a) the Company shall become and be adjudicated insolvent, shall petition or apply to any tribunal for, or consent to, the appointment of, or taking possession by, a receiver, custodian, liquidator or trustee or similar official pursuant to state or local laws, ordinances or regulations of any substantial part of its property or assets, including all or any part of the System; (b) a writ of attachment, execution, distraint, levy, possession or any similar process shall be issued by any tribunal against all or any material part of the Company's property or assets; (c) any creditor of the Company petitions or applies to any tribunal for the appointment of, or taking possession by, a trustee, receiver, custodian, liquidator or similar official for the Company or for any material parts of the property or assets of the Company under the law of any jurisdiction, whether now or hereafter in effect, and a final order, judgment or decree is entered appointing any such trustee, receiver, custodian, liquidator or similar official, or approving the petition in any such proceeding; or (d) any final order, judgment or decree is entered in any proceedings against the Company decreeing the voluntary or involuntary dissolution of the Company.

Section 10. Approval of Construction Plans. All plans and specifications for construction, excavation, or installation of any portion of the System shall be submitted to the City's Building Department for review and approval. Those plans and specifications shall include true and correct maps or plats of all proposed installations and the types of equipment and facilities, property identified and described by appropriate symbols and marks, and which shall include annotations of all public ways, streets, road, and conduits where the work is to be undertaken. Maps shall be drawn in a scale which shall allow proper review and interpretation and will be filed no less than ten (10) working days before any installation of said cable, equipment, or facilities. The Company shall only perform work pursuant to permits, including but not limited to "street-cut permits", from the City as required by this Agreement and all applicable city, state, and federal rules and regulations, and the work shall be performed in accordance with all applicable ordinances and codes and any subsequent ordinances or regulations that may be adopted by the City. Repair and replacement of the Rights-of-ways due to the Company's installation, removal, relocation, maintenance and repair of its System or facilities shall be accomplished to the satisfaction of the City. Within sixty (60) days of the completion of each segment of the Company's System, the Company shall supply the City with a complete set of "as built" drawings for that segment. Further, after each replacement, relocation, reconstruction, or removal, the Company shall promptly notify the City of the exact changes made and shall provide a new set of "as built" drawings showing each modification to the Director of Public Works within sixty (60) days thereof.

Section 11. Insurance; Bonds.

- 11.1 **General Liability Insurance.** Company shall maintain in full force and effect, at its own cost and expense, a comprehensive general liability insurance policy in the amount of \$1,000,000.00 for bodily injury and property damage per person and \$3,000,000.00 as to each occurrence, satisfactory to the City with one or more responsible insurance companies duly authorized to do business in the State of Mississippi. The City shall be named as an additional insured on the policy, and the Company shall provide the City with a certificate of insurance designating the City as an additional insured on each policy and extension or renewal thereof. An endorsement shall be included with the policy that states that the policy shall not be cancelled without giving thirty (30) days written notice of such cancellation to the City. In addition, the Company shall require its contractors and subcontractors to keep

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and maintain in connection with all construction, installation, and maintenance work to be performed within the City's city limits general liability insurance coverage with one or more responsible insurance companies duly authorized to transact business in the State of Mississippi with insurance limits of not less than \$500,000.

- 11.2 Worker's Compensation Insurance. In addition, the Company and its contractors and subcontractors shall obtain worker's compensation coverage as required by the laws of the State of Mississippi with one or more responsible insurance companies duly authorized to do business in the State of Mississippi.
- 11.3 Comprehensive Automobile Liability Insurance. Company and its contractor's subcontractors shall maintain in full force and effect, at its own cost and expense, a comprehensive automobile liability insurance policy in the amount of \$1,000,000.00 for bodily injury and property damage per person and \$3,000,000.00 as to each occurrence, satisfactory to the City with one or more responsible insurance companies duly authorized to do business in the State of Mississippi.
- 11.4 Intended Beneficiary. Insurers shall have no right of recovery against the City, it being the intention that the insurance policies shall protect the City, and the City shall be primarily covered for all losses covered by the policies. Companies issuing the insurance policies shall have no recourse against the City for payment of any premiums or assessment, being that all are negotiated at the sole risk of the Company.
- 11.5 Construction and Reclamation Bond. The entity which installs the Company's cable and related equipment into the public ways of the City shall obtain and maintain, at its sole cost and expense, throughout the construction or installation period, and shall file with the City Clerk, a Construction and Reclamation Bond with a bonding company authorized to business in the State of Mississippi, and found acceptable by the City, in the amount of One Hundred Thousand Dollars (\$100,000.00) in order to safeguard the City from damage done as a result of the installation of any portion or aspect of the Company's System. The Company shall provide certification of this Construction and Reclamation Bond to the City at least ten (10) days prior to the commencement of the installation of any portion or aspect of the System into the public ways of the City. The bond shall not expire until the construction and installation of the cable and related equipment is completed. The Construction and Reclamation Bond shall provide, but not be limited to, the following condition:

there shall be recoverable by the City, jointly and severally from the principal and the surety, any and all damages, losses or costs suffered by the City resulting from the construction or installation of cable and related equipment in the City.

The rights reserved to the City with respect to the Construction and Reclamation Bond are in addition to all other rights of the City, whether reserved by this Agreement or authorized by law, no action, proceeding, or exercise of a right with respect to such Construction and Reclamation Bond shall affect any other right the City may have.

- 11.6 Performance Bond. Within one (1) month of the effective date of this Agreement, the Company shall obtain and maintain, at its sole cost and expense, and file with the City Clerk, a Performance Bond with a bonding company authorized to do business in the State of Mississippi and found acceptable by the City, the approval of which shall not be unreasonably withheld, in the amount of Fifty Thousand Dollars (\$50,000.00), in order to secure the Company's performance of its obligations and faithful adherence to all requirements of this Agreement. The Performance Bond shall provide, but not be limited to, the following condition:

there shall be recoverable by the City, jointly and severally from the principal and the surety, any and all damages, losses or costs suffered by the City resulting from the failure of the Company to: (a) keep the System in good repair; or (b) remove its cables or related equipment from the public ways of the City, upon the City's

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request for their removal, either at the time of the expiration of the franchise, upon the Company's abandonment of said cable and related equipment, or for any other reason contemplated by this Agreement.

The Performance Bond shall also contain the following endorsement:

It is hereby understood and agreed that this instrument may not be cancelled nor any intention not to renew by exercised until sixty (60) days after receipt by the City by registered mail of written notice of said intent.

Section 12. Indemnity and Hold Harmless. The Company agrees to indemnify, defend, and hold harmless the City, its elected officers, employees, agents, and representatives, against all claims, costs, losses, expenses, demands, actions, or causes of action, including reasonable attorney's fees and other costs and expenses of litigation, which may be asserted against or incurred by the City or for which the City may be liable, which arise from the negligent or willful acts or omissions of the Company, its employees, agents, or subcontractors arising out of the construction, operation, maintenance, upgrade, repair, or removal of Facilities, or any other activity related to the Companies performance of its rights and obligations under this Agreement, except for those claims, costs, losses, expenses, demands, actions, or causes of action which arise solely from the negligence, willful misconduct, or other fault of the City. The City does not and shall not waive any rights against the Company which it may have by reason of this indemnification, or because of the acceptance by, or the Company's deposit with, the City of any of the insurance policies described in this Agreement. The indemnification by the Company shall apply to all damages, penalties and claims of any kind, regardless of whether any insurance policy shall have been determined to be applicable to any such damages or claims for damages.

Section 13. Disclaimer of Warranties. The City makes no representation or warranty regarding its rights to authorize the installation or operation of the System on any particular right-of-way, and the burden and responsibility for making such determination in advance of the installation shall be upon the Company. This Agreement shall not be construed to deprive the City of any rights or privileges which it now has, or may hereafter have, to regulate the use and control of its streets.

Section 14. Warranties and Representations. The Company hereby agrees, represents, and warrants that it is legally authorized to enter into this Agreement in accordance with all applicable laws, rules, and regulations. Furthermore, the Company further agrees, represents, and warrants that this Agreement is legal, valid, and binding, and that it is required to obtain authorization and consent from the City prior to the construction, installation, operation, or maintenance of the System.

Section 15. Other Obligations. Obtaining a franchise pursuant to this Agreement does not relieve the Company of its duty to obtain all other necessary permits, licenses, authority, and the payment of fees required by any other City, county, state or federal rules, laws or regulations, and the Company is responsible for all work done in the Rights-of-way pursuant to this Agreement, regardless of who performs the work.

Section 16. Payment of Costs. The Company shall be responsible for all costs associated with the installation, repair and maintenance of the System and all associated equipment including, but not limited to (1) the costs to repair the Rights-of-way due to the installation, repair, and maintenance of the System, and (2) the costs incurred in removing or relocating any portion of the System or facilities constructed when required by the City.

Section 17. Priority of Use. This Agreement does not establish any priority for the use of the Rights-of-way by the Company or any present or future franchisees or permit holders. In the event of any dispute as to the priority of use of the Rights-of-way, the first priority shall be to the public generally, the second priority to the City, the third priority to the State of Mississippi and its political subdivisions in the performance of their various functions, and thereafter, as between franchisees and other permit holders, as determined by the City in the exercise of its powers, including the police powers and other powers reserved to and conferred on it by the State of Mississippi.

Section 18. Notice. The Company shall provide the City with notices of all petitions, applications, communications and/or reports relating to matters affecting the Company's use of the City's public ways. Upon written request from the City, the Company shall provide the City with copies of all such documentation. Every notice or response required by this Agreement to be served upon the City or the Company shall be in writing and shall be deemed to have been duly given to the required party three (3) business days after having been posted in a properly

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Minutes of May 21, 2024 Mayor and Board of Aldermen

sealed and correctly addressed envelope when hand delivered or sent by certified or registered mail, postage prepaid as follows:

The notices or responses to the City shall be addressed as follows:

CITY OF LONG BEACH
Attention: City Clerk
P.O. Box 929
Long Beach, Mississippi
39560
WITH A COPY TO:
Stephen B. Simpson
City Attorney
9004 Victoria Cir.
Gulfport, MS 39503

The notices or responses to the Company shall be addressed as follows:

Uniti Fiber GulfCo LLC/Uniti Fiber, LLC
Attention: Kelly A. McGriff, Vice President and Deputy General Counsel
107 St. Francis Street, Suite 1800
Mobile, AL 36602

The City and The Company may designate such other address or addresses from time to time by giving written notice to the other party as set forth in this section.

Section 19. Application. The terms and conditions contained in this Agreement shall apply to all areas within the corporate limits of the City and those areas annexed by the City after the passage and approval of this Agreement.

Section 20. Acceptance. The Company's acceptance of this Agreement shall be in writing in a form approved by the City's Chief Administrative Officer and shall be accompanied by delivery of all payments, insurance certificates, applications, acceptance fees and performance of other requirements relating to commencement of construction as set forth in this Agreement.

Section 21. Assignment. The Company's interest in this Agreement shall not be sold, transferred, assigned, or otherwise encumbered or disposed of, either by forced or voluntary sale or otherwise, without the prior written consent of the City of Long Beach; provided however, that the Company may, without the consent of the City, (i) assign any or all of its rights or obligations under this Agreement to any parent, subsidiary or other affiliate of Company, or (ii) assign any or all of its rights or obligations under this Agreement in connection with the sale or transfer of all or substantially all of its assets, and Company shall provide written notice of such assignment under subsections (i) or (ii) herein to the City within thirty (30) days following such assignment. The City reserves the right to be reimbursed by the Company for costs incurred by it in reviewing a request for a non-affiliate transfer or assignment of this Agreement.

Section 22. Miscellaneous.

- 22.1 Words of any gender used in this Agreement shall be held and construed to include any other gender, and words in singular number shall be held to include the plural and vice versa, unless context requires otherwise. The captions used in connection with the sections of this Agreement are for convenience only and shall not be deemed to construe or limit the meaning of the language contained in this Agreement or be used in interpreting the meanings and provisions of this Agreement.
- 22.2 The Company is requested by the City to employ, contract with vendors, subcontractors, or joint venture projects with citizens and businesses in the City.
- 22.3 The Company shall comply with all applicable laws, regulations, policies, and procedures of the United States, the State of Mississippi, and the City that may apply to this Agreement. The Company shall not discriminate against any employee, contractor, or subcontractor, nor

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shall any party be subject to discrimination in the performance of this Agreement because of race, creed, color, sex, age, nation origin, or disability.

Section 23. Rules of Construction. The parties hereto acknowledge that each party and its counsel have had the opportunity to review and revise this Agreement, and the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendments or exhibits thereto.

Section 24. Governing Law. This Agreement shall be deemed to have been made in the State of Mississippi, and the validity of the same, its construction, interpretation, enforcement, and the rights of the parties hereunder, shall be determined under, governed by and construed in accordance with the substantive laws of the State of Mississippi, without giving effect to any choice of law provisions arising thereunder. Venue and jurisdiction for any dispute between the parties to this Agreement shall be in the appropriate state court located in First Judicial District of Harrison County, Mississippi.

Section 25. Severability Clause. If any part, section, or subdivision of this Agreement shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this Agreement, which shall continue in full force and effect notwithstanding such holding.

Section 26. Effective upon Full Execution. This Ordinance shall become effective as of the date of the last signature affixed hereto.

The above and foregoing Ordinance No. 673 was introduced in writing by Alderman McCaffrey who moved its adoption. Alderman Parker seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Patrick Bennett	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mike Brown	voted	Absent, not voting
Alderman Pete McGoey	voted	Absent, not voting
Alderman Donald Frazer	voted	Aye

The question having received the Affirmative vote of all of the Alderman present and voting, the Mayor declared the motion carried and the ordinance adopted and approved this 21st day of May, 2024.

City of Long Beach, Mississippi

By 
George L. Bass
Mayor

ATTEST:


Kimi A. Gonsoulin
Deputy City Clerk

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Minutes of May 21, 2024 Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, Jeaneen L. Knight, a Notary Public, in and for the County in said State, hereby certify that George T. Bass whose name as Mayor of the City of Long Beach Mississippi a municipality is signed to the foregoing instrument and who is known to me acknowledged before me on this day that being informed of the contents of the instrument he/she as such officer with full authority, executed the same voluntarily for and as the act of the City of Long Beach, Mississippi.

Given under my hand and seal this 28th day of May 2024.


Notary Public
My Commission Expires



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Mayor and Board of Aldermen

Uniti Fiber Gulf Co LLC

By: _____
Kelly A. McGriff
Vice President and Deputy General Counsel

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Jessica Kaiser, a Notary Public, in and for the County in said State, hereby certify that Kelly A. McGriff whose name as Vice President and Deputy General Counsel of Uniti Fiber GulfCo LLC an Alabama Limited Liability Company, is signed to the foregoing instrument and who is known to me acknowledged before me on this day, that being informed of the contents of the instrument he/she as such officer with full authority, executed the same voluntarily for and as the act of Uniti Fiber GulfCo LLC.

Given under my hand and seal this _____ day of _____ 2024.

Notary Public
My Commission Expires: _____

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There came on for discussion Tax Abatement Requests submitted by Andrew Tims located at 405 Mason Avenue & Andrew Harwell located at 119 W 4th Street, whereupon Alderman Parker made motion seconded by Alderman Johnson to approve the requests. After continued discussion, Alderman Frazer made substitute motion seconded by Alderman Parker and unanimously carried to deny both applications because the properties are not located in the approved Residential Renewal District.

**Minutes of May 21, 2024
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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following Generator Service Agreements with Taylor Sudden Service for generators located at City Hall, Police Department and Fire Departments, and authorize the Mayor to execute same:



**BUSINESS PM (PREVENTIVE MAINTENANCE)
SERVICE AGREEMENT OVERVIEW**

SERVICE AGREEMENT BENEFITS: (Benefits applied only within the Agreement timeframe)

- Lower, Locked in Labor rates for all services, within the Agreement timeframe.
- Priority response over non-agreement customers.
- Two(2) or more predetermined services, generally 6 months apart.
- Detailed reports from our technicians.

PREVENTATIVE MAINTENANCE AGREEMENT INCLUDES TWO(2) OR MORE SERVICES A YEAR.

-Typical Services include one PM (Basic or Full, Listed on Agreement Quote) and one Inspection.

PM Services Options and Details: (Refer to your Agreement Quote)

Basic PM Includes: (*Recommended Once a Year*)

- Filter and Oil change.
- 40+ Point Inspection.
- System testing of air, lubricating, fuel, electrical, controls, & transfer switch.
- Coolant testing and treatment if radiator cooled.
- Fuel filter change (only for diesel applications).

Full PM Includes: (*Recommended Once Every 3 to 5 Years*)

- All Basic PM Service items listed above, plus:
- Replacement of belts and hoses.
- Replacement of battery.
- Replacement of coolant.
- Replacement of air filter.

Full PMs are more expensive and requires more lead time, due to additional parts and increased labor time

Inspection Service – Includes our 40+ point Inspection.

Optional Services:

- Quarterly or Monthly Inspections.
- Two(2) or Four(4) Hour Load Bank Testing
- Medical Fuel Analysis
- Fuel Tank Cleaning & Fuel Polishing.
- Megger Testing.
- InfraRed Camera Testing.
- Vibration Testing.
- Pre-Scheduled Generator Rental. (For planned outages)
- 3-Year Agreements available upon request.

Taking Care of **Our Customers** is **PRIORITY ONE!**

Minutes of May 21, 2024 Mayor and Board of Aldermen



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(801) 922-4444

STANDBY GENERATOR INDUSTRIAL MAINTENANCE SERVICE AGREEMENT 5/8/2024

Service Info:

Kini Gonsoulin
Long Beach City Hall
201 Jefferson Davis Highway
Long Beach, MS, 39560
Email: Kini@cityoflongbeachms.com

Billing Address:

Long Beach City Hall
201 Alexander
Long Beach, MS, 39560
Customer #: 12602000
Phone#: 228-383-1549

- I. **Agreement Period:** August 1, 2024, to July 31, 2025

- II. **Equipment:**
 - **Caterpillar LC6 (400kw), Serial Number: G6B17451**

- III. **Services:**
 - One **Full** Annual Service at **\$2,710.00** – perform August 2024
 - One 41-Point Inspection at **\$335.00**- perform February 2025

IV. **Payment Terms:**

You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

V. **Activation of Agreement:**

Your Signature activates this service and must be received by the agreement start date. Pricing is good for 30 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East, Mobile, AL 366109, or email to sdunn@taylorbigred.com.

Taking Care of Our Customers is **PRIORITY ONE!**

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Mayor and Board of Aldermen**



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

VI. **Taylor Sudden Service Disclaimer:**

Taylor Sudden Service may or may not be the manufacturer of the equipment to which this Service/Preventative Maintenance Agreement applies. This Agreement does not modify or extend any manufacturer's originally issued warranty. Regularly scheduled service or preventative maintenance is necessary to extend the life of the equipment to which this agreement applies and make it more likely that the standby/prime power unit will provide power when needed; however, Taylor Sudden Service is neither an insurer nor guarantor of the equipment or the customer's product for which power is to be provided. INCIDENTAL AND CONSEQUENTIAL DAMAGES OCCURRING AS A RESULT OF THE FAILURE OF THE EQUIPMENT IS EXPRESSLY DISCLAIMED AND THE SOLE LIABILITY OF TAYLOR SUDDEN SERVICE FOR ANY WORK PERFORMED UNDER THIS AGREEMENT IS LIMITED TO THE INVOICE AMOUNT OF THE AGREEMENT.

VII. Taylor Agreement Price: **\$ 3,045.00 + applicable taxes**

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:

➤ Samuel Dunn 251-443-8402

Accepted By: _____

Date: _____

Printed Name: _____

Prepared For: Long Beach City Hall

Prepared By:

Sam Dunn

Inside PM Sales Representative

Taylor Sudden Service - Generators

5640 Commerce Blvd. East, Mobile, AL 36619 · Phone: 251-443-8402 · Fax: 251-443-9569

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Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

STANDBY GENERATOR INDUSTRIAL MAINTENANCE SERVICE AGREEMENT

5/8/2024

Service Info:

Jeaneen Knight
Long Beach Police Dept.
201 Alexander
Long Beach, MS, 39560
Email: Jeaneen@cityoflongbeachms.com

Billing Address:

Long Beach Police Dept.
201 Alexander
Long Beach, MS, 39560
Customer #: 39744100
Phone#: 228-865-1981

- I. **Agreement Period: July 1, 2024, to June 30, 2025**

- II. **Services:** One Year Annual Agreement (Two visits per year)
 - One Basic Annual Service – see attached equipment list.
 - One 41-Point Inspection --see attached equipment list.

- III. **Equipment:**
 - **Generac QT02524GNNNA (25kw)**, Serial Number: **6842392**
 - One **Full** Annual Service at **\$950.00—perform in July 2024**
 - One 41-Point Inspection at **\$230.00—perform in January 2025**

 - **Kohler 80RZG**, Serial Number: **2176904**
 - One **Full** Annual Service at **\$1,345.00—perform in July 2024**
 - One 41-Point Inspection at **\$230.00—perform in January 2025**

- IV. **Payment Terms:**
You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.
Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

- V. **Activation of Agreement:**
Your Signature activates this service and must be received by the agreement start date. Pricing is good for 30 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East Mobile, AL 36619, or email to sdunn@taylorbigred.com.

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Minutes of May 21, 2024 Mayor and Board of Aldermen



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

VI. Taylor Sudden Service Disclaimer:

Taylor Sudden Service may or may not be the manufacturer of the equipment to which this Service/Preventative Maintenance Agreement applies. This Agreement does not modify or extend any manufacturer's originally issued warranty. Regularly scheduled service or preventative maintenance is necessary to extend the life of the equipment to which this agreement applies and make it more likely that the standby/prime power unit will provide power when needed; however, Taylor Sudden Service is neither an insurer nor guarantor of the equipment or the customer's product for which power is to be provided. INCIDENTAL AND CONSEQUENTIAL DAMAGES OCCURRING AS A RESULT OF THE FAILURE OF THE EQUIPMENT IS EXPRESSLY DISCLAIMED AND THE SOLE LIABILITY OF TAYLOR POWER SYSTEMS FOR ANY WORK PERFORMED UNDER THIS AGREEMENT IS LIMITED TO THE INVOICE AMOUNT OF THE AGREEMENT.

VII. Taylor Agreement Price: \$ 2,755.00 + applicable taxes

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:

➤ Samuel Dunn 251-443-8402

Accepted By: George L. Bass Date: 5-22-24

Printed Name: George L. Bass

Prepared For: Long Beach Police Department

Prepared By:
Sam Dunn
Inside PM Sales Rep.

Taylor Sudden Service - Generators

3750 Halls Mill Road, Mobile, AL 36693 · Phone: 251-443-8402 · Fax: 251-443-9569

Taking Care of Our Customers is PRIORITY ONE!

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Mayor and Board of Aldermen**



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

**STANDBY GENERATOR INDUSTRIAL MAINTENANCE
SERVICE AGREEMENT**

5/8/2024

Service Info:

Kini Gonsoulin
Long Beach Fire Dept
645 Klondyke Rd
Long Beach, MS, 39560
Email: Kini@cityoflongbeachms.com

Billing Address:

Long Beach Fire Department
201 Alexander
Long Beach, MS, 39560
Customer #: 39742100
Phone#: 228-865-1981

I. **Agreement Period:** August 1, 2024, to July 31, 2025

II. **Equipment:**

- Kohler 80ROZJ81, Serial Number: 368440

III. **Services:**

- One **Full** Annual Service at \$1,420.00 – perform August 2024
- One 41-Point Inspection at \$230.00- perform February 2025

IV. **Payment Terms:**

You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

V. **Activation of Agreement:**

Your Signature activates this service and must be received by the agreement start date. Pricing is good for 30 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East, Mobile, AL 366109, or email to sdunn@taylorbigred.com.

Taking Care of **Our Customers** is **PRIORITY ONE!**

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Mayor and Board of Aldermen**



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 38058
(801) 922-4444

VI. Taylor Sudden Service Disclaimer:

Taylor Sudden Service may or may not be the manufacturer of the equipment to which this Service/Preventative Maintenance Agreement applies. This Agreement does not modify or extend any manufacturer's originally issued warranty. Regularly scheduled service or preventative maintenance is necessary to extend the life of the equipment to which this agreement applies and make it more likely that the standby/prime power unit will provide power when needed; however, Taylor Sudden Service is neither an insurer nor guarantor of the equipment or the customer's product for which power is to be provided. **INCIDENTAL AND CONSEQUENTIAL DAMAGES OCCURRING AS A RESULT OF THE FAILURE OF THE EQUIPMENT IS EXPRESSLY DISCLAIMED AND THE SOLE LIABILITY OF TAYLOR SUDDEN SERVICE FOR ANY WORK PERFORMED UNDER THIS AGREEMENT IS LIMITED TO THE INVOICE AMOUNT OF THE AGREEMENT.**

VII. Taylor Agreement Price: \$ 1,650.00 + applicable taxes

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:

➤ Samuel Dunn 251-443-8402

Accepted By: _____

Date: _____

Printed Name: _____

Prepared For: **Long Beach Fire Department**

Prepared By:

Sam Dunn

Inside PM Sales Representative

Taylor Sudden Service - Generators

5640 Commerce Blvd. East, Mobile, AL 36619 · Phone: 251-443-8402 · Fax: 251-443-9569

Taking Care of Our Customers is PRIORITY ONE!

Minutes of May 21, 2024 Mayor and Board of Aldermen



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

STANDBY GENERATOR INDUSTRIAL MAINTENANCE SERVICE AGREEMENT 5/8/2024

Service Info:

Kini Gonsoulin
Long Beach Fire Dept
120 East 2nd St.
Long Beach, MS, 39560
Email: Kini@cityoflongbeachms.com

Billing Address:

Long Beach Fire Department
201 Alexander
Long Beach, MS, 39560
Customer #: 39742100
Phone#: 228-865-1981

- I. Agreement Period: August 1, 2024, to July 31, 2025

- II. Equipment:
 - Kohler 250REOZJE, Serial Number: 2304863

- III. Services:
 - One Full Annual Service at \$2,325.00 – perform August 2024
 - One 41-Point Inspection at \$270.00- perform February 2025

- IV. Payment Terms:
You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.
Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

- V. Activation of Agreement:
Your Signature activates this service and must be received by the agreement start date. Pricing is good for 30 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East, Mobile, AL 366109, or email to sdunn@taylorbigred.com.

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Minutes of May 21, 2024 Mayor and Board of Aldermen



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VII. Taylor Agreement Price: \$ 2,595.00 + applicable taxes

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:

➤ Samuel Dunn 251-443-8402

Accepted By: George L. Bass Date: 5-22-24

Printed Name: George L. Bass
Prepared For: Long Beach Fire Department

Prepared By:
Sam Dunn
Inside PM Sales Representative

Taylor Sudden Service - Generators

5640 Commerce Blvd. East, Mobile, AL 36619 · Phone: 251-443-8402 · Fax: 251-443-9569

Taking Care of Our Customers is PRIORITY ONE!

**Minutes of May 21, 2024
Mayor and Board of Aldermen**



Taylor Sudden Service
5640 Commerce Blvd. East
Mobile, AL 36619
(251) 443-8402



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

**STANDBY GENERATOR INDUSTRIAL MAINTENANCE
SERVICE AGREEMENT**

5/8/2024

Service Info:

Kini Gonsoulin
Long Beach Fire Dept
21066 Johnson Rd
Long Beach, MS, 39560
Email: Kini@cityoflongbeachms.com

Billing Address:

Long Beach Fire Department
201 Alexander
Long Beach, MS, 39560
Customer #: 39742100
Phone#: 228-863-1556

- I. **Agreement Period:** August 1, 2024, to July 31, 2025
- II. **Equipment:**
- Kohler 20REOZJC, Serial Number: 2278646
- III. **Services:**
- One 41-Point Inspection at \$220.00– perform August 2024
 - One **Full** Annual Service at \$940.00 - perform February 2025
- IV. **Payment Terms:**
You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.
Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement
- V. **Activation of Agreement:**
Your Signature activates this service and must be received by the agreement start date. Pricing is good for 30 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East, Mobile, AL 366109, or email to sdunn@taylorbigred.com.

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Minutes of May 21, 2024
Mayor and Board of Aldermen



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VII. Taylor Agreement Price: **\$1,160.00 + applicable taxes**

Please do not send payment; you will be invoiced. If Tax Exempt, please include documentation. If a PO is needed, please send the PO with the Agreement

For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:

➤ Samuel Dunn 251-443-8402

Accepted By: George L. Bass Date: 5-22-24
Printed Name: George L. Bass
Prepared For: **Long Beach Fire Department**

Prepared By:
Sam Dunn
Inside PM Sales Representative

Taylor Sudden Service - Generators
5640 Commerce Blvd. East, Mobile, AL 36619 · Phone: 251-443-8402 · Fax: 251-443-9569

Taking Care of **Our Customers** is **PRIORITY ONE!**

There came on for discussion Temporary Road Closures, whereupon Alderman McCaffrey expressed the need for communication when contractors have to temporarily close a road. No official action was required or taken.

**Minutes of May 21, 2024
Mayor and Board of Aldermen**

There came on for discussion Public Comments on the Agenda, whereupon Alderman Johnson made motion seconded by Alderman Bennett to add "Public Comments" to the Agenda after item IV. Public Hearings with the following stipulations:

- Speakers would be limited to 2 minutes each with a maximum of 20 minutes total for all public comments each meeting
- Only items on the agenda may be discussed
- Individuals can sign up immediately preceding the meeting
- Speakers may not address individual members of the Mayor and Board

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Aye
Alderman Patrick Bennett	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Mike Brown	voted	Absent, not voting
Alderman Pete McGoey	voted	Absent, not voting

The question having received the Affirmative vote of all of the Aldermen present and voting, the Mayor declared the motion carried.

Based on the recommendations of Chief Seal, Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve personnel matters, as follows:

Police Department:

- New Hire, Police Officer 1st Class Daniel Gilkerson II, PS-9-II, effective June 1, 2024
- New Hire, Police Officer 1st Class Davion Henry, PS-9-B, effective June 1, 2024

* *

Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to approve the Retirement of Lieutenant Kipper Thomas, effective June 30, 2024 with regrets and congratulations.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to accept the April 2024 Revenue/Expense Report, as submitted.

Minutes of May 21, 2024
Mayor and Board of Aldermen

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the following request for purchase of a Retiring Officer's Service Weapon:



Date: May 15, 2024

To: Mayor Bass
Board of Alderman

From: William A. Seal
Chief of Police

Re: Retiring Officer's Service Weapon

Mayor and Board Members,

Mississippi Code 1972, et seq., annotated and as amended Section 45-9-131 allows the governing authorities of a municipality to approve a retiring law enforcement officer's purchase of his/her sidearm which was issued to him by the law enforcement agency from which he is retiring. The governing authorities shall determine the amount to be paid for the firearm.

It is my request that you authorize Lieutenant Kipper Thomas, to purchase his assigned duty weapon, Glock 21 Ser # TPB-965, which has sentimental value to him. I propose that you consider a minimal amount of \$1.00 to be paid for the sidearm as this has been the normal practice of the city in past years.

Sincerely,


William A. Seal
Chief of Police

PO Box 929, Long Beach, MS 39560

Phone: 228-865-1981

Fax: 228-863-1557

Minutes of May 21, 2024
Mayor and Board of Aldermen

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Change Order 5 with DNA Underground for the Trautman Basin Wastewater Improvements, and authorize the Mayor to execute same:



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

May 9, 2024

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

RE: Proposed Change Order 5
Trautman Basin Wastewater Improvements

Ladies and Gentlemen:

We have attached the proposed summary change order for the referenced project for your official review and acceptance. The final change order does represent a slight decrease in the total project cost. The final items of work on the Contractor's punchlist are nearly complete and we anticipate submitting a final project closeout and recommendation soon. If you have any questions, please advise.

Sincerely,

David Ball, P.E.

DB:1106
Attachment

Biloxi | Long Beach | Pascagoula | Daphne

O:\1106 - Trautman Basin PS\90 CONSTRUCTION\H-CO'S\20240509 Recommend CO5.docx

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Minutes of May 21, 2024 Mayor and Board of Aldermen

Change Order
No. 5 Summary

Date of Issuance: 5/9/2024 Effective Date: 5/21/2024

Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Trautman Basin Wastewater Improvements Date of Contract: 4/18/2023
 Contractor: DNA Underground Engineer's Project No.: 1106

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
1. Adjust quantities to conform to final field conditions

Attachments: (List documents supporting change):
1

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$976,900.00

(Increase) In Contract Price from previous Change Orders No. 1 to No. 4
\$89,030.00

Contract Price prior to this Change Order:
\$1,065,930.00

(Decrease) In Contract Price due to this Change Order:
(\$27,782.62)

Revised Contract Price Incorporating this Change Order:
\$1,038,147.38

Original Contract Times: Working Days 210 Calendar days
 Substantial completion (days or date): 12/29/2023
 Ready for final payment (days or date): _____

Change In Contract Time from previous Change Orders No. 1 to No. 4
 Substantial completion (days or date): 76
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
 Substantial completion (days or date): 3/14/2024
 Ready for final payment (days or date): _____

Change In Contract Time due to this Change Order:
 Substantial completion (days or date): _____
 Ready for final payment (days or date): _____

Contract Times Incorporating this Change Order:
 Substantial completion (days or date): 3/14/2024
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: _____

By: _____

By: _____

Date: 5/9/24

Date: 5/9/24

Date: 5-22-24

Minutes of May 21, 2024
Mayor and Board of Aldermen

Based on the following recommendation from Overstreet & Associates, Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to accept Enclave Phase II Subdivision for maintenance of right of ways and utilities and transfer the electric utility account for street lights to the City's name:



overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228 9677137

MEMORANDUM

Date: 05/09/2024
To: City of Long Beach
From: Tyler Yarbrough
RE: Enclave Phase 2 S/D

The 2-year warranty period for this subdivision has expired and all known warranty issues have been resolved. The developer is working with the HOAs to provide letters stating their readiness to assume maintenance of the detention ponds and other common areas, and we anticipate receiving that letter soon. Therefore, we recommend the City accept the subdivision for maintenance of rights-of-ways & utilities and transfer the electric utility account (Coast Electric #3109371-002) for street lights into the City's name.

Upon the request of City Attorney Steve Simpson, Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To seek the legal advice and counsel of the City Attorney in regards to potential litigation.

**Minutes of May 21, 2024
Mayor and Board of Aldermen**

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor declared the motion carried, whereupon the Board entered into Executive Session.

* * *

The Meeting resumed in Open Session, and based on information received in Executive Session, Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to direct City Attorney Steve Simpson to engage Ms. Wendy Huff of Baker Donelson law firm in Jackson, Mississippi for the purpose of initiating the arbitration clause and pursue relief against FEMA for the monies the City is properly owed for destruction of the harbor.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman McCaffrey made motion seconded by Alderman Bennett and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Patrick Bennett, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mike Brown, Ward 5

Alderman Pete L. McGoey, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk