

Jackson County Utility Authority

Regular Meeting
Board of Directors
January 27, 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., January 27, 2009, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Wayne Adams, Vice-President; and Directors, Jackie Elly, Bob Stephens and Doug Shore. Mr. Maxwell was unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Kevin Elliott, Project Manager; Christine Suthoff, Administration Manager; Shari Newman, Finance Manager; Alex Dixon, Authority Engineer; Ruby Blaze, Administrative Assistant; Jessica Dupont, Authority Counsel; Kenneth Yarrow, Governor Barbour's Office; Chris Gouras, Gouras & Associates; Bill Rackley and John Minahan, Alan Plummer; Talbert Rea and Sarah Colmer, Neel-Schaffer; William Parks, Speaks and Associates; Greg Brown, MSEG; Jaci Turner, City of Pascagoula; and Pat Presley, Waggoner Engineering.

2. Changes to Agenda

There were no changes to the Agenda.

3. Public Recognition

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

4. Expenditures

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

Mr. Stephens arrived at this time

5. Old Business

A. None

6. New Business

A. Staff Items

1. Authority Business

a. Purchase Request

Mr. Fairfield discussed with the Board the revenues from pollution fines received over the past year (attached Exhibit "B") and requested authorization to carry out purchase of the balance of this project. Mr. Adams made the motion to authorize Mr. Fairfield to carry out purchase of the list of items requested on Exhibit B. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

b. LNG Terminal Discussion

Mr. Fairfield updated the Board on the LNG Terminal. No Board action was taken.

c. Annual Take Home Policy

Ms. Suthoff presented the Board Finding and Authorization (attached Exhibit "C") relating to personnel taking home company vehicles. Mr. Elly made the motion to approve the Board Finding and Authorization as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

2. Updated CDBG Project Status Report

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

Mr. Rackley updated the Board on the above projects. No Board action was taken.

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

Ms. Colmer updated the Board on the above projects. No Board action was taken.

c. Speaks (S26E)

Mr. Parks updated the Board on the above project. No Board action was taken.

d. Gouras & Associates

1. Set Just Compensation for Project S-23

Mr. Gouras presented a Resolution (attached Exhibit "D") for Board approval authorizing Mr. Fairfield

authority to establish Just Compensation and Sign Certification for project S23. Mr. Adams made the motion to approve the Just Compensation Resolution as presented. Mr. Stephens seconded the motion and it was unanimously approved by the Board members present.

Mr. Gouras also presented a Resolution (attached Exhibit "E") for Board approval authorizing Mr. Fairfield authority to rescind the offer letter to Mr. Ed Goff due to appraiser revisions and to revise the offer letter for property of project S26. Mr. Shore made the motion to approve Resolution as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

e. Other CDBG Business

Mr. Brown updated the Board on other CDBG business. No Board action was taken.

3. Attorney Report

Ms. Dupont updated the Board on Attorney Items. She also asked the Minutes of January 13, 2009, reflect that the check to be presented to the Clerk of Courts be addressed in the Payee as the five (5) Cumbest owners of the property in question. Mr. Shore made the motion the Minutes of January 13, 2009, reflect that the check to be presented to the Clerk of Courts be addressed in the Payee as the five (5) Cumbest owners of the property in question. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

7. Other Business

The Board requested Mr. Fairfield prepare a letter for Mr. Bradford's signature to Mr. Runnels, the City Manager of Gautier, regarding the vacant position of Director for the City of Gautier.

8. Executive Session, if so moved

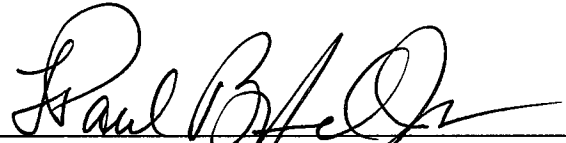
At this time, 5:10 p.m., Mr. Bradford recommended the Board go into Executive Session to discuss potential litigation issues. Mr. Adams made the motion for the Board to go into Executive Session to discuss potential litigation issues. Mr. Shore seconded the motion and it was unanimously approved by the Board members present. Present were Messrs. Bradford, Elly, Stephens, Shore, Adams, and Fairfield. Also present was Ms Dupont. At 5:25 p.m., Mr. Stephens made the motion to reconvene from Executive Session. Mr. Elly seconded the motion

and it was unanimously approved by the Board members present. No action was taken in Executive Session. Present were Messrs. Bradford, Elly, Stephens, Shore, Adams, Heidelberg, and Fairfield,. Also present was Ms Dupont.

9. Adjourn

There being no further business to come before the Board, Mr. Stephens made the motion to adjourn. Mr. Elly seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:30 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of February, 2009.



L. PAUL BRADFORD, PRESIDENT



BOB STEPHENS, SECRETARY-TREASURER