

Jackson County Utility Authority

Regular Meeting
Board of Directors
January 27, 2009
1225 Jackson Avenue
Pascagoula, MS 39567

AGENDA

1. Call to Order
2. Changes to Agenda
3. Public Recognition
4. Expenditures
5. Old Business
 - A. None
6. New Business
 - A. Staff Items
 1. Authority Business
 - a. Purchase Request
 - b. LNG Terminal Discussion
 - c. Annual Take Home Policy
 2. Updated CDBG Project Status Report
 - a. Alan Plummer (S23, S25, S28, and S29)
 - b. Neel-Schaffer (S26, W20, W23)
 - c. Speaks (S26E)

d. Gouras & Associates

1. Set Just Compensation for Project S-23

e. Other CDBG Business

3. Attorney Report

7. Other Business

8. Executive Session, if so moved

9. Adjourn