

Jackson County Utility Authority

Regular Meeting
Board of Directors
March 24, 2009
1225 Jackson Avenue
Pascagoula, MS 39567

MINUTES

1. Call to Order

The regular scheduled meeting of the Board of Directors convened at 4:00 p.m., March 24, 2009, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Wayne Adams, Vice-President; Robbie Maxwell, Vice-Secretary Treasurer; and Directors, Jackie Elly, Bob Stephens and Doug Shore. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Kevin Elliott, Project Manager; Christine Williams, Administration Manager; Shari Newman, Finance Manager; Ruby Blaze, Administrative Assistant; Jimmy Heidelberg, Authority Counsel; Bill Rackley, Alan Plummer; Sarah Colmer, Neel-Schaffer; William Parks, Speaks and Associates; Greg Brown, and Pat Presley, MSEG; Kenneth Yarrow, Governor's Office; and Walt Denton, Denton Advertising.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. There were none.

3. Public Recognition

Mr. Bradford asked if there were any Public to be recognized. There were none.

4. Expenditures

Mr. Shore made the motion to approve the Expenditures (attached Exhibit "A") as presented. Mr. Maxwell seconded the motion and the Expenditures were unanimously approved by the Board.

5. Old Business

A. None

6. New Business

A. Staff Items

There was nothing brought before the Board at this time.

1. Authority Business

There was nothing brought before the Board at this time.

a. Director's Items

There was nothing discussed at this time.

2. Updated CDBG Project Status Report

a. Alan Plummer Remarks (S23, S25, S28, and S29)

Mr. Rackley updated the Board on the above projects. He requested from the Board an extension for J&P Construction Company of 60 days on the S29 project. He stated that there was difficulty with equipment. Mr. Elly made the motion to approve a 60 day extension on the contract with J&P Construction Company on the S29 project. Mr. Shore seconded the motion and it was unanimously approved by the Board.

At this time, Mr. Fairfield discussed with the Board the purchase of a lift station from the West Jackson County Utility District. After some discussion, Mr. Shore made the motion to authorize Mr. Fairfield to request approval from DEQ to accept the acquisition of the WJCUD Jordan Road Lift Station, within the JCUA service area and outside WJCUD boundary, as an S23 activity. Mr. Maxwell seconded the motion and it was unanimously approved by the Board.

b. Neel - Schaffer (S26, W20, W23)

Ms. Colmer updated the Board on the above projects. She also presented a formal request (attached Exhibit "B") for approval by the Board of JCUA 02/W20 amendment to the scope of work for land acquisition support services. Mr. Adams made the motion to approve the request as requested, contingent on DEQ approval. Mr. Elly seconded the motion and it was unanimously approved by the Board.

Mr. Fairfield requested the addition of Ball Park Road to this project. After some discussion, Mr. Elly made the motion to approve the addition of Ball Park road to the project. Mr. Adams seconded the motion and it was unanimously approved by the Board.

Ms. Colmer also presented a formal request (attached Exhibit "C") for approval by the Board of JCUA 02/W23 amendment to the scope of work for land acquisition support services. Mr. Shore made the motion to approve

the request as requested, contingent on DEQ approval. Mr. Maxwell seconded the motion and it was unanimously approved by the Board.

c. Speaks (S26E)

Mr. Speaks updated the Board on the above project. He also presented to the Board a contract modification for JCUA-01 S26 (attached Exhibit "D") for approval. Mr. Maxwell made the motion to approve the contract modification as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board.

Mr. Fairfield discussed with the Board the meeting sponsored by the Mississippi Department of Environmental Quality being held at the Community Center in Hurley on March 26, 2009. He asked Board approval to hand out the written statement (attached Exhibit "E"). Mr. Adams made the motion to approve the written statement to be handed out to participants of the meeting sponsored by the DEQ on March 26, 2009. Mr. Elly seconded the motion and it was unanimously approved by the Board.

d. Gouras & Associates

Ms. Williams stated that Mr. Gouras will not be attending. She presented to the Board a resolution to request authorization to set Just Compensation for parcel #60123050.000 (attached Exhibit "F"). Mr. Maxwell made the motion to approve the resolution to set Just Compensation for parcel #60123050.000. Mr. Adams seconded the motion, and Messrs. Adams, Bradford, Shore, Maxwell, Elly, and Stephens voted aye.

e. Other CDBG Business

Mr. Fairfield requested from the Board the authority to request funding from MDEQ in the amount of \$8,640.00 and \$600,000.00, for the purpose of closing on the purchase of parcels where an offer had previously been made. (Loan repays from CDBG funds from DEQ.) Mr. Elly made the motion to authorize Mr. Fairfield authority to request funding from MDEQ in the amount of \$8,640.00 and \$600,000.00. Mr. Maxwell seconded the motion and it was unanimously approved by the Board members present.

Mr. Fairfield also requested an inter-fund loan for the purchase of parcel #1512050.000 from Mr. Gene Roberts. Mr. Shore made the motion to approve the inter-fund loan

for Mr. Gene Roberts' property parcel #1512050.000. Mr. Adams seconded the motion and it was unanimously approved by the Board. (Loan repays from CDBG funds from DEQ.)

3. Attorney Report

Mr. Heidelberg updated the Board on Attorney matters. No Board action was taken.

B. Other Business

No Board action was taken in Other Business.

7. Executive Session, if so moved

No Board action was taken to go into Executive Session.

8. Adjourn

Mr. Stephens made the motion to adjourn at this time. Mr. Adams seconded the motion and the Board adjourned at 5:25 pm.

WITNESS OUR SIGNATURES as approval of these Minutes on this _____ day of _____, 2009.

L. PAUL BRADFORD, PRESIDENT

BOB STEPHENS, SECRETARY-TREASURER