

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

560

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on June 3, 2025 being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; Brian Grizzell, Council Vice President, Ward 4; Ashby Foote, Ward 1; Montyne Clay, Ward 2; Kenneth Stokes, Ward, 3; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Jordan, Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Drew Martin, City Attorney.

Absent: None.

The meeting was called to order by **President Lindsay**.

The invocation was offered by **Council Member Aaron Banks, Ward 6**.

The Council recited the **Pledge of Allegiance**.

The following announcement was provided to open the meeting:

- **President Lindsay** announced the following:
 - Thanked and welcomed her husband, Chuck Lindsay, to the meeting and his support during her tenure as Council Member for the City of Jackson.

The following individuals provided public comments during the meeting:

- **Zach Servis** expressed concerns regarding the future of the city.
- **Chantey Wallace** expressed concerns regarding a court case concerning her child.
- **Issac Stuckey** expressed concerns regarding the enforcement of a property agreement.

President Lindsay requested that Agenda Item No. 44 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

PROCLAMATION RECOGNIZING JUNE 6, 2025, AS NATIONAL GUN VIOLENCE AWARENESS DAY. **President Lindsay** recognized **Melissa Faye Payne, Director of Constituent Services and Communications**, who presented the proclamation. Accepting the proclamation with appropriate remarks were **Quincy Omari** and **Bennie Ivy of Strong Arms of Mississippi** and **John Knight, Founder of Living with Purpose**.

President Lindsay requested that Agenda Item No. 45 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION HONORING JAYME ANDERSON FOR HIS ACADEMIC AND EXTRACURRICULAR ACHIEVEMENTS AT FOREST HILL HIGH SCHOOL.

President Lindsay recognized **Council Member Banks**, who presented the resolution. Accepting the resolution with appropriate remarks was **Jayne Anderson**.

APPROVAL OF THE MAY 6, 2025, REGULAR CITY COUNCIL MEETING MINUTES.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

APPROVAL OF THE MAY 19, 2025, REGULAR ZONING CITY COUNCIL MEETING MINUTES.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

APPROVAL OF THE MAY 20, 2025, REGULAR CITY COUNCIL MEETING MINUTES.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

There came on for Introduction, Agenda Item No. 6:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF THE BLOCK BOUNDED BY CARLISLE, WHITWORTH, FORTIFICATION AND MONROE STREETS TO BILL MCCARTY SQUARE. **President Lindsay** stated that said item would be placed on the Regular Council agenda for adoption to be held on June 17, 2025.

There came on for Introduction, Agenda Item No. 7:

ORDINANCE AMENDING ORDINANCE OF THE JACKSON CITY COUNCIL TEMPORARILY REDUCING TO ZERO THE SALARY AND COMPENSATION OF ANY VACANT POSITIONS WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT AND ANY POSITIONS THAT WILL BECOME VACANT WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT. **President Lindsay** requested that said item be expedited for adoption.

President Lindsay recognized **Council Member Banks**, who moved, seconded by **President Lindsay**, to expedite said item for adoption. The motion prevailed by the following vote:

Yeas – Banks, Clay, Foote, Grizzell and Lindsay.
Nays – None.
Abstention- Hartley.
Absent – Stokes.

Thereafter, **President Lindsay** requested that the Clerk read the Order:

ORDINANCE AMENDING ORDINANCE OF THE JACKSON CITY COUNCIL TEMPORARILY REDUCING TO ZERO THE SALARY AND COMPENSATION OF ANY VACANT POSITIONS WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT AND ANY POSITIONS THAT WILL BECOME VACANT WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT.

WHEREAS, the Jackson City Council passed an Ordinance temporarily reducing to zero the salary of any compensation for vacant positions on May 20, 2025; and

WHEREAS, the City of Jackson Council members propose to amend the City of Jackson Ordinances as follows:

IT, IS, FURTHER, ORDERED AND ORDAINED that in the interest of continued public health, welfare, security and safety, all positions ~~dedicated to certified law enforcement patrol~~ vacant or that will become vacant in the Jackson Police Department and combat fire are exempted from this Ordinance.

WHEREAS, the City of Jackson members of the Council find good cause for the Amendment to ensure the continued public health, welfare, security, and safety if its citizens.

THEREFORE, BE IT ORDERED AND ORDAINED that the May 20, 2025 Ordinance temporarily reducing to zero the salary of any compensation for vacant positions is hereby amended and that, in the interest of continued public health, welfare, security and safety, all positions vacant or that will become vacant in the Jackson Police Department and combat fire are exempted.

Council Member Bank moved adoption; **Council Member Hartley** seconded.

President Lindsay recognized **Council Member Banks**, who moved; seconded by **Council Member Hartley**, who recommended amendments to said item to add the following positions: 3 Zookeepers, 2 Lifeguards, 1 Educational Specialist in Parks and Recreation, Summer Youth Workers, vacant positions in the Finance Department (Asst. Budget Manager) and CDL drivers. The motion prevailed by the following votes:

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

Thereafter, **President Lindsay** called for a vote on said item as amended:

ORDINANCE AMENDING ORDINANCE OF THE JACKSON CITY COUNCIL TEMPORARILY REDUCING TO ZERO THE SALARY AND COMPENSATION OF ANY VACANT POSITIONS WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT AND ANY POSITIONS THAT WILL BECOME VACANT WITHIN THE EXECUTIVE BRANCH OF THE CITY OF JACKSON GOVERNMENT.

WHEREAS, the Jackson City Council passed an Ordinance temporarily reducing to zero the salary of any compensation for vacant positions on May 20, 2025; and

WHEREAS, the City of Jackson Council members propose to amend the City of Jackson

IT, IS, FURTHER, ORDERED AND ORDAINED that in the interest of continued public health, welfare, security and safety, all positions vacant or that will become vacant in the Jackson Police Department, 3 Zookeepers, 2 Lifeguards, 1 Educational Specialist in Parks and Recreation, Summer Youth Workers, vacant

positions in the Finance Department (Asst. Budget Manager), CDL drivers and combat fire are exempted from this Ordinance.

WHEREAS, the City of Jackson members of the Council find good cause for the Amendment to ensure the continued public health, welfare, security, and safety if its citizens.

THEREFORE, BE IT ORDERED AND ORDAINED that the May 20, 2025 Ordinance temporarily reducing to zero the salary of any compensation for vacant positions is hereby amended and that, in the interest of continued public health, welfare, security and safety, all positions vacant or that will become vacant in the Jackson Police Department and combat fire are exempted.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

ORDINANCE ESTABLISHING AN ENTERTAINMENT DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI, AND DESIGNATING THE GEOGRAPHIC AREAS INCLUDED WITHIN AND BOUNDARIES OF SAID DISTRICT, AND FOR RELATED PURPOSES.

WHEREAS, the City of Jackson, Mississippi (the “City”) is a municipal corporation, organized and existing according to the laws of the State of Mississippi; and

WHEREAS, Miss. Code Ann. § 17-29-5 authorizes the governing authority of the City to establish, by ordinance, one or more entertainment districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

WHEREAS, Miss. Code Ann. § 17-29-3 defines “entertainment district” or “district” to be an area designated by a county or municipality in which entertainment services are centered; and

WHEREAS, Miss. Code Ann. § 17-29-5 requires that an “entertainment district” established by the municipality be approved by the State Tax Commission; and

WHEREAS, Miss. Code Ann. § 17-29-3 defines “business” to mean any corporation, limited liability company, partnership, or sole proprietorship; and

WHEREAS, Miss. Code Ann. § 17-29-3 defines “entertainment services” to mean any sale of tickets, passes, or admissions to an event, including, but not limited to, a sporting event, athletic event, festival, concert, or theatre show; and

WHEREAS, Miss. Code Ann. § 17-29-3 defines an “entertainment facility” to mean any structure that provides entertainment services; and

WHEREAS, municipalities which create an “entertainment district” authorize businesses located within the “entertainment district” and qualifying under the applicable rules and regulations to access particular state tax deductions, rebates, and incentives created and administered by the State of Mississippi, including but not limited to the accelerated tax depreciation deduction noted in Miss. Code Ann. § 17-29-7 and the Mississippi Tourism Rebate Program, noted in Miss. Code Ann. § 57-26-1 et seq.; and

WHEREAS, the governing authority of the City acknowledges that one or more businesses within the proposed entertainment district provide entertainment services in an entertainment facility; and

WHEREAS, the City has further determined that establishment of an “entertainment district” within portions of the Central Business District area would be in the best interests of the City; and

WHEREAS, subject to the terms and limitations of the Mississippi Entertainment District Act (§17-29-1 to §17-29-9), and this Ordinance, the City hereby establishes an

“Entertainment District” in portions of the Central Business District area as more fully set forth herein and as described by the annotated parcel map attached hereto as Exhibit “A”.

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

1. That the matters, facts, and things recited in the above and foregoing Preamble to this Ordinance are hereby adopted as the official findings of the Governing Authority of the City of Jackson.

2. That the Code of Ordinances of the City of Jackson, Mississippi is hereby amended to add the following Ordinance, to read as follows:

ORDINANCE ESTABLISHING ---- ENTERTAINMENT DISTRICT

SECTION 1. Creation and Establishment of District.

Under the authority granted by Miss. Code Ann. § 17-29-1, et seq., there is hereby established a “Entertainment District” in portions of the Central Business District area of the City of Jackson within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the annotated parcel map which is incorporated herein and attached hereto as Exhibit “A”.

SECTION 2. Name and Boundaries of District.

The “Entertainment District” established herein shall be known as the “Commerce Street Entertainment District” (herein after “the District”) and shall have the following as its boundaries:

See attached Exhibit A

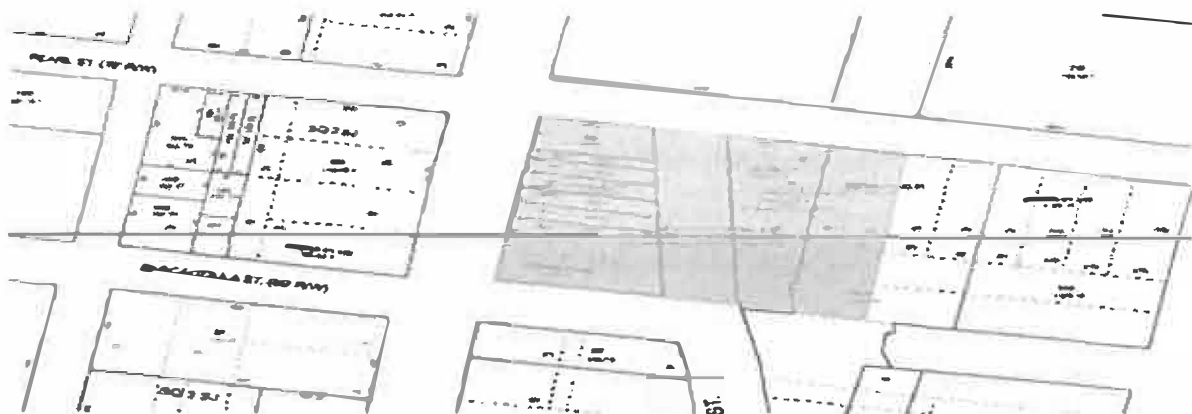
SECTION 3. Effect of Entertainment District

Except as otherwise provided by the Mississippi Entertainment District Act (§17-29-1 to §17-29-9), businesses located within the “entertainment district,” and qualifying under the applicable rules and regulations, may access particular state tax deductions, rebates, and incentives created and administered by the State of Mississippi, including but not limited to the accelerated tax depreciation deduction noted in Miss. Code Ann. § 17-29-7 and the Mississippi Tourism Rebate Program, noted in Miss. Code Ann. § 57-26-1, et seq.

3. As required by Miss. Code § 17-29-5, following establishment of the entertainment district, the City of Jackson, as the establishing municipality, makes application for approval of the entertainment district to the State Tax Commission which shall be required to approve the establishment and designation of the district within such municipality in accordance with the rules and regulations adopted by the State Tax Commission.

EXHIBIT A

Commerce Street Entertainment District Map and Legal Description



Commerce Street Entertainment District

**LEGAL DESCRIPTION
(COMMERCE STREET ENTERTAINMENT DISTRICT)**

Certain parcels of land being situated in the Southeast 1/4 of Section 3 and in the Northeast 1/4 of Section 10, all in Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi and being more particularly described as follows, to wit:

All of parcel numbers: 193-1, 193-2, 193-3, 193-4, 193-5, 193-6, and 193-7, in Fractional Square 1, South Jackson according to the official map of the City of Jackson, Mississippi, made by Henry C. Daniels 1875;

All of that portion of Commerce Street lying south of the south line of East Pearl Street and north of the north line of East Pascagoula Street;

All of Parcel number 1193-15-1 in Virden's Subdivision of Square B, East Jackson:

and All of parcel number 1193-15 in Virden's Subdivision of Square B, East Jackson, less and except Lots 7 and 8 of Virden's Subdivision of Square B, East Jackson, also less and except that portion of parcel number 1193-15 lying east of the extension of the line between Lots 6 and 7 of Virden's Subdivision, to the north line of Pascagoula Street.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley and Lindsay.

Nays – Clay

Absent – Stokes.

ORDINANCE ESTABLISHING A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATING THE GEOGRAPHIC AREAS INCLUDED WITHIN AND BOUNDARIES OF SAID DISTRICT, AND FOR RELATED PURPOSES.

WHEREAS, the City of Jackson, Mississippi (the "City") is a municipal corporation, organized and existing according to the laws of the State of Mississippi; and

WHEREAS, Miss. Code Ann. § 67-1-101 authorizes the governing authority of a municipality to establish, by ordinance, one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

WHEREAS, the City recognizes the potential benefits of an entertainment district to expand community events, attractions, and activities in the City; and

WHEREAS, Miss. Code §67-1-101 requires that an Ordinance which establishes a "Leisure and Recreation District" must "include a detailed description of the area or areas within the district, the boundaries of the district and an annotated parcel map of the district" as well as a description of the "manner in which the municipality will provide for the adequate law enforcement and other public safety measures and services within the district"; and

WHEREAS, the governing authority of the City has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor therefore has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the City's Leisure and Recreation District established pursuant to this Ordinance; and

WHEREAS, municipalities which create “Leisure and Recreation Districts” authorize business entities that hold alcoholic beverage permits issued by the Department of Revenue and that are located within the boundaries of the “Leisure and Recreation District” to allow patrons to exit the licensed premises with an open container of alcohol and to allow those patrons to carry and consume alcoholic beverages within a designated “Leisure and Recreation District”, subject to certain conditions; and

WHEREAS, the governing authority of the City has determined and hereby finds that the City would benefit from the establishment of a “Leisure and Recreation District” within portions of the Central Business District area by enhancing pedestrian-oriented areas; and

WHEREAS, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a “Leisure and Recreation District” is a privilege and not a right and further is subject at all times to reasonable regulation; and

WHEREAS, the governing authority of the City has further determined that establishment of a “Leisure and Recreation District” within portions of the Central Business District area would be in the best interests of the City; and

WHEREAS, subject to the terms and limitations of Miss. Code Ann. § 67-1-101, and this Ordinance, the City hereby establishes a “Leisure and Recreation District” in portions of the Central Business District area as more fully set forth herein and as described by the annotated parcel map attached hereto as Exhibit “A”.

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

1. That the matters, facts and things recited in the above and foregoing Preamble to this Ordinance are hereby adopted as the official findings of the Governing Authority of the City of Jackson.

2. That the Code of Ordinances of the City of Jackson, Mississippi is hereby amended to add the following Ordinance, to read as follows:

ORDINANCE ESTABLISHING THE COMMERCE STREET LEISURE AND RECREATION DISTRICT.

SECTION 1. Creation and Establishment of District.

Under the authority granted by Miss. Code Ann. § 67-1-101, there is hereby established a “Leisure and Recreation District” in portions of the Central Business District area of the City of Jackson within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the annotated parcel map which is incorporated herein and attached hereto as Exhibit “A”.

SECTION 2. Name and Boundaries of District.

The “Leisure and Recreation District” established herein will be known as the “Commerce Street Entertainment District” (herein after “the District”) and will have the following as its boundaries:

Certain parcels of land being situated in the Southeast 1/4 of Section 3 and in the Northeast 1/4 of Section 10, all in Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi and being more particularly described as follows, to wit:

All of parcel numbers: 193-1, 193-2, 193-3, 193-4, 193-5, 193-6, and 193-7, in Fractional Square 1, South Jackson according to the official map of the City of Jackson, Mississippi, made by Henry C. Daniels 1875;

All of that portion of Commerce Street lying south of the south line of East Pearl Street and north of the north line of East Pascagoula Street;

All of Parcel number 1193-15-1 in Virden’s Subdivision of Square B, East Jackson; and

All of parcel number 1193-15 in Virden's Subdivision of Square B, East Jackson, less and except Lots 7 and 8 of Virden's Subdivision of Square B, East Jackson, also less and except that portion of parcel number 1193-15 lying east of the extension of the line between Lots 6 and 7 of Virden's Subdivision, to the north line of Pascagoula Street.

See also attached Exhibit A

SECTION 3. Outside Consumption of Alcoholic Beverages Permitted; Conditions.

Any on-premise retail alcoholic beverage permittee (hereinafter "permittee") located within the District must comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage or wine from the licensed premises, and consume the alcoholic beverage or wine outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

- A. A person may not enter a licensed premises with an alcoholic beverage, whether acquired at that licensed premises or elsewhere.
- B. A permittee located in the districts may allow alcoholic beverages, as defined in the ordinance creating the applicable leisure and recreation district, to be removed from the licensed premises only in a paper, styrofoam or plastic cup, not larger than thirty-two (32) fluid ounces in size, and no such alcoholic beverages may be removed from the licensed premises in a can, bottle, glass container or other container, except as otherwise allowed by law.
- C. No permittee will allow a patron, guest, or member to exit its licensed premises with more than one open container of alcoholic beverages, and it is unlawful for any person to exit such licensed premises with more than one such open container.
- D. Permittees located in the District must post a map of the boundaries of the District at all points of egress from the licensed premises. The map must be provided, either in electronic or paper form, to those permittees by the City upon request of the permittees.
- E. Nothing in this Ordinance will be construed to require a permittee located in the District to allow its patrons to remove alcoholic beverages or wine in open containers from the licensed premises.
- F. Permittees located in the District who participate and allow patrons to remove alcoholic beverages in open containers must place a City-approved garbage container at entrances to and exits from the permitted premises.
- G. Nothing in this ordinance will be construed to limit the enforcement of the City of Jackson Smoking Ban Ordinance.
- H. Nothing in this ordinance will be construed to limit any Jackson Police Department Officer, or any other duly qualified law enforcement officer authorized by the City, from having and exercising the power, authority and duty to prevent the assemblage, either upon the sidewalks, streets, or alleys of the City, congregations of person, if in the opinion or judgment of any such officer, when any such gathering is of sufficient magnitude and number to interfere with public travel of the City either on foot or otherwise. Such officer is hereby given the power and authority and it is hereby made his duty to cause such congregation of any of kind above enumerated to be dispersed, and if any person so assembling fails to disperse when so ordered by any such officer, any such person failing to disperse when so ordered will be guilty of a misdemeanor and upon conviction, will be subject to punishment in accordance with Mississippi Code Ann. § 21-13-19 and other applicable State law and local ordinance.
- I. Nothing in this ordinance will be construed to allow for any licensed premises to sell alcoholic beverages at different hours than other restaurants or licensed premises located within the City.

SECTION 4. Public Safety Measures.

Enforcement of the boundaries of the District will be the responsibility of the Police Department. In addition, the Police and Fire Departments will provide public safety services within the District in the same manner it provides those services in the remainder of the City. The adoption of this Ordinance does not render as lawful any otherwise unlawful conduct by any person except as explicitly provided herein and by Miss. Code Ann. § 67-1-101. Specifically, the adoption of this Ordinance does not authorize any trespass on private property, unlawful parking on public property, unauthorized parking on private property, littering, loitering, or any other conduct prohibited by local ordinance or state law.

SECTION 5. Hours in Effect.

A person may only possess an alcoholic beverage in the above-prescribed container dispensed by a duly permitted establishment within the District boundaries between the following hours:

- Monday 10:00 a.m. to 2:00 a.m. Tuesday
- Tuesday 10:00 a.m. to 2:00 a.m. Wednesday
- Wednesday 10:00 a.m. to 2:00 a.m. Thursday
- Thursday 10:00 a.m. to 2:00 a.m. Friday
- Friday 10:00 a.m. to 2:00 a.m. Saturday
- Saturday 10:00 a.m. to 2:00 a.m. Sunday
- Sunday 10:00 a.m. to 2:00 a.m. Monday

Hours may be amended on specific days only on order of the City of Jackson Mayor and City Council.

SECTION 6. Definition of Alcoholic Beverages.

For the purposes of this Ordinance, the term “alcoholic beverages” will mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being.

SECTION 7. Reservation of Rights

The City reserves the right to modify or repeal this Ordinance, and any district designation created herein, at any time, with or without notice.

SECTION 8. Conflicting Ordinances

All ordinances or parts thereof in conflict with this Ordinance are hereby declared to be inapplicable within the geographic boundaries of the “Leisure and Recreation District” created herein.

SECTION 9. Effective Date

This Ordinance will be in full force and effect thirty days following adoption. It will be published according to law and will be spread on the Minutes of the City Council for the City of Jackson and the Municipal Clerk will provide a certified copy of this Ordinance to the Mississippi Department of Revenue upon its enactment.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

ORDER APPROVING CLAIMS NUMBER 31961 to 32056 APPEARING AT PAGES 480 TO 502 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$3,904,584.34 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 31961 to 32056 appearing at pages 480 to 502, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of

\$3,904,584.34 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

| FROM: | TO ACCOUNTS PAYABLE FUND |
|-----------------------------------|---|
| GENERAL FUND | \$482,419.51 |
| TECHNOLOGY FUND | \$50,124.00 |
| PARKS & RECR. FUND | \$83,275.04 |
| BUSINESS IMPROV FUND (LANDSCP) | \$8,041.39 |
| LANDFILL/SANITATION FUND | \$248,733.42 |
| STATE TORT CLAIMS FUND | \$3,000.00 |
| WATER/SEWER OP & MAINT FUND | \$62.47 |
| REPAIR & REPLACEMENT FUND | \$15,535.12 |
| EMPLOYEES GROUP INSURANCE FUND | \$200,309.43 |
| PAYROLL FUND | \$15,549.61 |
| HOUSING COMM DEV ACT (CDBG) FD | \$42,536.98 |
| UNEMPLOYMENT COMPENSATION REVO | \$4,143.91 |
| H O P W A GRANT – DEPT. OF HUD | \$130,112.48 |
| 1% INFRASTRUCTURE TAX | \$661,717.13 |
| MADISON SEWAGE DISP OP & MAINT | \$58.06 |
| TRANSPORTATION FUND | \$1,802,419.79 |
| HAIL DAMAGE MARCH 2013 | \$1,529.80 |
| P E G ACCESS – PROGRAMMING FUND | \$9,473.97 |
| MODERNIZATION TAX | \$89,655.79 |
| ZOOLOGICAL PARK | \$8,269.84 |
| MDOT – CMPDD PROJECTS | \$17,046.01 |
| DFA – HB603 – BLIGHTED PROPERTIES | \$10,570.50 |
| DFA – HB603 – THALIA MARA HALL | \$20,000.00 |
| TOTAL | <u>\$3,904,584.34</u> |

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

President Lindsay recognized **Fidelis Malembeka, Chief Financial Officer**, who recommended an amendment to remove the JXN Water payment of \$64,413.75 and add a payment to Leviton Law in the amount of \$65,000.00.

President Lindsay recognized **Council Member Banks**, who moved; seconded by **Council Member Hartley** to amend said order to reflect the changes as stated by **Fidelis Malembeka, Chief Financial Officer**. The motion prevailed by the following vote:

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

President Lindsay recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of the larger claims at the request of **President Lindsay**.

Thereafter, **President Lindsay** called for a vote on said Order as amended:

ORDER APPROVING CLAIMS NUMBER 31961 to 32056 APPEARING AT PAGES 480 TO 502 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,905,170.59 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 31961 to 32056 appearing at pages 480 to 502, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$3,905,170.59 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

| FROM: | TO ACCOUNTS PAYABLE FUND |
|-----------------------------------|---|
| GENERAL FUND | \$444,637.65 |
| TECHNOLOGY FUND | \$115,124.00 |
| PARKS & RECR. FUND | \$59,125.79 |
| BUSINESS IMPROV FUND (LANDSCP) | \$8,041.39 |
| LANDFILL/SANITATION FUND | \$248,721.12 |
| STATE TORT CLAIMS FUND | \$3,000.00 |
| WATER/SEWER OP & MAINT FUND | \$62.47 |
| REPAIR & REPLACEMENT FUND | \$15,535.12 |
| EMPLOYEES GROUP INSURANCE FUND | \$200,309.43 |
| PAYROLL FUND | \$15,549.61 |
| HOUSING COMM DEV ACT (CDBG) FD | \$42,536.98 |
| UNEMPLOYMENT COMPENSATION REVO | \$4,143.91 |
| H O P W A GRANT – DEPT. OF HUD | \$130,112.48 |
| 1% INFRASTRUCTURE TAX | \$661,717.13 |
| MADISON SEWAGE DISP OP & MAINT | \$58.06 |
| TRANSPORTATION FUND | \$1,800,011.92 |
| HAIL DAMAGE MARCH 2013 | \$1,529.80 |
| P E G ACCESS – PROGRAMMING FUND | \$9,473.97 |
| MODERNIZATION TAX | \$89,655.79 |
| ZOOLOGICAL PARK | \$8,269.84 |
| MDOT – CMPDD PROJECTS | \$17,046.01 |
| DFA – HB603 – BLIGHTED PROPERTIES | \$10,570.50 |
| DFA – HB603 – THALIA MARA HALL | \$20,000.00 |
| TOTAL | \$3,905,170.59 |

Yeas – Banks, Clay, Grizzell and Lindsay.

Nays – Foote and Hartley.

Absent – Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 31961 TO 32056 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 31961 to 32056 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$99,001.93 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

| FROM: | TO ACCOUNTS PAYABLE FUND | TO PAYROLL FUND |
|--------------------------------|---|--------------------------------|
| GENERAL FUND | | \$2,676,752.19 |
| PARKS & RECR FUND | | \$88,239.61 |
| LANDFILL FUND | | \$30,850.01 |
| SENIOR AIDES | | \$3,581.78 |
| WATER/SEWER OPER & MAINT | | \$45,772.99 |
| PAYROLL | \$99,001.93 | |
| HOUSING COMM DEV | | \$5,471.40 |
| TITLE III AGING PROGRAMS | | \$6,308.77 |
| TRANSPORTATION FUND | | \$13,998.62 |
| PEG ACCESS-PROGRAMMING FUND | | \$2,498.77 |
| 2020 SAKI GRAND DOJ | | \$7,543.40 |
| ZOOLOGICAL PARK | | \$30,313.82 |
| NLC-MUNICIPAL REIMAGINING COMM | | \$6,170.80 |
| TOTAL | | \$2,917,502.16 |

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Grizzell, Hartley and Lindsay.
Nays – Foote.
Absent – Stokes.

ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, pursuant to Mississippi Code Ann. 21-43-117, an election was held on October 30, 2018, allowing district property owners to authorize the district boundaries, the district plan, and the district management agency for a period of 10 years; and

WHEREAS, the results of said election exceeded the sixty percent affirmative threshold as required by Mississippi Code Ann. 21-43-119; and

WHEREAS, pursuant to Mississippi Code Ann. 21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as the Fondren Business Improvement District; and

WHEREAS, this procedure has been followed since 1996 for prior improvement districts.

IT IS, HEREBY ORDERED by the City Council of Jackson, Mississippi, that there is levied on all taxable real property in the Fondren Business Improvement District within the corporate limits of the City of Jackson a levy of \$.08 on each square foot of buildings and unimproved real estate for the following properties for the 2024 fiscal year:

| Parcel # | Name of Owner | Total Sq. Feet | Tax(s) |
|-----------------|------------------------------------|-----------------------|---------------|
| 2- 1 | Chasseur Realty Invest Jackson LLC | 209,274 | 16,741.92 |
| 2- 3- 1 | University of MS Medical Center | 14,709 | 1,176.72 |
| 2- 5- 2 | St. Dominic Memorial Hospital | 147,435 | 11,794.78 |
| 2- 5- 5 | Jackson Heart Realty LLC | 17,152 | 1,372.16 |
| 2- 6- 2 | D C Builders, LLC | 36,693 | 2,935.44 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|-----------|--|---------|-----------|
| 2- 8 | UMMC Meridian At Fondren LLC | 424,250 | 33,940.00 |
| 2- 10- 1 | St. Dominic Memorial Hospital | 23,769 | 1,901.52 |
| 2- 13 | ASL Resources, LLC | 15,786 | 1,262.88 |
| 2- 13- 2 | JNP Properties LLC | 6,548 | 523.84 |
| 2- 14 | Eastman & Sons, Inc. | 10,158 | 812.64 |
| 2- 15 | Little York Capital DE LLC | 97,040 | 7,763.20 |
| 2- 16 | Hood Fondren Property, LLC | 31,130 | 2,490.40 |
| 2- 17 | Little York Capital DE, LLC | 27,861 | 2,228.88 |
| 2- 17- 1 | Dinkins, LP | 17,212 | 1,376.96 |
| 2- 18 | Dinkins, LP | 24,016 | 1,921.28 |
| 2- 19 | Pyramid Foods, LLC | 10,913 | 873.04 |
| 2- 20 | Pyramid Foods, LLC | 9,626 | 770.08 |
| 2- 21- 1 | Surgicare of Jackson, LTD | 94,671 | 7,573.68 |
| 2- 22 | Little York Capital DE LLC | 28,980 | 2,318.40 |
| 2- 25 | Lakeland Seniors LLC | 106,860 | 8,548.80 |
| 2- 25- 3 | University of MS Medical Center | 12,518 | 1,001.44 |
| 2- 25- 4 | Lakeland Seniors LLC | 8,125 | 650.00 |
| 47- 1 | Bank of Mississippi | 22,237 | 1,778.96 |
| 47- 1- 1 | Bank of Mississippi | 3,049 | 243.92 |
| 47- 2 | BanCorpSouth Bank | 11,563 | 925.04 |
| 47- 3 | WBA Investments, LLC | 46,590 | 3,727.20 |
| 47- 3- 1 | BancorpSouth Bank | 3,200 | 256.00 |
| 47- 4- 1 | MB2 Properties, LLC | 25,547 | 2,043.76 |
| 47- 5 | 2817 Old Canton Road, LLC | 23,296 | 1,863.68 |
| 47- 5- 1 | Patrick Harkins Properties LLC | 19,877 | 1,590.16 |
| 47- 5- 2 | Satcher Investment Group | 11,776 | 942.08 |
| 47- 6 | 2807 OCR Building, LLC | 33,934 | 2,714.72 |
| 47- 6- 1 | 2807 OCR Building, LLC | 18,636 | 1,490.88 |
| 47- 7 | Providence Properties, LLC | 15,273 | 1,221.84 |
| 47- 11 | DMG Real Estate Holdings Fondren | 21,499 | 1,719.92 |
| 47- 12 | DMG Real Estate Holdings Fondren | 30,474 | 2,437.92 |
| 47- 13 | 2906 North State, LLC | 72,742 | 5,819.36 |
| 47- 15 | 2906 North State, LLC | 10,693 | 855.44 |
| 47- 16 | St. Lukes United Methodist Church Trustees | 17,956 | 1,436.48 |
| 47- 17 | State & Main, LLC | 9,362 | 748.96 |
| 47- 18 | Fresh Foods, LLC | 10,436 | 834.88 |
| 47- 22 | Ronald H. & Beth B. Aldridge | 11,004 | 880.32 |
| 47- 26 | Brown's Framing & Fine Arts & | 32,030 | 2,562.40 |
| 47- 27 | DMG Company LLC | 184,983 | 14,798.64 |
| 47- 27- 1 | Fondren Village, LLC | 46,120 | 3,689.60 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|-----------|-----------------------------------|---------|-----------|
| 47- 28 | Fondren Place Development Co.,LLC | 184,660 | 14,772.80 |
| 47- 28- 1 | Trustmark National Bank | 55,498 | 4,439.84 |
| 47- 32 | Fondren Place Development Co.,LLC | 10,036 | 802.88 |
| 47- 34 | Fondren Place Development Co.,LLC | 17,931 | 1,434.48 |
| 51- 7 | Leonard McClellan | 10,111 | 808.88 |
| 51- 8 | Thomas P. Grillo Life Estate | 10,123 | 809.84 |
| 51- 9 | MPC Management, LLC | 12,048 | 963.84 |
| 51- 10 | MPC Management, LLC | 14,035 | 1,122.80 |
| 51- 14 | Fondren Hospitality, LLC | 103,789 | 8,303.12 |
| 51- 15 | MPC Management LLC | 8,612 | 688.96 |
| 51- 16 | Richard B. & Roxanne M. Goulston | 11,270 | 901.60 |
| 51- 17 | Spectre Fondren, LLC | 10,023 | 801.84 |
| 51- 18 | Deposit Guaranty National Bank | 56,632 | 4,530.56 |
| 51- 20 | TMCC Investments LLC | 75,162 | 6,012.96 |
| 51- 27 | R2 SFH US. Inc. | 9,888 | 791.04 |
| 51- 28 | Hari Har P. Cohly | 8,956 | 716.48 |
| 51- 29 | Paramount Endeavors LLC | 9,291 | 743.28 |
| 51- 51 | Melissa Martin | 20,977 | 1,678.16 |
| 51- 52 | Kane R. Wong | 9,395 | 751.60 |
| 51- 53 | Real Estate Solutions, LLC | 8,976 | 718.08 |
| 51- 54 | Gary R. King | 9,044 | 723.52 |
| 51- 54- 1 | Gary R. King | 12,386 | 990.88 |
| 51- 55 | Gary R. King | 6,658 | 532.64 |
| 51- 57 | Chianti, LLC | 40,934 | 3,274.72 |
| 51- 58 | James Washington | 20,255 | 1,620.40 |
| 51- 60 | TMCC Investments, LLC | 14,794 | 1,183.52 |
| 51- 125 | Michael J. Peters | 14,774 | 1,181.92 |
| 51- 126 | Michael J. Peters | 8,967 | 717.36 |
| 51- 127 | Andrew J. Kochevar | 9,406 | 752.48 |
| 51- 128 | Theresa Nguyen | 7,278 | 582.24 |
| 51- 129 | Michael & Haley Kinard | 1,000 | 80.00 |
| 51- 130 | Eldon Development, LLC | 32,547 | 2,603.76 |
| 51- 131 | D & D Properties, LLC | 10,603 | 848.24 |
| 51- 132 | Eldon Development, LLC | 7,200 | 576.00 |
| 51- 133 | Eldon Development, LLC | 7,200 | 576.00 |
| 51- 134 | Eldon Development, LLC | 8,739 | 699.12 |
| 51- 135 | Eldon Development, LLC | 9,221 | 737.68 |
| 51- 136 | Eldon Development, LLC | 7,994 | 639.52 |
| 51- 138 | Cooper Holdings, LLC | 13,531 | 1,082.48 |
| 51- 139 | Cooper Holdings, LLC | 14,122 | 1,129.76 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|-------------------|-------------------------------------|---------|---------------------|
| 51- 140 | Fondren Garage, LLC | 9,000 | 720.00 |
| 51- 141 | Fondren Garage, LLC | 9,600 | 768.00 |
| 51- 142 | Fondren Garage, LLC | 11,048 | 883.84 |
| 51- 142- 1 | Fondren Garage, LLC | 10,104 | 808.32 |
| 51- 143 | Balakiran Vadlani and Koti Susmitha | 11,635 | 930.80 |
| 51- 143- 1 | Fondren Garage LLC | 10,413 | 833.04 |
| 51- 143- 2 | Fondren Garage LLC | 10,138 | 811.04 |
| 51- 143- 3 | Fondren Garage LLC | 10,309 | 824.72 |
| 51- 143- 4 | Fondren Garage LLC | 10,253 | 820.24 |
| 51- 143- 5 | Fondren Garage LLC | 10,426 | 834.08 |
| 51- 144 | Whitney Place LLC | 10,135 | 810.80 |
| 51- 145 | Fondren Lodging Development LLC | 9,917 | 793.36 |
| 51- 146 | Kayla McCarty | 9,840 | 787.20 |
| 51- 147 | James A. French | 9,394 | 751.52 |
| 51- 148 | James A. French | 10,136 | 810.88 |
| 51- 149 | Real Estate Solutions LLC | 9,641 | 771.28 |
| 51- 151 | Whitney Place LLC | 174,902 | 13,992.16 |
| 51- 151- 1 | Fondren Lodging Development LLC | 80,368 | 6,429.44 |
| 51- 152 | Pix Redevelopment Company, LLC | 24,646 | 1,971.68 |
| 51- 153 | Whitney Place LLC | 20,289 | 1,623.12 |
| 51- 154 | CarterProp, INC | 32,408 | 2,592.64 |
| 51- 156 | Mary D. Defore Revocable Trust | 11,526 | 922.08 |
| 51- 157 | Fondren Lodging Development LLC | 10,973 | 877.84 |
| 51- 158 | David Knight & Natasha Phillips | 10,212 | 816.96 |
| 51- 162 | Pix & Pins Development LLC | 46,033 | 3,682.64 |
| | | | |
| 47- 7- 1 | MP&L | 37,256 | 2,980.48 |
| | | | |
| 2024 Total | | | \$285,733.66 |
| | | | |

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

**ORDER ESTABLISHING THE ASSESSMENT FOR THE LEFLEUR EAST
BUSINESS IMPROVEMENT DISTRICT.**

WHEREAS, pursuant to Mississippi Code Ann. 21-43-117 an election was held on August 9, 2022, allowing district property owners to authorize the district boundaries, the district plan, and the district management agency for 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold as required by Mississippi Code Ann. 21-43-119; and

WHEREAS, pursuant to Mississippi Code Ann. 21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as the LeFleur East Business Improvement District; and

WHEREAS, on September 13, 2022, the City Council voted to establish said district; and

WHEREAS, this procedure has been followed since 1996 for prior improvement districts.

IT IS, HEREBY ORDERED by the governing authorities for the City of Jackson, Mississippi, that pursuant to Mississippi Code Ann. 23-41-137, there is levied on all taxable real property in the LeFleur East Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.07 on each square foot of assessed square footage for the following properties for the year 2024:

| Property Owner | Parcel Number | Bldg. Sq. Ft. | Assessment \$.07 PSF |
|---------------------------------|----------------------|----------------------|-----------------------------|
| BANNER HALL LLC | 437-297 | 28203 | 1,974.21 |
| PROPERTY TWINS LLC | 437-392 | 1846 | 129.22 |
| K & A HOLDINGS LLC | 437-400-1 | 0 | - |
| K & A HOLDINGS LLC | 437-402 | 13500 | 945.00 |
| 4429 OLD CANTON RD LLC & | 437-408 | 3073 | 215.11 |
| K & A HOLDINGS LLC | 437-410 | 13000 | 910.00 |
| MELWOOD PLACE LLC | 437-415 | 1200 | 84.00 |
| MELWOOD PLACE LLC | 437-417 | 1272 | 89.04 |
| MELWOOD PLACE LLC | 437-419 | 1272 | 89.04 |
| MELWOOD PLACE LLC | 437-421 | 1200 | 84.00 |
| MELWOOD PLACE LLC | 437-423 | 1200 | 84.00 |
| MELWOOD PLACE LLC | 437-425 | 1392 | 97.44 |
| MELWOOD PLACE LLC | 437-427 | 1402 | 98.14 |
| MELWOOD PLACE LLC | 437-429 | 1272 | 89.04 |
| MELWOOD PLACE LLC | 437-431 | 1358 | 95.06 |
| THE RIGHT HOME LLC | 438-78 | 1573 | 110.11 |
| MELWOOD PLACE LLC | 438-79 | 1587 | 111.09 |
| THE RIGHT HOME LLC | 438-81 | 1236 | 86.52 |
| MELWOOD PLACE LLC | 438-82 | 1275 | 89.25 |
| THE RIGHT HOME LLC | 438-83 | 1057 | 73.99 |
| MELWOOD PLACE LLC | 438-85 | 0 | - |
| PARTRIDGE PROPERTIES INC | 438-86 | 9471 | 662.97 |
| TULLOS CHIROPRACTIC CLINIC INC | 443-1 | 3293 | 230.51 |
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-44 | 21200 | 1,484.00 |
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-45 | 12976 | 908.32 |
| SHAAN LLC | 443-47 | 29255 | 2,047.85 |
| SHAAN LLC | 443-47-1 | 4326 | 302.82 |
| ST DOMINIC | 443-48 | 2 | 1,901.62 |
| MENDOTA PROPERTIES LLC | 443-70 | 3275 | 229.25 |
| MENDOTA PROPERTIES LLC | 443-70-1 | 3212 | 224.84 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|---------------------------------|----------------|-------|----------|
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-71 | 19246 | 1,347.22 |
| ST DOMINIC HOSPITAL | 443-72 | 63820 | 4,467.40 |
| VIEUX CARRE APARTMENTS LLC | 451-121 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-122 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-123 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-125 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-126 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-127 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-128 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-129 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-130 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-131 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-132 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-133 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-134 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-135 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-136 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-137 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-138 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-139 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-140 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-141 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-142 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-143 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-144 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-145 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-146 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-147 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-148 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-149 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-150 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-151 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-152 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-153 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-154 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-155 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-156 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-157 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-158 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-159 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-160 | 994 | 69.58 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|-----------------------------------|----------------|------|-------|
| VIEUX CARRE APARTMENTS LLC | 451-161 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-162 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-163 | 1350 | 94.50 |
| VIEUX CARRE APARTMENTS LLC | 451-165 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-166 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-167 | 994 | 69.58 |
| <u>VIEUX CARRE APARTMENTS LLC</u> | 451-168 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-169 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-170 | 1036 | 72.52 |
| <u>VIEUX CARRE APARTMENTS LLC</u> | 451-171 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-172 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-173 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-174 | 1104 | 77.28 |
| <u>VIEUX CARRE APARTMENTS LLC</u> | 451-175 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-176 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-177 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-178 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-179 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-180 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-181 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-182 | 1104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-183 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-184 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-185 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-186 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-187 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-188 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-189 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-190 | 1120 | 78.40 |
| VIEUX CARRE APARTMENTS LLC | 451-191 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-192 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-193 | 1036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-194 | 1036 | 72.52 |
| VIEUX CARRE CONDOMINIUM | 451-250 | 1144 | 80.08 |
| VIEUX CARRE APARTMENTS LLC | 451-251 | 1029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-252 | 1029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-253 | 1029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-254 | 1029 | 72.03 |
| <u>VIEUX CARRE APARTMENTS LLC</u> | 451-255 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-256 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-257 | 990 | 69.30 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|---------------------------------------|------------------|--------|-----------|
| VIEUX CARRE APARTMENTS LLC | 451-258 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-259 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-260 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-261 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-262 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-263 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-264 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-265 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-266 | 990 | 69.30 |
| VIEUX CARRE APARTMENTS LLC | 451-267 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-268 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-269 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-270 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-271 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-272 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-273 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-274 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-275 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276-1 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276-2 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-277 | 739 | 51.73 |
| <u>VIEUX CARRE APARTMENTS LLC</u> | 451-278 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LCC | 451-279 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-280 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-281 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-282 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-283 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-284 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-285 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-286 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-287 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-288 | 739 | 51.73 |
| DISTRICT LAND DEVELOPMENT CO LLC | 451-8-10 | 0 | - |
| PASSCO DISTRICT LOFTS DST | 451-8-11 | 210916 | 14,764.12 |
| DISTRICT PHASE TWO LOTS LLC ETAL | 451-8-12 | 0 | - |
| DISTRICT EASTOVER OWNERS ASSOC INC | 451-8-13 | 0 | - |
| DISTRICT HOTEL GROUP LLC | 451-8-15 | 73319 | 5,132.33 |
| OEC DISTRICT LLC | 451-8-2 | 99293 | 6,950.51 |
| DISTRICT PHASE TWO LOTS LLC ETAL | 451-8-3 | 0 | - |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|--|-----------|-------|----------|
| COMMUNITY TRUST BANK | 451-8-4 | 5415 | 379.05 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-6 | 61367 | 4,295.69 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-7 | 5344 | 374.08 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-8 | 7285 | 509.95 |
| LIONHEART DEVELOPMENT LLC | 452-10 | 10110 | 707.70 |
| PARK CENTRAL III LLC | 452-15 | 17997 | 1,259.79 |
| PARK CENTRAL III LLC | 452-2 | 21134 | 1,479.38 |
| REFORMED THEOLOGICAL SEMINARY | 452-3 | 18294 | 1,280.58 |
| PARK CENTRAL II LLC | 452-3-1 | 19514 | 1,365.98 |
| REFORMED THEOLOGICAL SEMINARY | 452-5 | 39151 | 2,740.57 |
| PARK CENTRAL II LLC | 452-5-21 | 24235 | 1,696.45 |
| PARK CENTRAL II LLC | 452-6-1 | 24242 | 1,696.94 |
| WOLFE ELIZABETH H & WEIDEMANN DAVID | 452-7 | 1791 | 125.37 |
| WEIDEMANN DAVID C & WOLFE ELIZABETH | 452-7-1 | 2210 | 154.70 |
| MCKEN PROPERTIES LLC | 507-280-1 | 6754 | 472.78 |
| DINKINS L P | 507-282 | 3825 | 267.75 |
| THOMAS DENNIS M | 507-286 | 1665 | 116.55 |
| CARTERPROP INC | 507-288 | 2143 | 150.01 |
| FORD DANA | 507-290 | 1595 | 111.65 |
| CANTON CORNER SUITES LLC | 507-292 | 4018 | 281.26 |
| OLD CANTON ROAD APTS LTD | 507-294 | 6571 | 459.97 |
| BRIARWOOD ENTERPRISES LLC | 507-296 | 1817 | 127.19 |
| BRIARWOOD ENTERPRISES LLC | 507-296-1 | 6882 | 481.74 |
| CANTONMART DEVELOPMENT LLC | 507-298 | 0 | - |
| CANTONMART DEVELOPMENT LLC | 507-300 | 15391 | 1,077.37 |
| CANTONMART DEVELOPMENT LLC | 507-302 | 0 | - |
| CANTONMART DEVELOPMENT LLC | 507-304 | 0 | - |
| BRIARWOOD ENTERPRISES LLC | 507-306 | 7972 | 558.04 |
| BRIARWOOD ENTERPRISES LLC | 507-308 | 13622 | 953.54 |
| BRIARWOOD ENTERPRISES LLC | 507-310 | 3354 | 234.78 |
| FLEET MORRIS PETROLEUM INC | 507-314 | 2250 | 157.50 |
| BRIARWOOD ENTERPRISES LLC | 507-316 | 0 | - |
| TOPVALCO INC | 507-320 | 85571 | 5,989.97 |
| MARSUZIE LLC | 507-320-1 | 2976 | 208.32 |
| TOP VALCO INC | 507-330-1 | 0 | - |
| T & M JACKSON DEVELOPMENT LLC | 507-330-2 | 88246 | 6,177.22 |
| AT HOME CARE LLC | 507-358 | 5738 | 401.66 |
| BHAKTA AJESH S & SAVITA A | 507-358-1 | 3035 | 212.45 |
| KSAMA 9 LLC | 507-359 | 7304 | 511.28 |
| BRIDGES W P JR | 507-360 | 0 | - |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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|----------------------------------|------------|-------|----------|
| I55 PARTNERS LLC | 507-366 | 10613 | 742.91 |
| ALEXARAS PROPERTIES LLC | 511-465 | 6102 | 427.14 |
| TC NE JACKSON REALTY LLC | 511-466-1 | 3817 | 267.19 |
| REGIONS BANK | 511-467 | 5811 | 406.77 |
| BFS RETAIL & COMM OPERATIONS LLC | 511-469 | 6508 | 455.56 |
| FRANCISCO PROPERTIES LLC | 511-472 | 3546 | 248.22 |
| INTERSTATE PROPERTY GROUP LLC | 511-474-2 | 4804 | 336.28 |
| UNION PLANTERS BANK | 511-475-10 | 1387 | 97.09 |
| U S POSTAL SERVICE | 511-475-11 | 0 | - |
| AROCHA LLC | 511-475-17 | 7345 | 514.15 |
| CLARK WILLIAM T SPOUSAL TRUST | 511-475-18 | 12492 | 874.44 |
| IQ INVESTMENT MANAGEMENT LLC | 511-475-4 | 18295 | 1,280.65 |
| THAI TIME LLC | 511-475-5 | 3440 | 240.80 |
| ARYANN LLC | 511-475-6 | 4058 | 284.06 |
| TWO MULES LLC | 511-475-8 | 6594 | 461.58 |
| PHOENIX II LLC | 511-475-9 | 6163 | 431.41 |
| NEELY & NEELY LLC | 511-477 | 3405 | 238.35 |
| LEFLEURS GALLERY PARTNERS LLC | 511-480 | 77667 | 5,436.69 |
| AGREE JACKSON MS LLC | 511-480-1 | 3067 | 214.69 |
| LBT HOLDINGS LLC | 511-480-2 | 55067 | 3,854.69 |
| GANGI PHILIP | 511-489 | 5566 | 389.62 |
| GANGI PHILIP | 511-492 | 7100 | 497.00 |
| GANGI PHILIP | 511-494 | 6000 | 420.00 |
| GANGI PHILIP | 511-496 | 7036 | 492.52 |
| GANGI PHILIP | 511-498 | 2409 | 168.63 |
| SCOTT CLYDE C III | 511-500 | 3585 | 250.95 |
| CAR CARE CLINIC INC | 511-501 | 4915 | 344.05 |
| CAR CARE CLINIC INC | 511-502 | 0 | - |
| NORTH JACKSON DEVELOPMENT LLC | 511-504 | 4460 | 312.20 |
| STATE BANK & TRUST CO | 511-504-2 | 6301 | 441.07 |
| MAYWOOD MART TEI EQUITIES LLC | 511-508 | 7000 | 490.00 |
| MAYWOOD MART TEI EQUITIES LLC | 511-510 | 99340 | 6,953.80 |
| MAYWOOD MART TEI EQUITIES LLC | 511-514 | 3158 | 221.06 |
| MAYWOOD MART TEI EQUITIES LLC | 511-514-1 | 3275 | 229.25 |
| DMG REAL ESTATE HOLDINGS | 511-518 | 2370 | 165.90 |
| SHARMA DILIPKUMAR & ANILKUMAR | 511-520 | 2156 | 150.92 |
| MAYWOOD MART TEI EQUITIES LLC | 511-524 | 3932 | 275.24 |
| MATHEOS3 PROPERTIES LLC | 511-537-1 | 2194 | 153.58 |
| M & R REAL ESTATE LLC | 511-537-10 | 1625 | 113.75 |
| UNIVEST | 511-537-11 | 8776 | 614.32 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| PAR PROPERTY INV GRP | 511-537-12 | 963 | 67.41 |
| MATHEOS3 PROPERTIES LLC | 511-537-2 | 1474 | 103.18 |
| WITT CHARLES W | 511-537-3 | 869 | 60.83 |
| RWMA INC | 511-537-4 | 1462 | 102.34 |
| OAKRIDGE PROPERTIES LLC | 511-537-5 | 2600 | 182.00 |
| RIDGE PROPERTIES LP | 511-537-6 | 1896 | 132.72 |
| HENRY BETH | 511-537-7 | 2600 | 182.00 |
| DOBY CLINTON L & PHYLLIS | 511-537-8 | 2303 | 161.21 |
| L M SQUARE PROPERTY LLC | 511-537-9 | 2650 | 185.50 |
| CHATHAM 1 JD LLC & CHATHAM 1 SD LLC | 511-538 | 34822 | 2,437.54 |
| STRS MARK LLC | 511-538-1 | 3875 | 271.25 |
| FIRST INVESTMENT COMPANY | 511-539 | 0 | - |
| LEGACY INVESTMENTS LLC | 511-539-1 | 8286 | 580.02 |
| FIRST INVESTMENT COMPANY | 511-539-2 | 0 | - |
| REFORMED THEOLOGICAL SEMINARY | 511-540 | 26028 | 1,821.96 |
| SOUTHERN CHRISTIAN PROPERTIES LLC | 511-540-2 | 31761 | 2,223.27 |
| WWW RENTAL LLC | 511-540-3 | 11840 | 828.80 |
| HOLLINGSWORTH REAL ESTATE TRUST | 511-541 | 6640 | 464.80 |
| NORTHSIDE DRIVE REALTY LLC | 511-586 | 23000 | 1,610.00 |
| HOOD JERRY W SR | 511-588 | 2880 | 201.60 |
| BKNT PROPERTIES LLC | 511-588-1 | 9024 | 631.68 |
| WAFFLE HOUSE INC | 511-589 | 1890 | 132.30 |
| VARNI NILKANTH LLC | 511-600 | 12042 | 842.94 |
| MUTHANA NOAH | 511-600-1 | 11959 | 837.13 |
| CORDOVA VENTURES LLC | 511-602 | 7062 | 494.34 |
| SRI GANPATI GANESH LLC | 511-604 | 20000 | 1,400.00 |
| BANCORPSOUTH BANK | 511-608 | 4678 | 327.46 |
| BANCORPSOUTH BANK | 511-609 | 3708 | 259.56 |
| BANCORPSOUTH BANK | 511-610 | 4051 | 283.57 |
| HINDS COUNTY | 511-612 | 28269 | 1,978.83 |
| VOC LLC | 511-620 | 25295 | 1,770.65 |
| IGLESIA CRISTIANA CASA DE DIOS INC | 511-622 | 5598 | 391.86 |
| DUNCAN DONALD H | 511-630 | 0 | - |
| DUNCAN DONALD H | 511-630-2 | 0 | - |
| 550 GULF LINE INVESTORS LLC | 511-636 | 59989 | 4,199.23 |
| HIGHLAND PLAZA LLC | 535-470-2 | 71757 | 5,022.99 |
| SCOTT JOE T & PATRICIA P | 535-470-3 | 0 | - |
| SCOTT JOE T & PATRICIA P | 535-470-4 | 0 | - |
| STATE OF MISS | 535-470-6 | 0 | - |
| HIGHLAND BLUFF NORTH LLC | 535-480 | 63646 | 4,455.22 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| HIGHLAND BLUFF NORTH LLC | 535-492 | 19856 | 1,389.92 |
| BOSS PROPERTIES JACKSON LLC | 535-494 | 7600 | 532.00 |
| SINGH PETRO I LLC | 535-554 | 4948 | 346.36 |
| WARREN WILLIAM W SR FAM TRUST | 535-560 | 7396 | 517.72 |
| WARREN WILLIAM W SR FAMILY TRUST | 535-561 | 3936 | 275.52 |
| WARREN WILLIAM W SR FAMILY TRUST | 535-562 | 1783 | 124.81 |
| YE OLDE LAMP SHOPPE LTD | 535-564 | 6805 | 476.35 |
| ALSACE PROPERTIES LLC | 535-565 | 1733 | 121.31 |
| <u>BKH PROPERTY LLC</u> | 535-566 | 1733 | 121.31 |
| HIGHLAND VILLAGE PROPERTIES LLC | 535-600 | 40094 | 2,806.58 |
| LELIA COMMUNITY BUILDER LLC | 542-102 | 2917 | 204.19 |
| LEDBETTER LONNIE R & BILLIE WEST | 542-104 | 2250 | 157.50 |
| LELIA MANAGEMENT LLC | 542-106 | 4649 | 325.43 |
| LELIA MANAGEMENT LLC | 542-106-1 | 0 | - |
| HUMBLE ALPHA S REV TRUST | 542-110 | 2395 | 167.65 |
| LITCHFIELD CARLYLE LLC | 542-112 | 17831 | 1,248.17 |
| LAKELAND INVESTORS LLC | 542-120 | 35000 | 2,450.00 |
| BROOKING VENTURES LLC | 542-126 | 14980 | 1,048.60 |
| BOOKING VENTURES LLC | 542-130 | 0 | - |
| CANOPY CHILDRENS SOLUTIONS | 542-132 | 11250 | 787.50 |
| ENNS PROPERTIES LLC | 542-134 | 2579 | 180.53 |
| G S & S LLC | 542-136 | 3397 | 237.79 |
| CAPITOL MAGNOLIA LLC | 542-138 | 3425 | 239.75 |
| CAPITOL <u>MAGNOLIA LLC</u> | 542-140 | 2950 | 206.50 |
| BLUFFS AT MAYES LAKE LLC | 542-142-1 | 13617 | 953.19 |
| BLUFFS AT MAYES LAKE LLC | 542-150 | 0 | - |
| LAKELAND SOUTH COMM BUILDER LLC | 542-156 | 2190 | 153.30 |
| TERRA HOLDINGS | 542-2 | 2833 | 198.31 |
| LELIA LOFTS LLC | 542-20 | 22281 | 1,559.67 |
| BLUFFS AT MAYES LAKE LLC | 542-200 | 0 | - |
| CAPITOL MAGNOLIA LLC | 542-202 | 2300 | 161.00 |
| CAPITOL MAGNOLIA LLC | 542-204 | 2495 | 174.65 |
| MOORE JESSE H & WESLEY A | 542-206 | 2029 | 142.03 |
| PEARL RIVER PROPERTIES LLC | 542-210 | 0 | - |
| COMBEST CASEY L & RYEN L | 542-211 | 2612 | 182.84 |
| SIMS RONALD J | 542-220 | 2275 | 159.25 |
| CAPITOL MAGNOLIA LLC | 542-221 | 3436 | 240.52 |
| LELIA LLC | 542-222 | 13421 | 939.47 |
| CAPITOL MAGNOLIA LLC | 542-223 | 8857 | 619.99 |
| CAPITOL MAGNOLIA LLC | 542-224 | 9648 | 675.36 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| CARTER JOE J & DOROTHY G REV TRUST | 542-225 | 3136 | 219.52 |
| CARTER JOE J & DOROTHY G REV TRUST | 542-225-1 | 3136 | 219.52 |
| SUMRALL OIL SERVICES INC | 542-226 | 0 | - |
| SUMRALL OIL SERVICES INC | 542-228 | 4242 | 296.94 |
| CAPITOL MAGNOLIA LLC | 542-230 | 4640 | 324.80 |
| TANN REBECCA N | 542-232-1 | 4730 | 331.10 |
| LELIA HOLDINGS LLC | 542-234 | 22217 | 1,555.19 |
| CAPITOL MAGNOLIA LLC | 542-242 | 4762 | 333.34 |
| DEEL PROPERTIES LLC | 542-243 | 1399 | 97.93 |
| CAPITON MAGNOLIA LLC | 542-26 | 6727 | 470.89 |
| CAPITOL MAGNOLIA LLC | 542-28 | 3476 | 243.32 |
| LAKELAND PROPERTY CO LLC | 542-280 | 31278 | 2,189.46 |
| TWO HOYT HOLDINGS LLC | 542-282-2 | 2956 | 206.92 |
| CAPITOL MAGNOLIA LLC | 542-30 | 100 | 7.00 |
| CAPITOL MAGNOLIA LLC | 542-32 | 19077 | 1,335.39 |
| CAPITOL MAGNOLIA LLC | 542-34 | 2770 | 193.90 |
| CAPITOL MAGNOLIA LLC | 542-36 | 16130 | 1,129.10 |
| CAPITOL MAGNOLIA LLC | 542-4-1 | 9044 | 633.08 |
| GRIFFIN DEBRA L | 542-401 | 2462 | 172.34 |
| GAINES SHARI S & PHILIP W | 542-405 | 2361 | 165.27 |
| CAPITOL MAGNOLIA LLC | 542-42 | 12838 | 898.66 |
| LAKELAND INVESTORS LLC | 542-50 | 31927 | 2,234.89 |
| CANOPY CHILDRENS SOLUTIONS | 542-54 | 13315 | 932.05 |
| CANOPY CHILDRENS SOLUTIONS | 542-54-1 | 0 | - |
| CANOPY CHILDRENS SOLUTIONS | 542-56 | 0 | - |
| CANOPY CHILDRENS SOLUTIONS | 542-58 | 0 | - |
| PYRON REAL ESTATE LLC | 542-60 | 0 | - |
| PYRON REAL ESTATE LLC | 542-62 | 2457 | 171.99 |
| COMMUNITY BANK OF MISS | 542-64 | 4554 | 318.78 |
| REED NOWL JR & MOLLIE S | 542-68 | 2091 | 146.37 |
| MAGNOLIA DERMATOLOGY HOLDINGS LLC | 542-72 | 6188 | 433.16 |
| CADENZA PROPERTIES LLC | 542-72-1 | 5335 | 373.45 |
| GULF SOUTH CAPITAL INC | 542-72-2 | 6101 | 427.07 |
| MS CHILDRENS HOME SOCIETY INC | 542-8 | 15807 | 1,106.49 |
| RIVER HILLS CLUB OF JACKSON INC | 585-400 | 22928 | 1,604.96 |
| BRIDGES W PARHAM JR | 585-430 | 25870 | 1,810.90 |
| WPB PROPERTIES LLC | 585-430-1 | 8389 | 587.23 |
| HERRON COMPANY LLC | 585-430-2 | 11994 | 839.58 |
| RIVER HILLS CLUB OF JACKSON INC | 585-430-3 | 0 | - |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| SIMMONS HEBER JR & YOUNG JOSEPH S | 590-100 | 11000 | 770.00 |
| THOMPSON WILLIAM I S ET AL | 590-101 | 0 | - |
| LITCHFIELD CARLYLE LLC | 590-102 | 20468 | 1,432.76 |
| CRANE RIDGE PROPERTIES LLC | 590-103 | 12718 | 890.26 |
| TRUSTMARK NATIONAL BANK | 590-103-1 | 17210 | 1,204.70 |
| 2688 PARTNERS | 590-104 | 15803 | 1,106.21 |
| 2688 PARTNERS | 590-104-1 | 14188 | 993.16 |
| QUARTER LAKELAND LLC | 590-105 | 0 | - |
| TQL HOLDINGS LLC | 590-105-1 | 0 | - |
| JAMES-FLYNT PROPERTIES LLC | 590-105-4 | 2800 | 196.00 |
| MISS POWER & LIGHT CO | 590-2 | 0 | - |
| TQL HOLDINGS LLC | 590-2-1 | 500 | 35.00 |
| BRIDGES W P GRANDCHILDREN TRUST | 590-20-1 | 0 | - |
| TQL HOLDINGS LLC | 590-22 | 0 | - |
| TQL HOLDINGS LLC | 590-22-1 | 16894 | 1,182.58 |
| SULLIVAN BRYAN T | 590-56-1 | 4183 | 292.81 |
| BARNETT JUDITH P A | 590-56-2 | 4931 | 345.17 |
| JACKSON FLORENCE OFFICES LLC | 590-57-1 | 2522 | 176.54 |
| RIVER RIDGE LLC | 590-57-2 | 0 | - |
| RIVER RIDGE LLC | 590-57-3 | 0 | - |
| RIVER RIDGE LLC | 590-57-4 | 0 | - |
| RIVER RIDGE LLC | 590-57-5 | 0 | - |
| AIKEN PROPERTIES LLC | 590-58-1 | 2950 | 206.50 |
| REDIRECTION CHURCH | 590-58-2 | 6542 | 457.94 |
| AIKEN PROPERTIES LLC | 590-58-3 | 0 | - |
| ASSOCIATED GEN CONTRACTORS OF MS | 590-59 | 0 | - |
| ROBINSON BOB T | 590-59-1 | 5355 | 374.85 |
| JWRBR PROPERTIES LLC | 590-59-2 | 4170 | 291.90 |
| ROBINSON BOB T | 590-59-3 | 3070 | 214.90 |
| JWRBR PROPERTIES LLC | 590-60-1 | 8000 | 560.00 |
| REVERE ROBERT K & MARSHA REV TRUST | 590-60-10 | 1880 | 131.60 |
| 7 LAKELAND CIRCLE LLC | 590-60-11 | 7810 | 546.70 |
| STEPHENS ELIZABETH R | 590-60-12 | 1970 | 137.90 |
| BARKLEY HAROLD J JR REV TRUST | 590-60-13 | 3248 | 227.36 |
| NIXLUX PROPERTIES LLC | 590-60-14 | 4363 | 305.41 |
| ABERNATHY ALEX S | 590-60-15 | 1997 | 139.79 |
| SWW PROPERTIES LLC | 590-60-16 | 4333 | 303.31 |
| SAHAJANAND LLC | 590-60-17 | 0 | - |
| SAHAJANAND LLC | 590-60-18 | 1822 | 127.54 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| LITCHFIELD CARLYLE LLC | 590-60-19 | 0 | - |
| LAKELAND PLAZA LLC | 590-60-2 | 5444 | 381.08 |
| PEARL RIVER BASIN DEV DIST | 590-60-22 | 0 | - |
| BARNETT JUDITH P A | 590-60-25 | 0 | - |
| H M PROPERTIES LLC | 590-60-28 | 4488 | 314.16 |
| CHANDLER MENTAL HEALTH LLC | 590-60-3 | 10971 | 767.97 |
| KIRKLAND CHILDRENS IRREV TR ET AL | 590-60-4 | 0 | - |
| MUNOZ RAMIRO | 590-60-5 | 0 | - |
| MUNOZ RAMIRO | 590-60-6 | 2889 | 202.23 |
| STRS CIRCLE LLC | 590-60-7 | 4092 | 286.44 |
| STRS CIRCLE LLC | 590-60-8 | 9000 | 630.00 |
| CROSS PROPERTIES LLC | 590-60-9 | 4180 | 292.60 |
| LAKELAND 1935 LLC | 590-61 | 16106 | 1,127.42 |
| RIVER RIDGE LLC | 590-61-1 | 0 | - |
| RED SUN LLC | 590-62 | 5434 | 380.38 |
| DIER ENTERPRISES LLC | 590-63 | 14871 | 1,040.97 |
| BROOKWOOD-LAKELAND JACKSON LLC | 590-64 | 0 | - |
| ASSOCIATED GENL CONTR OF MISS INC | 590-65 | 6013 | 420.91 |
| TINNIN CARPETS & INTERIORS INC | 590-65-1 | 6980 | 488.60 |
| JWRBR PROPERTIES LLC | 590-66 | 13200 | 924.00 |
| JWRBR PROPERTIES LLC | 590-66-1 | 20128 | 1,408.96 |
| DOTY JUANITA S FOUNDATION INC | 590-66-2 | 3256 | 227.92 |
| HP DUNBARTON LLC | 590-66-3 | 7925 | 554.75 |
| WESTWOOD SQUARE PROFIT- SHARING PLAN | 590-67 | 9667 | 676.69 |
| BROWN TIMOTHY L | 590-67-1 | 9900 | 693.00 |
| CRANE RIDGE OFFICE BUILDING LLC | 590-81 | 9373 | 656.11 |
| FERG PROPERTIES LLC | 590-84 | 3810 | 266.70 |
| SELMA PROPERTIES LLC | 590-86-1 | 2233 | 156.31 |
| SELMA PROPERTIES LLC | 590-86-2 | 875 | 61.25 |
| SELMA PROPERTIES LLC | 590-86-3 | 2209 | 154.63 |
| 2630 RIDGEWOOD ROAD LLC | 590-86-4 | 2134 | 149.38 |
| SELMA PROPERTIES LLC | 590-86-5 | 2032 | 142.24 |
| SELMA PROPERTIES LLC | 590-86-6 | 875 | 61.25 |
| MATTIACE T ANDREW & WALKER VICTORIA | 590-89 | 6319 | 442.33 |
| WEATHERLY WALLACE W II | 590-90 | 4190 | 293.30 |
| HOME OPTIONS LLC | 590-92-1 | 16,097 | 1,126.79 |
| SIMMONS HEBER JR & YOUNG JOSEPH S | 590-100 | 11,000 | 770.00 |
| THOMPSON WILLIAM I S ET AL | 590-101 | - | - |
| LITCHFIELD CARLYLE LLC | 590-102 | 20,468 | 1,432.76 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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|------------------------------------|------------------|------------------|-------------------|
| CRANE RIDGE PROPERTIES LLC | 590-103 | 12,718 | 890.26 |
| AI INVESTMENTS LLC | 590-103-1 | 17,210 | 1,204.70 |
| 2688 PARTNERS | 590-104 | 15,803 | 1,106.21 |
| THOMASTOWN PROPERTIES LLC | 590-104-1 | 14,188 | 993.16 |
| QUARTER LAKELAND LLC | 590-105 | - | - |
| TQL HOLDINGS LLC | 590-105-1 | - | - |
| JAMES-FLYNT PROPERTIES LLC | 590-105-4 | 2,800 | 196.00 |
| Total LEFLEUR EAST BID 2025 | | 3,510,684 | 223,198.85 |

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
REGROUP MASS NOTIFICATION.**

WHEREAS, the City seeks to enhance its emergency notification and mass communication capabilities for the benefit of its residents, businesses, and visitors; and

WHEREAS, Dais, Inc. d/b/a Regroup has been identified as a qualified provider of mass notification services that will improve the City’s ability to disseminate critical information in a timely and effective manner; and

WHEREAS, the City Administration has negotiated an agreement with Dais, Inc. d/b/a Regroup for a one-year period at a cost of Nine Thousand Dollars (\$9,000.00); and

WHEREAS, the attached Agreement and all Exhibits are incorporated fully into this Order and all provisions are limited to the extent permitted under Mississippi law.

NOW, THEREFORE, BE IT ORDERED that the City Council hereby authorizes the Mayor to execute an agreement with Dais, Inc. d/b/a Regroup and authorizes payment in an amount not to exceed Nine Thousand Dollars (\$9,000.00) for a one-year period, and to take any and all actions necessary to implement said Agreement attached hereto and incorporated fully with this Order.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

**ORDER RATIFYING PROCUREMENT AND AUTHORIZING PAYMENT TO
SOUTHERN ACTUARIAL SERVICES COMPANY, INC FOR COMPLETION
OF THE GASB 75 REPORT FOR THE FISCAL YEARS COMMENCING
OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 AND OCTOBER 1, 2023
THROUGH SEPTEMBER 30, 2024.**

WHEREAS, the Governmental Accounting and Standards Board has established certain reporting requirements for state and local governments, which provide other post-employment benefits (OPEB) to employees; and

WHEREAS, one requirement established is the completion of a GASB 75 statement or report; and

WHEREAS, the GASB 75 statement establishes standards for recognizing and measuring liabilities, deferred outflow of resources, deferred inflow of resources, and expenses and expenditures; and

WHEREAS, for defined benefit OPEB, the GASB 75 identifies the methods and assumptions that are required to be used to project benefit payments, discount projected benefit payments to their actuarial present value and attribute that present value to periods of the employee's services; and

WHEREAS, the City of Jackson was in need for the preparation of a GASB75 report for the fiscal years October 1, 2022 through September 30, 2023 and October 1, 2023 through September 30, 2024; and

WHEREAS, the preparation of a GASB 75 constitutes a professional service which is not subject to the competitive procurement requirement of the State of Mississippi's public purchasing laws; and

WHEREAS, Southern Actuarial Services Company, Inc., has an established relationship and has provided the City of Jackson with the GASB 75 for the past several years; and

WHEREAS, the governing authorities for the City of Jackson approved a policy related to the procurement of professional services on August 27, 2024; and

WHEREAS, the professional services procurement policy was implemented and training of personnel involved in procurement was ongoing at the time when Southern Actuarial Services was asked to prepare the GASB75 report for the fiscal years referenced; and

WHEREAS, personnel within the Department of Human Resources lacked awareness of the procedure for procuring professional services and requested that Southern Actuarial Services Company, Inc., prepare the reports immediately so as not to unnecessarily delay the preparation of the CAFR; and

WHEREAS, Southern Actuarial Services Company, Inc., provided the Department of Human Resources with the needed GASB 75 report at a cost of \$12,000.00 for the 2022-2023 fiscal year and \$5,250.00 for the 2023-24 fiscal year; and

WHEREAS, Invoice No: 318-0125 was sent to the Department of Human Resources on January 30, 2025; in the amount of \$12,000.00; for the 2022-2023 fiscal year; and

WHEREAS, Invoice No. 318-0425 was sent to the Department of Human Resources on April 22, 2025; in the amount of \$5,250.00; for the 2023-2024 fiscal year; and

WHEREAS, both GASB reports were received on April 17, 2025; and

WHEREAS, payment has not been remitted for the invoices; and

WHEREAS, the Department of Human Resources confirms that the services described were furnished; and

WHEREAS, the best interest of the City of Jackson would be served by paying the stated invoices.

IT IS HEREBY ORDERED that the sum of \$17,250.00 shall be paid for the 2022-2023 fiscal year and 2023-2024 fiscal year GASB 75 reports received from Southern Actuarial Services Company, Inc.

Vice President Grizzell moved adoption; **Council Member Banks** seconded.

President Lindsay recognized **Fidelis Malembeka**, **Chief Financial Officer** and **Toya Martin**, **Director of Human Resources**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING PAYMENT TO THE MISSISSIPPI ASSOCIATION OF POLICE CHIEFS FOR THE MEMBERSHIP DUES FOR THE CHIEF OF POLICE.

WHEREAS, the Mississippi Association of Police Chiefs (MAPC) is the official professional association for municipal police chiefs across the State of Mississippi, and provides vital support in law enforcement leadership, training, and public safety advocacy; and

WHEREAS, MAPC membership affords access to state and national law enforcement resources, professional development opportunities, training sessions, policy updates, legislative insights, and a strong network of peer support and collaboration; and

WHEREAS, a municipality may pay professional association dues for employees if it is determined that such dues are reasonable and necessary to the performance of the employee’s duties and the membership accrues to the benefit of the municipality, with any personal benefit being merely incidental; and

WHEREAS, the Jackson Police Department represents that it will cost the department \$100.00 to pay the annual membership dues for the Chief of Police to remain in good standing with the Mississippi Association of Police Chiefs.

IT IS, THEREFORE, ORDERED that the governing authorities of the City of Jackson determine that MAPC professional association dues are reasonable and necessary to the performance of the Chief of Police’s duties, and that the membership accrues to the benefit of the municipality, with any personal benefit to the Chief being merely incidental.

IT IS, FURTHER ORDERED that the Jackson Police Department is authorized to pay the Mississippi Association of Police Chiefs the amount of \$100.00 for the annual membership dues of the Chief of Police.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXTEND THE SERVICE AGREEMENT WITH BENCHMARK ANALYTICS FOR TWO (2) ADDITIONAL ONE-YEAR TERMS AND RATIFYING INVOICE NO. 3448 FOR PAYMENT.

WHEREAS, the City of Jackson Police Department (JPD) entered into a three-year agreement on October 26, 2021, with Benchmark Analytics for a human resource management software system to support the Jackson Police Department’s Internal Affairs Division; and

WHEREAS, the agreement authorized an initial cost of \$23,000.00 for the first year, with an annual cost increase not to exceed 4% in subsequent years; and

WHEREAS, Section 2 of the executed contract reads: “The term of this Agreement begins on the Effective Date and, unless terminated earlier pursuant to this Agreement’s express provisions, will continue in effect until three (3) years from the Effective Date (the "Initial Term"), and will automatically renew for up to two (2) additional one (1) year terms (collectively the "Term").”; and

WHEREAS, Section 3.4 of the City of Jackson Personal and Professional Services Procurement Policy (2024) states, “notwithstanding any other provisions of this policy, a contract for personal and professional services may be awarded without competition when it is deemed to be in the City’s best interests. The exception to policy must be approved by the Department Director, the City Attorney, the Chief Financial Officer, the Chief Administration Officer and the Mayor in writing”; and

WHEREAS, the heads of the departments have reviewed the service and believe the continuation of the Benchmark agreement through the additional terms provided (for a total of up to five (5) years) is in the City’s best interests, notwithstanding the competitive policy; and

WHEREAS, on February 07, 2025, Benchmark Analytics submitted Invoice No. 3448 in the amount of \$25,872.00 for continued services in Year 4 under the existing agreement for the renewed subscription term from March 07, 2025, through March 06, 2026 (Year 4); and

WHEREAS, the JPD has determined the invoice amount to be consistent with the contractual terms and has verified that sufficient funds are available in the General Fund Budget, GL account 001-442-15-6231 (Computer Software); and

WHEREAS, it is necessary and, in the City’s, best interests to extend the service agreement and process payment of the submitted invoice to ensure uninterrupted operation of the Internal Affairs Division’s case management platform.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to extend the service agreement with Benchmark Analytics for up to two (2) additional one-year renewal terms (Years 4 and 5) and Invoice No. 3448 in the amount of \$25,872.00 is hereby ratified for Year 4 (March 07, 2025, through March 06, 2026 term) and approved for payment.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

ORDER APPROVING THE PAYMENT OF INVOICE # 256238 SUBMITTED BY UPCHURCH SERVICES, LLC FOR EMERGENCY REPAIR OF AIR CONDITIONING UNIT LOCATED AT 387 SOUTH CONGRESS STREET WHICH IS THE LOCATION OF THE 911 COMMUNICATION DIVISION AND THE DEPARTMENT OF INFORMATION TECHNOLOGY.

WHEREAS, Section 21-17-5 of the Mississippi Code Annotated (1972), as amended, states that the governing authorities of every municipality in the state shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders, resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the air-conditioning system located at 387 South Congress failed on July 31, 2024; and

WHEREAS, the malfunction was first observed on July 31, 2024 and immediate troubleshooting efforts have been set in place to resolve the issue; and

WHEREAS, the address 387 South Congress Street is the location for the 911 Communications Division and the Department of Information Technology; and

WHEREAS, the Department of Information Technology, in consultation with the Care and Maintenance Division of the Department of Public Works acted swiftly to minimize discomfort to personnel and disruption of operations within the facility by authorizing UpChurch Services LLC to evaluate and perform repairs; and

WHEREAS, UpChurch Services assessed the problem and found the pump not running; and

WHEREAS UpChurch Services performed the following services: (1) checked the chiller (2) checked the alarms and flow switch; (3) ordered a new flow switch; (4) returned/replaced the flow switch; and; (5) cleaned the suction line sensor; and (6) replaced sensor unit; and

WHEREAS, the invoice suggests that UpChurch Services, LLC electronically mailed invoice #256238, dated July 31, 2024, to smarshall@city.jackson.ms.us and saronold@city.jackson.ms.us; and

WHEREAS, the invoice was routed to the Jackson Police Department for processing of payment and not the Department of Information Technology; and

WHEREAS, the Director of Information Technology became aware of the outstanding invoice in recent weeks; and

WHEREAS, the Department of Information Technology confirms that the services noted on Invoice #256238 were performed by UpChurch Services, LLC and completed satisfactorily; and

WHEREAS, the sum of \$1,690.90 is a fair and reasonable price to pay for the service as rendered by UpChurch; and

WHEREAS, the best interest of the City of Jackson would be served by approving payment of the services rendered by UpChurch under urgent circumstances.

IT IS HEREBY ORDERED that the sum of \$1690.90 may be paid to UpChurch Service, LLC in satisfaction of Invoice # 256238.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

ORDER RATIFYING AN INVOICE SUBMITTED BY ENVIRONMENTAL MANAGEMENT PLUS, INC. FOR RENOVATIONS AND REPAIRS COMPLETED FOR DFA-SB-2971-TOUGALOO SENIOR CENTER.

WHEREAS, on July 20, 2021, the governing authorities for the City of Jackson, Mississippi adopted a resolution requesting the Department of Finance and Administration to adopt a resolution to declare the necessity for the issuance of state general obligation bonds for Tougaloo Senior Center; and

WHEREAS, Senate Bill No. 2971 was approved during the 2021 Regular Legislative Session and the Act authorized the issuance of state general obligation bonds to provide funds to assist in paying costs associated with the repair, renovation, furnishing, and equipping of the Tougaloo Senior Center; and

WHEREAS, a special fund, designated as the “2021 Tougaloo Senior Center Fund,” was created within the State Treasurer. Monies deposited into the fund were disbursed, in the discretion of the Department of Finance and Administration, to assist in paying costs associated with the repair, renovation, furnishing and equipping of the Tougaloo Senior Center; and

WHEREAS, in 2021, the City of Jackson and the Bond Advisory Division for the Department of Finance and Administration entered into a Funding Grant Agreement, a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, the Tougaloo Senior Center was awarded \$150,000.00 in grant funds, which must be expended within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, an extension was granted to expend said grant funds through June, 30, 2025;
and

WHEREAS, the City of Jackson maintains the Grant Funds in a separate bank account;
and

WHEREAS, Environmental Management Plus, Inc. submitted the lowest quote in the amount of \$23,676.00 to remove and install window blinds, replace damaged ceiling tiles, repair sheetrock, paint interior walls, doors, door frames, and ancillary components, and remove excess paint from floors.

IT IS, THEREFORE, ORDERED to ratify the invoice in the amount of Twenty-Three Thousand Six Hundred and Seventy Dollars and No cents (\$23,676.00) submitted by Environmental Management Plus, Inc.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

ORDER REVISING THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES 2024-2025 FISCAL YEAR BUDGET.

WHEREAS, the City of Jackson, Department of Human and Cultural Services requests a revision to its 2024-2025 fiscal budget to provide consistent and outstanding service to our employees and citizens; and

WHEREAS, the Department of Human and Cultural Services recommends that the governing authorities for the City of Jackson transfer funds in the amount of Five Thousand Five Hundred and Ninety-Eight Dollar (\$5,598.00), to provide support to the City of Jackson’s Tougaloo Senior Center; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Department of Human and Cultural Services Fiscal Year 2024-2025 recommends its budget be revised, as follows:

| To/From | Fund/Account Number | Amount |
|---|----------------------------|---------------|
| From: 403-43366-6812 (Building/Structures) | | \$4,925.00 |
| To: 403-43366-6317 (Other Repairs/Maintenance) | | \$4925.00 |
| From: 403-43366-6812 (Building/Structures) | | \$673.00 |
| To: 403-43366-6299 (Other Operating Supplies) | | \$673.00 |

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, further states that if any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice; and

WHEREAS, the Department of Administration found that this intradepartmental transfer of Five Thousand Five Hundred and Ninety-Eight Dollars (\$5,598.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, this transfer does not exceed ten percent (10%) of the total budget amount appropriated to the Department of Human and Cultural Services in the Fiscal Year 2024-2025 budget; and

WHEREAS, no board of governing authorities of any municipality shall expend from, or contract an obligation, against the budget made and published by it during the last year of the term of office of such governing authorities, between the first day of April and the first day of the following July that is not on a weekend, a sum exceeding one-fourth (¼) of any item of the budget made and published by it, except in cases of emergency provided for in Section 21-35-19. The city clerk of any municipality is hereby prohibited from issuing any warrant contrary to the provisions of this section. The provisions of this section shall not apply to a contract, lease or lease-purchase contract entered into pursuant to Section 31-7-13 or to seasonal purchases or expenditures.

IT IS, THEREFORE, ORDERED that the Department of Human and Cultural Services Fiscal Year 2024-2025 budget be revised as set forth above.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

ORDER REVISING THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES 2024-2025 FISCAL YEAR BUDGET.

WHEREAS, the City of Jackson, Department of Human and Cultural Services, requests a revision to its 2024-2025 fiscal budget to provide consistent and outstanding service to our employees and citizens; and

WHEREAS, the Department of Human and Cultural Services recommends that the governing authorities for the City of Jackson transfer funds in the amount of \$3,040.00 to provide support to the City of Jackson's Tougaloo Senior Center; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Department of Human and Cultural Services Fiscal Year 2024-2025 recommends its budget be revised, as follows:

| <u>To/From</u> | <u>Fund/Account Number</u> | <u>Amount</u> |
|----------------|----------------------------|---------------|
|----------------|----------------------------|---------------|

| | |
|--|------------|
| From: 403-43366-6812 (Building/Structures) | \$3,040.00 |
| To: 403-43366-6239 (Non-Capital Office Equipment) | \$3,040.00 |

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, further states that if any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice; and

WHEREAS, the Department of Administration found that this intradepartmental transfer of Three Thousand and Forty Dollars (\$3,040.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, this transfer does not exceed ten percent (10%) of the total budget amount appropriated to the Department of Human and Cultural Services in the Fiscal Year 2024-2025 budget; and

WHEREAS, no board of governing authorities of any municipality shall expend from, or contract an obligation, against the budget made and published by it during the last year of the term of office of such governing authorities, between the first day of April and the first day of the following July that is not on a weekend, a sum exceeding one-fourth (¼) of any item of the budget made and published by it, except in cases of emergency provided for in Section 21-35-19. The city clerk of any municipality is hereby prohibited from issuing any warrant contrary to the provisions of this section. The provisions of this section shall not apply to a contract, lease or lease-purchase contract entered into pursuant to Section 31-7-13 or to seasonal purchases or expenditures.

IT IS, THEREFORE, ORDERED that the Department of Human and Cultural Services Fiscal Year 2024-2025 budget be revised as set forth above.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Absent – Stokes.

ORDER RATIFYING THE PROCUREMENT OF ADVERTISING SERVICES FROM ALPHA MEDIA, LLC (99 JAMS WJMI) AND AUTHORIZING PAYMENT OF INVOICE #920508-1 IN THE AMOUNT OF \$400.00 TO ALPHA MEDIA, LLC.

WHEREAS, the Jackson Zoo has entertainment for children throughout the year; and

WHEREAS, Alpha Media, LLC provides advertisement for events for Parks and Recreation and the Jackson Zoo; and

WHEREAS, Alpha Media, LLC submitted an invoice from December 22, 2024, in the amount of Four Hundred Dollars (\$400.00); and

WHEREAS, Alpha Media, LLC is needed for advertisement of entertainment for the Parks and Recreation and the Jackson Zoo; and

WHEREAS, it is in the best interests of the City of Jackson that Alpha Media LLC, past professional services be ratified and that payment in the amount of Four Hundred Dollars (\$400.00) be approved; and

WHEREAS, it is also in the best interests of the City of Jackson that any future professional entertainment services performed by Alpha Media, LLC be approved so that prompt payment can be made for these professional services.

IT IS, HEREBY ORDERED that the above-described professional entertainment services by Alpha Media, LLC in the amount of Four Hundred Dollars (\$400.00) be ratified.

IT IS, FURTHER ORDERED those payments to Alpha Media LLC be made from account number 390.498-00.6419.

IT IS, FURTHER ORDERED that the Mayor is authorized to execute any agreements and/or documents to effectuate this Order.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BOYS BASEBALL ASSOCIATION FOR THE USE OF CITY-OWNED BASEBALL FIELDS LOCATED IN GROVE PARK.

WHEREAS, the City of Jackson owns public property located at 4126 Parkway Avenue, Jackson, Mississippi which is commonly referred to as Grove Park; and

WHEREAS, Grove Park has certain fields which may be utilized for baseball related activities; and

WHEREAS, the Boys Baseball Association hereinafter referred to as “The League”, would like to utilize the City’s baseball fields for practice and baseball related activities; and

WHEREAS, Section 21-17-5 of the Mississippi Code vests care, management, and control of municipal property with the governing authorities; and

WHEREAS, Section 21-27-1 of the Mississippi Code prohibits a municipality from granting to a person, firm, or corporation the exclusive right to use or occupy public places; and

WHEREAS, the City of Jackson is authorized by law to grant The League with a non-exclusive right to use its baseball facilities; and

WHEREAS, the parties have reached an agreement concerning the use of the public municipal facilities located at Grove Park; and

WHEREAS, The League will be afforded the non-exclusive use of any of the baseball fields located at Grove Park beginning on the date of execution by the Mayor of the City of Jackson and ending July 31, 2027 at no cost; and

WHEREAS, The League shall be responsible for preparing the fields and cutting the grass for its baseball activities; and

WHEREAS, the Director of the Department of Parks and Recreation will assign fields and schedule use of the premises in a manner so as not to deny other similarly situated groups equal access to the park and its facilities; and

WHEREAS, The League shall be responsible for assigning individuals to prepare the fields who must attend a field preparation workshop sponsored by the Department of Parks and Recreation; and

WHEREAS, The League shall not make permanent physical improvements to the premises prior to obtaining the written consent of the Director of the Department of Parks and Recreation; and

WHEREAS, The League will provide the Director of the Department of Parks and Recreation with a certificate of insurance evidencing its procurement of comprehensive liability coverage that names the City of Jackson as an additional insured in combined limits of not less than \$1,000,000 for bodily injury and property damage; and

WHEREAS, The League agrees to indemnify the City against all damages, liabilities, and expenses and losses incurred as a result of the performance of the agreement; and

WHEREAS, the immunity of the City, its officers and employees shall not be construed to be waived by the provisions of the agreement; and

WHEREAS, The League agrees to comply with Title VI of the Civil Rights Act of 1965 also known as Public Law 88-352 which prohibits the exclusion from participation of individuals based on race, color, age, sex, religion, handicap or national origin.

IT IS, THEREFORE, REQUESTED that the Mayor authorizes the approval of the said Facility Use Agreement between Boys Baseball Association and the City of Jackson, Mississippi for the use of the baseball fields located at Grove Park beginning on the date of execution by the Mayor of the City of Jackson and ending July 31, 2027.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AMENDING THE DEPARTMENT OF PLANNING AND DEVELOPMENT’S FISCAL YEAR 2024-2025 BUDGET.

WHEREAS, the Department of Planning and Development’s Fiscal Year 2024-2025 budget needs to be amended for category changes necessary for vehicle repairs, data processing equipment, overtime, and other supplies and materials for the Department of Planning and Development; and

WHEREAS, there are monies available in the “Postage”, “Contribution to Other Agencies”, and “Contract Construction” categories which have not been expended which may be used for the funding of vehicle repairs, data processing equipment, overtime and other supplies and materials if the Department of Planning and Development’s Fiscal Year 2024-2025 Budget is amended; and

WHEREAS, the Department of Planning and Development is seeking City Council approval for an intradepartmental transfer of \$87,396.00 from the “Postage”, “Contribution to Other Agencies”, and Contract Construction categories to various accounts, all categories being contained within the Department of Planning and Development’s Fiscal Year 2024-2025 Budget; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

WHEREAS, the Department of Planning and Development represents that \$87,396.00 currently located in the “Postage”, “Contribution to Other Agencies”, and “Contract Construction” categories are not needed or expected to be needed for the purpose(s) for which it was originally appropriated in the Department of Planning and Development’s Fiscal Year 2024-2025 Budget; and

WHEREAS, this intradepartmental transfer of \$87,396.00 is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, as there have been no other budget amendments/revisions to the Department of Planning and Development’s Fiscal Year 2024-2025 Budget and this amendment/revision does not exceed ten percent (10%) of the total budget amount appropriated to the Department of Planning and Development’s Fiscal Year 2024-2025 Budget; and

WHEREAS, the Department of Planning and Development desires the Department of Planning and Development’s Fiscal Year 2024-2025 Budget be amended by the following entries:

| ACCOUNT | ACCOUNT DESCRIPTION | FROM | TO |
|-----------------|--------------------------------|-----------|-----------|
| 001.403.00.6421 | Postage | \$2,000 | |
| 001.404.10.6742 | Contribution to Other Agencies | \$9,139 | |
| 001.444.70.6485 | Contract Construction | \$4,159 | |
| 001.403.00.6316 | Motor Vehicles | | \$15,298 |
| 001.444.70.6485 | Contract Construction | \$72,098 | |
| 001.....6114 | Overtime | | \$32,656 |
| 001.404.40.6217 | Uniforms & Work Clothing | | \$3,716 |
| 001.404.10.6218 | Office Supplies | | \$1,886 |
| 001.404.10.6242 | Data Processing | | \$17,896 |
| 001.404.10.6246 | Office Furniture | | \$1,416 |
| 001.404.10.6299 | Other Operating Supplies | | \$11,228 |
| 001.444.20.6318 | Books & Periodicals | | \$1,300 |
| 001.403.00.6316 | Motor Vehicles | | \$2,000 |
| Total Transfer | | \$ 87,396 | \$ 87,396 |

WHEREAS, no board of governing authorities of any municipality shall expend from, or contract an obligation, against the budget made and published by it during the last year of the term of office of such governing authorities, between the first day of April and the first day of the following July that is not on a weekend, a sum exceeding one-fourth (¼) of any item of the budget made and published by it, except in cases of emergency provided for in Section 21-35-19. The city clerk of any municipality is hereby prohibited from issuing any warrant contrary to the provisions of this section. The provisions of this section shall not apply to a contract, lease, or lease-purchase contract entered into pursuant to Section 31-7-13 or to seasonal purchases or expenditures.

IT IS, THEREFORE ORDERED that the Department of Planning and Development’s Fiscal Year 2024-2025 Budget be amended by the following entries:

| ACCOUNT | ACCOUNT DESCRIPTION | FROM | TO |
|-----------------|--------------------------------|----------|----------|
| 001.403.00.6421 | Postage | \$2,000 | |
| 001.404.10.6742 | Contribution to Other Agencies | \$9,139 | |
| 001.444.70.6485 | Contract Construction | \$4,159 | |
| 001.403.00.6316 | Motor Vehicles | | \$15,298 |
| 001.444.70.6485 | Contract Construction | \$72,098 | |
| 001.444.70.6114 | Overtime | | \$32,656 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

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| | | | |
|-----------------|--------------------------|-----------|-----------|
| 001.404.40.6217 | Uniforms & Work Clothing | | \$3,716 |
| 001.404.10.6218 | Office Supplies | | \$1,886 |
| 001.404.10.6242 | Data Processing | | \$17,896 |
| 001.404.10.6246 | Office Furniture | | \$1,416 |
| 001.404.10.6299 | Other Operating Supplies | | \$11,228 |
| 001.444.20.6318 | Books & Periodicals | | \$1,300 |
| 001.403.00.6316 | Motor Vehicles | | \$2,000 |
| Total Transfer | | \$ 87,396 | \$ 87,396 |

Council Member Hartley moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Abstention – Clay.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH PICKERING FIRM, INC. FOR THE DIXON ROAD ACROSS LYNCH CREEK RELIEF BRIDGE REPLACEMENT, STP-8279-00(005) LPA/ 109681 -701000, HINDS COUNTY.

WHEREAS, the City of Jackson has received federal funds to replace the Dixon Road Across Lynch Creek Relief; and

WHEREAS, the City of Jackson selected Pickering Firm, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, the scope of work for the project is as follows:

GENERAL REQUIREMENTS

This Consultant shall provide all necessary professional services required to complete environmental studies, design survey, geotechnical investigations, bridge hydraulic design, roadway design and bridge design. The project services will be in connection with the replacement of the existing bridge across Lynch Creek on Dixon Road in Jackson, Mississippi. The Consultant shall prepare all plans, specifications, and provide a State Estimate (PS&E Assembly) as indicated in the LPA Project Development Manual.

The following engineering services shall be performed by the Consultant in accordance with this Contract and the latest Project Development Manual (PDM) for the LPA at the time of the execution of this Contract.

A Project Schedule is required. Work progression is to proceed in accordance with the attached agreed Project Schedule. A status report along with an updated Project Schedule is required monthly. This report is to be submitted by the 7th of each month to the LPA for their signature and then submitted to the MDOT District LPA Coordinator. This monthly report is to be submitted by the Consultant and will update the LPA on the status of the project. Recent milestones in plan development, such as the submittal of plans for review, shall be documented. Also, the target dates for the future milestones should be included. The Consultant shall, if requested by MDOT or LPA, attend any meetings concerning this Project.

The Consultant shall comply with the current version of the following publications:

ROADWAY DESIGN

- MDOT Roadway Design Manual, and supplemented with updated design policies as described in Design Memos located on Roadway Design Division’s website;

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- MDOT Roadway Design Standard Drawings;
 - MDOT Roadway Design Special Design Sheets;
 - MDOT Roadway Design CADD Manual;
 - MDOT Survey Manual;
 - MDOT Access Management Manual;
 - MDOT Traffic Engineering's Typical Signing Details;
 - MDOT Intelligent Transportation Systems Design Manual;
 - Mississippi Standard Specifications for Road and Bridge Construction;
 - AASHTO'S A Policy on Geometric Design of Highways and Streets;
 - AASHTO Roadside Design Guide;
 - AASHTO Highway Safety Manual (HSM);
 - AASHTO Guide for the Development of Bicycle Facilities;
 - AASHTO Guide for the Planning, Design, and Operation of Pedestrian Facilities;
 - NACTO Urban Street Design Guide;
 - Manual on Uniform Traffic Control Devices (MUTCD);

BRIDGE DESIGN AND RATING

- MDOT Bridge Design Manual;
- MDOT Bridge Division CADD Manual;
- MDOT Bridge Standard Drawings;
- MDOT Bridge Design Memos;
- Mississippi Standard Specifications for Road and Bridge Construction;
- MDOT Bridge Safety Inspection Policy and Procedure Manual;
- The FHWA Recording and Coding Guide for the Structure Inventory and Appraisal of the Nation's Bridges, the FHWA Bridge Inspectors Reference Manual; and
- National Bridge Inspection Standards (NBIS);
- American Association of State Highway and Transportation Officials (AASHTO) LRFD Bridge Design Specifications;
- AASHTO Guide Specifications for LRFD Seismic Bridge Design;
- AASHTO LRFD Specifications for Structural Supports for Highway Signs, Luminaires and Traffic Signals;
- AASHTO LRFD Guide Specifications for the Design of Pedestrian Bridges;
- AASHTO LRFD Movable Highway Bridge Design Specifications;

- AASHTO/AWS D1.5M/D1.5 Bridge Welding Code;
- AASHTO Guide Specification and Commentary for Vessel Collision Design of Highway Bridges;
- AASHTO Guide Specifications for Bridges Vulnerable to Coastal Storms;
- AASHTO LRFD Bridge Construction Specifications;
- AASHTO Standard Specifications for Highway Bridges;
- AASHTO Manual for Bridge Evaluation;
- AASHTO Manual on Subsurface Investigations;

HYDRAULIC DESIGN

- Mississippi Standard Specifications for Road and Bridge Construction;
- 23 CFR Parts 625, 630, and 650;
- 44 CFR Part 59-78;
- AASHTO Drainage Manual;
- AASHTO LRFD Bridge Design Specifications;
- Bridge Scour and Stream Instability Countermeasures;
- Federal Emergency Management Agency (FEMA) regulations;
- FHWA Hydraulic Engineering Circulars and other publications;
- FHWA publication Design of Riprap Revetment;
- FHWA publication Design of Roadside Channels with Flexible Linings, Hydraulic Engineering Circular No. 15 (HEC-15);
- FHWA publication Evaluating Scour at Bridges;
- FHWA publication Hydraulic Design of Energy Dissipators for Culverts and Channels, Hydraulic Engineering Circular No. 14 (HEC-14);
- FHWA publication Hydraulic Design of Highway Culverts, Hydraulic Design Series Number 5 (HDS-5);
- FHWA publication Hydraulic Design of Safe Bridges, Hydraulic Design Series Number 7 (HDS-7);
- FHWA Publication No. FHWA-HRT-05-072, Assessing Stream Channel Stability at Bridges in Physiographic Regions, July 2006;
- FHWA publication River Engineering for Highway Encroachments, Highways in the River Environment, Hydraulic Design Series Number 6 (HDS-6);
- FHWA publication Stream Stability at Highway Structures;
- FHWA publication Urban Drainage Design Manual, Hydraulic Engineering Circular No. 22 (HEC-22);

- Floodplain Management Regulations for the State of Mississippi;
- Hydraulic Engineering Circular No. 11 (HEC-11);
- Hydraulic Engineering Circular No. 18 (HEC-18);
- Hydraulic Engineering Circular No. 20 (HEC-20);
- Hydraulic Engineering Circular No. 23 (HEC-23);
- National Flood Insurance Program regulations (NFIP);
- Local, state, or federal regulations as appropriate;

TYPICAL ITEMS/MATERIALS PROVIDED BY THE LPA AND/OR MDOT

Based on availability, the LPA may provide information to the CONSULTANT including but not limited to plans and information from previous studies and projects including but not limited to environmental studies, USGS reports, traffic studies, roadway and bridge plans, bridge inspection reports, underwater inspection reports, pile records, CADD files, survey control points. The LPA will provide a single point-of-contact for day-to-day coordination.

The Scope of Work will be divided into the following:

1. Environmental Studies
2. Design Survey
3. Geotechnical Investigations for Bridge Structures
4. Phase A (Field Review) Roadway and Bridge Design
5. Bridge Hydraulic Recommendations
6. Phase B (Office Review) Roadway and Bridge Design
7. PS&E Assembly

ENVIRONMENTAL STUDIES

The Consultant will perform various Engineering and Environmental studies necessary to prepare a NEPA Document, in accordance with the US Department of Transportation, Federal Highway Administration Technical Advisory T 6640.8A, Guidance for Preparing and Processing Environmental Documents and Section 4 (F) Documents; Federal-Aid Policy Guide 23 CFR 770, 771, 772, and 777 at the time this Contract is executed; and MDOT Project Development/Environmental Documentation. The Consultant shall be responsible for obtaining permits, licenses, and/or authority from public agencies required for the construction of the project.

DESIGN SURVEY

The Consultant shall survey the project utilizing standard surveying practices as required to prepare preliminary and final contract plans in accordance with the current MDOT Design Manual. The work shall be performed in accordance with the current MDOT Survey Manual, unless specifically accepted, and with any

additional instructions or requests as specified by the LPA, including the following:

1. Document "good faith" efforts to notify the property owners prior to entering upon the property for survey purposes.

2. Establish horizontal and vertical control, intermediate control, and centerline in accordance with the MDOT Survey Manual.
3. Perform hydraulic survey according to the MDOT Survey Manual.
4. Participate in centerline inspection (hub-line review) immediately following its location to determine if any adjustments are necessary. The Consultant shall make all necessary adjustments resulting from this inspection, and shall also make any adjustments necessary as a result of the centerline inspection(s) from the adjacent project(s).
5. Perform complete topographic survey along proposed centerline in accordance with the MDOT Survey Manual.

GEOTECHNICAL INVESTIGATION FOR BRIDGE STRUCTURES

Geotechnical design criteria for structures shall be determined from subsurface investigation and laboratory testing. Geotechnical borings and testing shall be completed, and the results contained in a Final Geotechnical Design Report. The Geotechnical Design Report shall contain reproductions of the field boring logs and test results and contain foundation type recommendations so that the recommended foundation type may be included in the Field Inspection Plans.

The necessary field investigation, laboratory testing, and engineering services shall be conducted by the Consultant at the direction of the LPA. The Geotechnical Investigation shall consist of the following:

1. Subsurface investigations, consisting of borings on land or from a barge;
2. Cone Penetrometer (CPT) Sampling/Soundings;
3. Laboratory testing of disturbed and undisturbed samples;
4. Geotechnical Design Report containing results of subsurface investigation and laboratory testing along with bridge foundation recommendations;
5. Engineering analyses of subsurface conditions;
6. Geotechnical design including geotechnical seismic design of bridge, embankments, and/or slopes;
7. Preparation of necessary plan sheets and Special Provisions for inclusion in plans with only minor modifications;
8. Geotechnical Investigation Report containing conclusions and recommendations as well as all supporting data.

The Consultant shall be responsible for obtaining permits, licenses, and/or authority from public agencies required for conducting operations, including payment of any charges for the same, and shall not work or use public property without such authority, licenses, or permits. The Consultant shall also obtain any necessary permits to transport equipment over or access public thoroughfares. When applicable, the Consultant shall also notify private landowners and obtain access and permission to enter or work on their property. The LPA shall be notified in writing within five (5) working days of any landowner's refusal to grant access to his or her property.

All foundation investigation work - drilling, soils classification, and laboratory testing - and all other work in connection therewith shall follow procedures outlined in AASHTO publication Manual on Subsurface Investigation, 1988.

PHASE A (FIELD REVIEW) ROADWAY AND BRIDGE DESIGN

PHASE A (FIELD REVIEW) ROADWAY PLANS

The Consultant will submit the LPA-100 and LPA-700 forms to MDOT.

MDOT approval of the LPA-100 & LPA-700 forms are required prior to the scheduling of a field review. The Field Review Plans shall contain, at a minimum:

1. Title Sheet;
2. Typical Sections;
3. Plan-Profile Sheets showing all geometrics, profile grades, special ditches, construction limits, existing and proposed Right-of-Way limits, size and location of all drainage structures, existing and proposed driveways, and all public and private utility locations;
4. Cross Section Sheets showing accurate templates at each cross section, all ditches, proposed driveways, and proposed and existing side drain and cross drain structures. The drainage structure cross sections shall not be in a separate cross section file. Phase construction details shall be shown on the cross sections.

The Consultant shall include the following: preliminary earthwork quantities, preliminary pavement marking sheets, as well as any traffic control that will be required during construction.

PHASE A (FIELD REVIEW) BRIDGE PLANS

Unless instructed otherwise by the LPA, Field Review Bridge Plans shall include the following:

- Span arrangements;
- Pier/foundation schematics;
- Shoring requirements adjacent to existing streets and railroads;
- Typical Sections;
- Finish grade profiles;
- Vertical and horizontal clearances;
- Retaining walls;
- Design data, drainage data;
- Any other information as instructed by the MDOT Bridge Division Project Engineer or designee.

Following the Field Inspection, the Consultant shall make all approved plan changes as instructed.

UTILITIES

The Consultant will locate telephone, electricity, gas, water, cable, sewer, and other utilities which will affect the project from information provided by the LPA and private utility companies and from Consultant's surveys. In that these utility locations are based, at least in part, on information from others.

The Consultant cannot and does not warrant their completeness and accuracy.

The Consultant will coordinate with the LPA and representatives of utility companies to mitigate the relocation or adjustment of utility conflicts.

The Consultant will schedule monthly progress meetings with representatives of utility companies to effectively coordinate with the LPA. The Consultant will be responsible for preparing the minutes of these progress meetings.

BRIDGE HYDRAULIC RECOMMENDATIONS

Bridge Hydraulic Studies and Recommendations shall be based upon hydraulic design that is in conformance with the publications listed in the GENERAL REQUIREMENTS of this Scope of Work.

Evaluation of bridge design alternatives shall consider the following:

- Stream stability;
- Backwater;
- Flow distribution;
- Stream velocities;
- Scour potential;
- Flood hazards;
- Tidal dynamics were appropriate;
- Consistency with established criteria for the NFIP.

The extent of hydrologic studies shall be determined based on the functional highway classification, the applicable federal and state requirements, and the flood hazards at the site.

The following flood flows shall be investigated, as appropriate, in the hydrologic studies:

- A. For assessing flood hazards and meeting floodplain management requirements: typically, the 100-year flood;
- B. For assessing risks to highway users and damage to the bridge and its roadway approaches: the overtopping flood and/or the design flood for bridge scour;
- C. For assessing potential flood damage at high-risk sites: a check flood of magnitude selected by the owner, as appropriate for the site conditions and the perceived risk;
- D. For investigating the adequacy of bridge foundations to resist scour for a flood greater than design: the check flood for bridge scour;
- E. To satisfy agency design policies, standards, and criteria: design floods for waterway opening and bridge scour for the various functional classes of highways;
- F. To calibrate water surface profiles and to evaluate the performance of existing structures: historical floods;
- G. To evaluate environmental conditions: low or base flow information, and in estuarine crossings, the tidal range.

Investigation of the effect of sea level rise on tidal ranges shall be specified for structures spanning marine/estuarine resources.

The hydraulic analysis shall utilize analytical models and techniques that have been approved by the MDOT Roadway Design and Bridge Divisions and that are consistent with the required level of analysis. The analysis shall be performed using a nationally recognized and readily available computer program for determination of design requirements.

Studies shall be carried out to evaluate the stability of the waterway and to assess the impact of construction on the waterway. The studies shall include consideration of items stated in General Requirements of this Scope of Work.

The design process for sizing the bridge waterway shall include:

- A. The evaluation of flood flow patterns in the main channel and floodplain for existing conditions compared to unconstructed conditions;
- B. The evaluation of trail combinations of highway profiles, alignments, and bridge lengths for consistency with design objectives.

The design flood, check flood, and overtopping flood of lesser recurrence interval when applicable shall be considered and discussed with the LPA.

The Consultant shall prepare and submit an electronic copy of the Hydraulic Studies and Bridge Recommendations for its review and comment.

The Hydraulic Study and Recommendations submittal shall include the following at a minimum:

- A. **HYDRAULIC BRIDGE RECOMMENDATIONS:** Hydraulic Bridge Recommendations shall be on the appropriate MDOT Forms as required. Hydraulic capacity shall be a primary consideration in setting the bridge length. The bridge must provide enough capacity to:

- Avoid excessive backwater in order to prevent adverse floodplain impacts; and
- Prevent excessive velocity and shear stress within the bridge waterway.

Span arrangements and spill-through abutment setbacks from the tops of channel banks shall be set in accordance with the MDOT Design Memos, Floodplain Management Regulations for the State of Mississippi, AASHTO LRFD Bridge Design Specifications, and FHWA guidance.

- B. **HYDRAULIC MODELS:** Hydraulic modeling approaches shall be selected based on FHWA guidance. Natural Channels with Narrow to Moderate Floodplains (One-Dimensional Flow): Natural channels or streams that can be represented by a series of cross sections taken perpendicular to the assumed flow direction shall be analyzed utilizing Hydrologic Engineering Center - River Analysis System (HEC-RAS). Hydraulic one-dimensional models shall include an unstricted conditions model, existing conditions model, proposed conditions models, and any other models are required.

PHASE B (OFFICE REVIEW) ROADWAY AND BRIDGE DESIGN

The Office Review Plan requirements include the following components: PHASE B (OFFICE REVIEW) ROADWAY PLANS

- A. Title Sheet;
- B. Detailed Index Sheet(s);
- C. General Notes Sheet(s);
- D. Typical Section Sheet(s);
- E. Summary of Quantities Sheet(s);
- F. Estimated Quantities Sheet(s);
- G. Plan Profile Sheet(s);
- H. Temporary Erosion Control Plan Profile Sheet(s);
- I. Traffic control plans;
- J. Permanent Directional Signing Sheet(s) that include layouts, details (signs and overhead assemblies);
- K. Standard, regulatory and warning signs;

- L. Temporary Erosion Control Standard Drawings;
- M. Detailed Pavement Marking Sheet(s), not covered by Standard Drawings;
- N. Permanent Signing Plans;
- O. Right-of-Way and Easement Coordinate Sheet(s);
- P. Standard Drawings;
- Q. Other applicable plans as necessary for the construction of the project;
- R. Final Cross Section Sheets; and
- S. All calculations, notes, and data used to develop the plans

Permanent signing plans and details for new construction projects shall be developed in accordance with the requirements of the most recent edition of the MUTCD and MDOT signing policies and practices and at the direction of the LPA.

On projects which include a disturbed area over five acres, the Consultant is required to prepare a LCNOI (Large Construction Notice of Intent) and shall include a detailed erosion control plan in the Phase B (Office Review) plans.

PHASE B (OFFICE REVIEW) BRIDGE PLANS

- A. Layout Sheet(s) including:
 - 1. Plan and elevation;
 - 2. Complete geometric controls (as approved by Bridge Division);
 - 3. Grades (as approved by Bridge Division);
 - 4. Clearances;
 - 5. Topographic features (original and final);
 - 6. Design data;
 - 7. Quantities;
 - 8. Special notes;
 - 9. Pile notes and bearing requirements;
 - 10. Erosion Control Plan Sheets; and
 - 11. All other pertinent details.
- B. Generalized Soil Profile;
- C. Substructure Details;
- D. Superstructure Details;
- E. Miscellaneous Details;
- F. Pile Details; and
- G. Notes, quantities, and all other necessary details.

A generalized soil profile will generally be compiled from field boring data and listed on separate sheets for the convenience of those involved in construction.

Detail sheets for substructure and superstructure shall show all details necessary for their construction and shall include, but not limited to:

- A. All dimension convenient to construction;
- B. Sufficient cross section details;
- C. Beam sizes, types and spacing;
- D. Elevations;
- E. Crown details;
- F. Reinforcing details;
- G. Pile bearing requirements, types, and sizes;
- H. Prestressing data where required;
- I. Notes; and
- J. Proper cross-referencing.

Piling details, miscellaneous details, and suitable Special Provisions as are available shall be furnished by the MDOT Bridge Division Project Engineer or designee. All other details and Special Provisions that may be required shall be prepared by the Consultant.

The Consultant shall make all necessary design computations and prepare the Final Plans for bridge construction, quantity estimates, and required Special Provisions in accordance with the approved preliminary drawings and design data. The Final Plans shall be checked by the Consultant prior to submittal to the LPA.

Representatives of the appropriate divisions of the MDOT, LPA and the Consultant shall attend the Office Review.

PS&E ASSEMBLY

The Consultant shall submit to the LPA all necessary documents and prepare all special provisions pertinent to the intent of the plans. The Consultant shall issue plans and proposals to prospective bidders during the advertising period and shall attend the letting and assist in tabulation and evaluation of bids.

The Consultant shall prepare legal advertisement for the referenced project and shall ensure the project follows and is properly advertised per Mississippi State bidding laws and regulations. These services include the following:

- Preparing the advertisement
- Bidder Coordination
- Receive and evaluate bids
- Assemble Bids and Submit

WHEREAS, the schedule for completing the schedule is nine (9) months and the contract shall terminate on December 31, 2026; and

WHEREAS, Pickering Firm, Inc. has provided a not to exceed total amount of \$120,650.00 to provide preliminary engineering services for the project with the total broken out as follows:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

607

| Labor Cost | Direct Cost | Subconsultants | Total |
|-------------|-------------|----------------|--------------|
| \$85,820.00 | \$1,530.00 | \$33,300.00 | \$120,650.00 |

; and

WHEREAS, the form of the preliminary engineering services contract will be the Mississippi Department of Transportation, Local Public Agency Program, Preliminary Engineering Services Contract Boilerplate form agreement; and

WHEREAS, the obligation of the City to proceed under the contract is conditioned upon the availability of funds, as stated in the contract as follows:

ARTICLE XXIII. AVAILABILITY OF FUNDS

It is expressly understood and agreed that the obligation of the LPA to proceed under this Contract is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and the receipt of state and/or federal funds. If, at any time, the funds anticipated for the fulfillment of this Contract are not forthcoming or are insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the LPA for the performance of this Contract, the LPA shall have the right, upon written notice to the Consultant, to immediately terminate or stop work on this Contract without damage, penalty, cost, or expense to the LPA of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

and

WHEREAS, the following persons are designated as key personnel and designated agents:

LPA:

For Contractual Matters:

Louis Wright

City of Jackson

200 South President Street

Jackson, MS 39201

Telephone: 601.960.2091

Email : louisw@jacksonms.gov

For Technical Matters:

Henry Chia

City of Jackson

200 South President Street

Jackson, MS 39201

Telephone: 601.960.2091

Email : hchia@city.jackson.ms.us

CONSULTANT:

For Contractual Matters:

Rick Ferguson, P.E.

Pickering Firm, Inc.

2001 Airport Road, Suite 201

Flowood, MS 39232

Telephone: 601.956.3663

Email: rferguson@pickeringfirm.com

Licensure Number

from the Mississippi

For Technical Matters:

Kohl Boozer, P.E.

Pickering Firm, Inc.

2001 Airport Road, Suite 201

Flowood, MS 39232

Telephone: 601.956.3663

Email: kboozer@pickeringfirm.com

Licensure Number

from the Mississippi

Board of Licensure

Board of Licensure

for Professional

for Professional

Engineers/Architects and Surveyors:
P.E. #12953

Engineers/Architects and Surveyors:
P.E.#35697

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Pickering Firm, Inc. on the Mississippi Department of Transportation, LPA Program Preliminary Engineering Services Contract Boilerplate form agreement for the Dixon Road Across Lynch Creek Relief Bridge Replacement, STP-8279-00(005) LPA/109861-701000, Hinds County, for an amount not to exceed \$120,650.00.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH GARVER, LLC FOR THE JACKSON SIGNALS IMPROVEMENT PROJECT, STP-0250-00(056) LPA/109283-701000 HINDS COUNTY.

WHEREAS, the City of Jackson has received federal funds for traffic signal upgrades at four (4) separate intersections located at Old Canton and Ridgewood Road; Medgar Evers Boulevard and Northside Drive; McDowell and Terry Roads; and McDowell Road Extension and Raymond Road; and

WHEREAS, the City of Jackson selected Garver, LLC to perform necessary construction engineering and inspection services for the project; and

WHEREAS, Garver, LLC has provided a total cost estimate of \$140,430.46, which includes all labor costs, direct costs, and subconsultant costs, to provide construction engineering and inspection services for the project; and

WHEREAS, the form of the Construction Engineering and Inspection Services Agreement will be the Mississippi Department of Transportation Local Public Agency Program, Construction Engineering and Inspection Contract Boilerplate form agreement; and

WHEREAS, the form Agreement approved by the Mississippi Department of Transportation Local Public Agency provides the following with respect to the term of the contract and funding availability:

This Contract shall commence upon the latest date of execution below and continue until such time as the above-named project is successfully completed to the satisfaction of the LPA at which time this Contract shall absolutely and finally terminate.

The construction Engineering services of the Consultant under this contract shall start no earlier than the date of FHWA/MDOT concurrence in the award of the construction contract by the LPA, and be completed within 60 days after the final inspection and acceptance of the construction work performed by others. However, the Consultant may not begin work on any feature of this PROJECT prior to receiving a Notice to Proceed from the LPA. The services of the Consultant are anticipated to be needed and completed in an expedient manner. It is understood that construction progress of force account work by the LPA and/or contractor's work shall influence the time period for the Consultant's services. Therefore, it is necessary that construction be completed in accordance with the original time limit set forth in the original construction schedule. The estimated fees in the Cost/Fee breakdown are based on the initial construction time estimate as included in the Contract Documents. If the construction time extends beyond the contract time, through no fault of the Consultant, the LPA agrees to pay the Consultant for the construction Engineering services to complete the project with or without Federal participation, subject to approval by MDOT and FHWA.

During the term of this Contract, the LPA reserves the right to terminate this Contract, subject to the approval of MDOT, in whole or in part, at any time, with or without cause, upon seven (7) days written notice to the Consultant, notwithstanding any just claims by the Consultant for payment of services rendered prior to the date of termination. The LPA must receive written approval from the MDOT Executive Director on behalf of the Mississippi Transportation Commission before the LPA can terminate this Contract. The LPA shall be liable only for the costs, fees and expenses for demobilization and close out of contract, based on actual time and expenses incurred by Consultant in the packaging and shipment of all documents covered by this Contract to the LPA. In no event shall the LPA be liable for lost profits or other consequential damages.

And

It is expressly understood and agreed that the obligation of the LPA to proceed under this Contract is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and the receipt of state and/or federal funds. If, at any time, the funds anticipated for the fulfillment of this Contract are not forthcoming or are insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the LPA for the performance of this Contract, the LPA shall have the right, upon written notice to the Consultant, to immediately terminate or stop work on this Contract without damage, penalty, cost, or expense to the LPA of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

WHEREAS, the representatives for the parties to the agreement to receive notice are as follows:

LPA:

For Contractual Matters:
Mayor Chokwe Antar Lumumba
City of Jackson
200 South President Street
Jackson, MS 39201
Phone: 601-960-2091
louisw@jacksonms.gov

For Technical Matters:
Henry Chia
City of Jackson
200 South President Street
Jackson, MS 39201
Phone: 601-960-2091
hchia@city.jackson.ms.us

CONSULTANT:

For Contractual Matters:
Wayne Black, PE
Garver, LLC
1076 Highland Colony Pkwy, Suite 325
Suite 325
Ridgeland, MS 39157
Phone: 601-825-3633
Fax: 601-825-3650
twblack@garverusa.com

For Technical Matters:
Shannon Wells, PE
Garver, LLC
1076 Highland Colony Pkwy,
Ridgeland, MS 39157
Phone: 601-825-3633
Fax: 601-825-3650
mswells@garverusa.com

Licensure Number
from the Mississippi
Board of Licensure
for Professional
Engineers/Architects and Surveyors:

Licensure Number
from the Mississippi
Board of Licensure
for Professional
Engineers/Architect's and Surveyors:

P.E. # 19727
Surveyor # _____

P.E.# 14934
Surveyor # 2888

WHEREAS, the summary of fees and expenses is as follows:

I. FEE AND EXPENSE SUMMARY

| Labor Cost | Direct Cost | Subconsultant | Total |
|--------------|-------------|---------------|--------------|
| \$130,846.65 | \$5,320.79 | \$4,263.01 | \$140,430.46 |

WHEREAS, the contractor's time for completion of the project is one hundred and eleven (111) working days.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a construction engineering and inspection services agreement with Garver, LLC on the Mississippi Department of Transportation, LPA Program Construction Engineering and Inspection Contract Boilerplate form agreement for the Jackson Signals Improvements Project, STP-025000(056) LPA/109283-701000, Hinds County, for a total not to exceed amount of \$140,430.46.

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH MYRIAD ENGINEERING SOLUTIONS, LLC FOR THE BEASLEY ROAD BRIDGE REHABILITATION PROJECT.

WHEREAS, the Special Tax Commission approved funding for the rehabilitation of the Beasley Road Bridge; and

WHEREAS, the City of Jackson entered into a contract with Myriad Engineering Solutions, LLC to design the rehabilitation of the Beasley Road Bridge; and

WHEREAS, design has been completed, bids for the project received, and it is now ready to proceed to construction; and

WHEREAS, the City of Jackson has selected Myriad Engineering Solutions, LLC to perform necessary construction engineering and inspection services for the project during its construction; and

WHEREAS, Myriad Engineering Solutions, LLC has provided a total cost estimate of \$101,536.32, which includes all labor costs, direct costs, and subconsultant costs, to provide construction engineering and inspection services for the project; and

WHEREAS, the form of the Construction Engineering and Inspection Services Agreement will be the Mississippi Department of Transportation Local Public Agency Program, Construction Engineering and Inspection Contract Boilerplate form agreement; and

WHEREAS, the form Agreement approved by the Mississippi Department of Transportation Local Public Agency provides the following with respect to the term of the contract and funding availability:

This Contract shall commence upon the latest date of execution below and continue until such time as the above-named project is successfully completed to the satisfaction of the LPA at which time this Contract shall absolutely and finally terminate.

The construction Engineering services of the Consultant under this contract shall start no earlier than the date of FHWA/MDOT concurrence in the award of the construction contract by the LPA, and be completed within 60 days after the final inspection and acceptance of the construction work performed by others. However, the Consultant may not begin work on any feature of this PROJECT prior to receiving a Notice to Proceed from the LPA. The services of the Consultant are anticipated to be needed and completed in an expedient manner. It is understood that construction progress of force account work by the LPA and/or contractor's work shall influence the time period for the Consultant's services. Therefore, it is necessary that construction be completed in accordance with the original time limit set forth in the original construction schedule. The estimated fees in the Cost/Fee breakdown are based on the initial construction time estimate as included in the Contract Documents. If the construction time extends beyond the contract time, through no fault of the Consultant, the LPA agrees to pay the Consultant for the

construction Engineering services to complete the project with or without Federal participation, subject to approval by MDOT and FHWA.

During the term of this Contract, the LPA reserves the right to terminate this Contract, subject to the approval of MDOT, in whole or in part, at any time, with or without cause, upon seven (7) days written notice to the Consultant, notwithstanding any just claims by the Consultant for payment of services rendered prior to the date of termination. The LPA must receive written approval from the MDOT Executive Director on behalf of the Mississippi Transportation Commission before the LPA can terminate this Contract. The LPA shall be liable only for the costs, fees and expenses for demobilization and close out of contract, based on actual time and expenses incurred by Consultant in the packaging and shipment of all documents covered by this Contract to the LPA. In no event shall the LPA be liable for lost profits or other consequential damages.

And

It is expressly understood and agreed that the obligation of the LPA to proceed under this Contract is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and the receipt of state and/or federal funds. If, at any time, the funds anticipated for the fulfillment of this Contract are not forthcoming or are insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the LPA for the performance of this Contract, the LPA shall have the right, upon written notice to the Consultant, to immediately terminate or stop work on this Contract without damage, penalty, cost, or expense to the LPA of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

WHEREAS, the representatives for the parties to the agreement to receive notice are as follows:

City:

For Contractual Matters:
Terry S. Williamson
City of Jackson
200 South President Street
Jackson, MS 39201
Phone: 601-960-2091
Fax: 601-960-1756
twilliamson@city.jackson.ms.us

For Technical Matters:
Henry Chia
City of Jackson
200 South President Street
Jackson, MS 39201
Phone: 601-960-1651
Fax: 601-960-1356
hchia@city.jackson.ms.us

CONSULTANT:

For Contractual Matters:
Stephanie S. Vivians
Myriad Engineering Solutions, LLC
4780 I-55 North, Suite 100
Jackson, MS 39211
Phone: 601-207-1560
Fax: 769-230-3586
svivians@myriadengrsolns.com

For Technical Matters:
Stephanie S. Vivians
Myriad Engineering Solutions, LLC
4780 I-55 North, Suite 100
Jackson, MS 39211
Phone: 601-207-1560
Fax: 769-230-3586
svivians@myriadengrsolns.com

Licensure Number
from the Mississippi
Board of Licensure
for Professional
Engineers/Architects and Surveyors:

Licensure Number
from the Mississippi
Board of Licensure
for Professional
Engineers/Architect's and Surveyors:

P.E. # 18336
Surveyor # _____

P.E.# 18366
Surveyor # _____

WHEREAS, the summary of fees and expenses is as follows:

I. FEE AND EXPENSE SUMMARY

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

612

| Labor Cost | Direct Cost | Sub-Consultant | Total |
|-------------|-------------|----------------|--------------|
| \$98,596.32 | \$2,940.00 | \$0.00 | \$101,536.32 |

WHEREAS, the contractor's time for completion of the project is one hundred twenty (120) working days.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a construction engineering and inspection services agreement with Myriad Engineering Solutions, LLC on the Mississippi Department of Transportation, LPA Program Construction Engineering and Inspection Contract Boilerplate form agreement for the Beasley Road Bridge Rehabilitation Project, for a total not to exceed amount of \$101,536.32.

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE BEASLEY ROAD BRIDGE REHABILITATION PROJECT.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the Beasley Road Bridge Rehabilitation Project; and

WHEREAS, two (2) bids were submitted to the Municipal Clerk on March 18, 2025; and

WHEREAS, the bid of Hemphill Construction Company, Inc., in the amount of \$544,505.25 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc., in the amount of \$544,505.25 for the Beasley Road Bridge Rehabilitation Project, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc. in the amount of \$544,505.25 for the Beasley Road Bridge Rehabilitation is accepted as the lowest and best bid, consistent with the Invitation to Bidders and the specifications on file with the Municipal Clerk.

IT IS, FURTHER ORDERED that the Mayor is authorized to execute a construction contract with Hemphill Construction Company, Inc. for the Beasley Road Bridge Rehabilitation Project, consistent with the bid accepted, the Invitation to Bidders, and the specifications on file with the Municipal Clerk.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE OFFICER THOMAS CATCHINGS, SR. DR. BRIDGE REPLACEMENT PROJECT, STP-7293-00(001) LPA/109280-701000 SUBJECT TO CONCURRENCE BY THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the Officer Thomas Catchings, Sr. Dr. Bridge Replacement Project, STP-7293-00(001) LPA/109280-701000; and

WHEREAS, two (2) bids were submitted to the Municipal Clerk on March 25, 2025; and

WHEREAS, the bid of Hemphill Construction Company, Inc., in the amount of \$1,671,373.50 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc. in the amount of \$1,671,373.50 for the Officer Thomas Catchings, Sr. Dr. Bridge Replacement Project, STP-7293-00(001) LPA/109280-701000 to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc. in the \$1,671,373.50 for the Officer Thomas Catchings, Sr. Dr. Bridge Replacement Project, STP-7293-00(001) LPA/109280-701000 is accepted as the lowest and best bid, consistent with the Invitation to Bidders and the specifications on file with the Municipal Clerk, subject to concurrence by the Mississippi Transportation Commission.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a construction contract with Hemphill Construction Company, Inc. for the Officer Thomas Catchings, Sr. Dr. Bridge Replacement Project, STP-7293-00(001) LPA/109280-701000 consistent with the bid accepted, the Invitation to Bidders, and the specifications on file with the Municipal Clerk, subject to the concurrence of the Mississippi Transportation Commission.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

President Lindsay recognized **Emad Al-Turk of Al-Turk Planning and Development**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None,
Absent – Stokes.

ORDER ACCEPTING THE BID OF HOL-MAC CORPORATION FOR ONE (1) PACMAC KNUCKLE BOOM TRASH LOADER WITH BULKY HAULER, FOR A TOTAL COST OF \$255,000.00.

WHEREAS, sealed bids for a trash truck and knuckle boom were opened on March 11, 2025, wherein three (3) bids were received; and

WHEREAS, the Solid Waste Division of the Department of Public Works, will use the truck for collection and hauling of debris from illegal dump sites, major storms, roll-off dumpster days, community cleanups, and various other debris collection projects; and

WHEREAS, the bids of Hol-Mac Corporation and Truckworx were in the same amount of \$255,000.00; and

WHEREAS, the Solid Waste Division recommends that the bid of Hol-Mac Corporation be accepted as the lowest and best bid because the bid provides a five (5) year warranty on the transmission and engine and the Solid Waste Division is currently using a knuckle boom trash loader with bulky hauler purchased from Hol-Mac Corporation that is providing good service with which the division is pleased; and

WHEREAS, the staff of the Solid Waste Division has reviewed the bid and recommends that the governing authorities deem the bid of Hol-Mac Corporation of MS, 160 Commerce Drive, Bay Springs, MS 39422, received March 11, 2025, in the amount of \$255,000.00, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Hol-Mac Corporation, 160 Commerce Drive, Bay Springs, MS 39422, received March 11, 2025, in the amount of \$255,000.00 is hereby accepted as the lowest and best bid.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

President Lindsay recognized **LaKeshia Weathers, Solid Waste Manager**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

Note: Council Member Stokes joined the meeting during the discussion.

ORDER ACCEPTING THE BID OF LEWIS ELECTRIC, INC. FOR THE JACKSON SIGNALS IMPROVEMENTS PROJECT, STP-0250-00(056) LPA/109283-701000 SUBJECT TO CONCURRENCE BY THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the Jackson Signals Improvements Project, STP-0250-00(055) LPA/109282-701000; and

WHEREAS, two (2) bids were submitted to the Municipal Clerk on May 14, 2025; and

WHEREAS, the bid of Lewis Electric, Inc., in the amount of \$1,201,191.00 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Lewis Electric, Inc. in the amount of \$1,201,191.00 for the Jackson Signal Improvements Project, STP-0250-00(056) LPA/109283-701000 to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Lewis Electric, Inc. in the amount of \$1,201,191.00 for the Jackson Signal Improvements Project, STP-0250-00(056) LPA/109283-701000 is accepted as the lowest and best bid, consistent with the Invitation to Bidders and the specifications on file with the Municipal Clerk, subject to concurrence by the Mississippi Transportation Commission.

IT IS, FURTHER ORDERED that the Mayor is authorized to execute a construction contract with Lewis Electric, Inc. for the Jackson Signal Improvements Project, STP-0250-00(056) LPA/109283-701000 consistent with the bid accepted, the Invitation to Bidders, and the specifications on file with the Municipal Clerk, subject to the concurrence of the Mississippi Transportation Commission.

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

President Lindsay recognized **Terry Williamson, Legal Counsel, Louis Wright, Chief Administrative Officer** and **Emad Al-Turk of Al-Turk Planning and Development**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “CHRISTOPHER ENGELS V. CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT, CIVIL ACTION NO.: 24-221.

WHEREAS, on March 27, 2024, Plaintiff filed a Complaint in the Circuit Court of Hinds County, Mississippi, First Judicial District, against the City of Jackson, Mississippi, et al., and

WHEREAS, Plaintiff, Christopher Engels, alleged negligence against the City and its employees arising out of a backup of wastewater and sewage that occurred on October 4, 2022; and

WHEREAS, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit for \$14,500.00 in return for a complete release of the City of Jackson, Mississippi, and its officers from the lawsuit; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi, or its officers; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney should and is hereby authorized to settle all claims for \$14,500.00 in the lawsuit styled Christopher Engels v. City of Jackson, et al., Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 24-221; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount to the Plaintiffs and their Counsel, as full and final settlement of this matter.

Council Member Hartley moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Abstention – Stokes.
Absent – None.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “CONTESSA GOODWIN, AS NEXT OF KIN, DAUGHTER, AND WRONGFUL DEATH BENEFICIARY OF WILLIE BRISTER, DECEASED V. THE CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 24-261.

WHEREAS, on April 9, 2024, Plaintiff filed a Complaint in the Circuit Court of Hinds County, Mississippi, First Judicial District, against the City of Jackson, Mississippi, et al., and

WHEREAS, Plaintiff, Contessa Goodwin, alleged negligence against the City and its employees arising out of an automobile crash that occurred on June 17, 2023; and

WHEREAS, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit for \$350,000.00 in return for a complete release of the City of Jackson, Mississippi, and its officers from the lawsuit; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi, or its officers; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the Office of the City Attorney should and is hereby authorized to settle all claims for \$350,000.00 in the lawsuit styled Contessa Goodwin, as Next of Kin, Daughter, and Wrongful Death Beneficiary of Willie Brister, Deceased v. City of Jackson, Mississippi, et al. Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 24-261; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount to the Plaintiff and Plaintiff's Counsel, as full and final settlement of this matter.

Council Member Banks moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.

Nays – None.

Absent – None.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND RECOGNIZING THE ANNUAL JUNETEENTH FREEDOM
AND UNITY CULTURAL CELEBRATION, 2025.**

WHEREAS, June 19th is a day recognized in the United States of America and across the world as JUNETEENTH; Juneteenth has evolved into an African American cultural celebration that originated in the State of Texas because of the confusion and turmoil following the end of the Civil War; those in Texas affected by the Emancipation Proclamation of 1863 did not learn of the 1865 surrender of Robert E. Lee to Ulysses Grant in Virginia; and

WHEREAS, Major General Gordon Granger of the Union Army landed in Galveston, Texas with 1,800 soldiers to take command of the military District of Texas; his first action after landing on June 19, 1865 was to go from his headquarters in the Osterman Building at the corner of Strand and 22nd to read General Order #3 to the people of Galveston: "The people of Texas are informed ... all slaves are free. This involves an absolute equality of personal rights of property between former master and slaves...;" and

WHEREAS, the stunning news began that day as a holiday of celebration, first established in Texas; in 1980, the Texas State Legislature declared JUNETEENTH, June 19th, a state holiday; thus began the tradition of prayer services, games, rodeos, dances, special food preparations and history lessons related to this celebration- - much like the Fourth of July; and

WHEREAS, the City of Jackson and the State of Mississippi join the world in honoring the African American cultural celebration of unity and freedom known throughout the land as JUNETEENTH, traditionally celebrated June 19th of each year.

IT IS, HEREBY RESOLVED that the Councilman Stokes and his Council colleagues do hereby honor and recognize the annual Juneteenth Freedom and Unity Cultural Celebration.

Council Member Banks moved adoption; **Council Member Stokes** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.

Nays – None.

Absent – None.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI,
HONORING THE MISSISSIPPI CIVIL RIGHTS HOMECOMING PARADE AND
CELEBRATION.**

WHEREAS, the City Council of Jackson, MS highly honors events that reflect on the history of and pay tribute to diverse people; and

WHEREAS, Civil rights in the U.S. are fundamental rights guaranteed to all citizens by the Constitution and federal laws, protecting them from discrimination and ensuring equal access to opportunities. These rights include freedom from discrimination based on race, color, religion, sex, national origin, disability, age, and other protected characteristics; and

WHEREAS, the Civil War abolished slavery; however, the devastating effects of racism against African Americans continued; the struggle for social justice took place mainly during the 1950's and 1960's; and

WHEREAS, the Mississippi Civil Rights Homecoming Parade and Celebration will provide means to vigorously reflect and celebrate, with thanksgiving, on important people, events and places where Black Americans, along with many other Americans, mobilized and began an unparalleled fight for equality that spanned two decades; and

WHEREAS, persons from far and near are encouraged to join in the celebration on June 14, 2025; and

NOW, BE IT RESOLVED that Councilman Stokes and his Council colleagues do highly honor the Mississippi Civil Rights Homecoming Parade and Celebration.

Council Member Banks moved adoption; **Council Member Stokes** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

ORDER APPROVING THE APPLICATION OF WOODLAND HILLS CONSERVATION ASSOCIATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATE ON GLEN WAY DRIVE BETWEEN PARCELS #3-20, #3-40 AND ON RIDGE DRIVE BETWEEN PARCELS #3-1 & #3-61-5.

WHEREAS, Woodland Hills Conservation Association, Inc. hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct a public access gate on Glen Way Drive between parcels #3-20 & 3-40 and on Ridge Drive between parcels #3-1 & #3-61-5 as shown on Public Access Gate Application #15, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioners presented their petition pursuant to Section 110-28 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioners have, at their own expense, furnished the City of Jackson with plans; and

WHEREAS, the Site Plan Review Committee of the City of Jackson reviewed the petition to erect a public access gate on February 7, 2019, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on March 29, 2019; and

WHEREAS, the City Council accepts the Site Plan Review Committee's recommendation for approval of the erection of a public access gate.

IT IS, THEREFORE, ORDERED that the application for a public access gate on Glen Way Drive between parcels #3-1, #3-40 and on Ridge Drive between parcels #3-1 & #3-61-5 as shown on Site Plan Review Application #15, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gates.

Council Member Foote moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley and Lindsay.
Nays – None.
Abstention – Stokes.
Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WESTSIDE CIVIC CLUB (WCC) FOR A MATCHING GRANT FOR IN-KIND SERVICE.

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, the WCC has requested to use the Westside Community Center to host community meetings and events that will benefit the seniors and residents of the Westside Community and the City of Jackson, Mississippi; and

WHEREAS, the City of Jackson, through the Department of Human and Cultural Services, hereinafter referred to as the "Department," will donate the City of Jackson's Westside Community Center as an in-kind donation to the WCC, along with the payment of phone service and utilities and in return, the WCC will perform specific in-kind services, e.g. maintenance of the facility, beautification of the premises, hosting youth and senior programs, hosting neighborhood association meetings, routine pest control maintenance, removing debris and litter from the premises under the authority set forth in Section 21-19-65 of the Miss. Code Ann., as amended; and

WHEREAS, the Attorney General's Office opined that the donation of office space qualifies as an in-kind donation. MS AG Op., Walters (March 18, 1992); MS AG Op., Chrestman (March 8, 2002). Provided the proper factual findings are made by the governing authorities, this office is of the opinion that the payment of phone service and utilities would also qualify as an in-kind donation. If a donation is anticipated under the authority of Section 21-19-65, the municipal governing authorities should require the program to provide documentation of funds or other property, for which the City's donation would be a dollar-for-dollar (or value-for-value) match; and

WHEREAS, the WCC is a not-for-profit corporation entity that qualifies for a donation of funds and/or in-kind services contemplated in Section 21-19-65; and

WHEREAS, the WCC submitted a Treasury Report for April 2025 demonstrating it has \$13,821.36 in its treasury, receipts in the amount of \$2,130.00 for work performed at the Center this fiscal year, and proof that Hinds County will commit funding for a tennis court, which has not been quantified because the parties are soliciting bids, but such amount shall be included as viable funds to WCC as a match for funds available to the program; and

WHEREAS, the WCC will commit \$15,951.36 to the City of Jackson, which consists of matching funds and the value of services performed to date; and

WHEREAS, a municipality is prohibited from donating, whether in the form of cash or in-kind services, that would be in excess of a matching amount; therefore, the Department of Human and Cultural Services is responsible for tracking the funds and services received to ensure the municipality's donation does not exceed WCC funding and/or in-kind services; and

WHEREAS, the Department proposes that the governing authority authorize the mayor to execute a MOU with the WCC that sets forth the following provisions:

- a) The City of Jackson shall grant WCC use of designated room(s) in City-owned Westside Center, located at 1450 Wiggins Road, Jackson, Mississippi 39209, as an in-kind donation WCC to support the Westside community in the form of specific in-kind services, e.g. maintenance of the facility, beautification of the premises, hosting youth and senior programs, hosting neighborhood association meetings, routine pest control maintenance, removing debris and litter from the premises.
- b) The Agency shall provide to the City reports on its activities, expenditure, and the value of in-kind services, including invoices, usage logs, and time-sheets and as a condition precedent to receiving possession of the facility and premises.
- c) This MOU shall commence upon execution and continue for a period of five (5) years and thereafter shall terminate.
- d) The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to, monthly bank statements

showing all disbursements of the funds contributed by the City of Jackson, related invoices, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.

e) The City or its authorized representatives shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.

f) The Agency must maintain a written inventory of any and all property purchased or leased with the City's funds. Title to any and all property purchased by the Agency, including equitable title or residual interest to leased or rental property, the cost of which is reimbursed by the City, shall at the time of reimbursement pass to and vest in the City. The Agency shall relinquish to the City any and all such property upon termination or expiration of this MOU or upon thirty (30) days' notice from the City.

g) The Agency will not discriminate on the basis of race, color, age, sex, religion, national origin, or handicap.

h) The parties agree that the City's contributions under this MOU is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies necessary to maintain the operation of the Westside Community Center.

i) In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.

j) The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.

k) The Agency agrees to indemnify and save harmless the City, its officers, and employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out of the performance of this MOU.

l) The parties agree that the provisions of this MOU shall be construed according to the laws of the State of Mississippi.

m) The City of Jackson shall pay the expense of all utilities required for operation of Westside Center; however, WCC shall be financially responsible for excessive electricity and water consumption at Westside Community Center that exceeds \$10,000, as billed to the City of Jackson, during the term of this Agreement. In addition, WCC shall be solely responsible for the installation and payment of all telephone services deemed necessary for its operation pursuant to this Agreement.

n) Westside Center shall remain the property of the City of Jackson; therefore, the City of Jackson may enter Westside Center at any time during the period of this MOU for inspection or supervision deemed necessary by the City of Jackson

o) The WCC provide to the City reports on its activities, expenditure, and the value of in-kind services, including invoices, usage logs, and time-sheets and as a condition precedent to receiving possession of the facility and premises.

p) By becoming a party to this MOU, WCC affirms its existence as a non-profit corporation, as evidenced by registration as such with the Mississippi Secretary of State pursuant to the Mississippi Nonprofit Corporation Act, Section 79-11-101, et seq., of the Mississippi Code of 1972, as amended.

- q) WCC intends to host neighborhood association meetings on the first Tuesday of every month, at 7 p.m. WCC also intends to host community engagement events, festivals, and similar events for the residents of the Westside Community in accordance with WCC's bylaws, policies and procedures, and rules and regulations. Upon execution of this Agreement, WCC will provide copies of its governing documents to the Department of Human & Cultural Services Director or her designee. If WCC makes any changes to its governing documents, WCC shall provide a copy of any changes to the Department Director or her designee. The City reserves the right to request any documents it deems necessary to confirm WCC's current governing structure and to make appropriate changes to this Agreement if it deems such changes necessary after WCC makes any changes to its governing documents, including but not limited to terminating this Agreement if the City in its sole discretion determines such change or termination to be necessary.
- r) WCC shall make no permanent physical improvements to Westside Center without first obtaining the approval of the governing authorities of the City of Jackson. Any physical improvements made by WCC shall be in compliance with all municipal building, plumbing, gas and electrical codes and shall become the property of the City of Jackson.
- s) WCC understands and agrees that during the term of this agreement, the City of Jackson may use the Westside Center or permit to use or cause to be used for other persons and/or entities. WCC agrees that it, nor its agents, employees or contractors, shall interfere in any way with the ordinary use by others of any portion of Westside Center.
- t) WCC represents and warrants that it has inspected the Westside Center and equipment to the extent WCC deems necessary, and that same are in proper condition and adequate for the uses contemplated by WCC.
- u) WCC shall provide all equipment, supplies and personnel necessary to host its neighborhood association meetings, community engagement events, festivals, and etc. for the residents of the Westside Community.
- v) All revenue received by WCC shall be used solely for the use and benefit of the Westside Community and the City of Jackson, Mississippi or making approved improvements of Westside Center. If WCC desires at any time to collect admission fees, written approval from the Department of Human & Cultural Services Director or her designee shall be requested.
- w) WCC shall use Westside Center in a safe manner, shall not cause or permit damage or injury thereto, and shall comply with all applicable federal, state and local laws, rules, regulations, policies and procedures. WCC shall be responsible for informing its officers, and other personnel of these laws, rules, regulations, policies, and procedures. Absent written consent of the City of Jackson, Westside Center shall not be used for any purpose except those herein designated.
- x) WCC shall report all vandalism to the Department of Human & Cultural Services Director or her designee immediately upon its discovery. Thereafter, WCC shall submit a written report of such vandalism.
- y) WCC shall provide the Department of Human & Cultural Services Director or her designee with a certificate of insurance. WCC expressly releases the City of Jackson, its agents, officers and employees from any and all damage or injury to persons or property arising out of the performance of this MOU and indemnifies the City against all damages, liabilities, expenses and losses incurred by the City of Jackson as a result of the WCC's performance under this Agreement.
- z) Department of Human & Cultural Services Director or her designee shall serve as the liaison between the City of Jackson and WCC and, as such, shall interpret the requirements set forth in this MOU and ensure compliance therewith.
- aa) This MOU may be terminated by either party upon giving thirty (30) days written notice to the other party. Notwithstanding termination by election of parties, WCC's violation of any term or condition of this Agreement shall place it in default, thereby allowing the City of Jackson to terminate this MOU immediately.

bb) Failure of the City of Jackson to insist upon strict performance of any term or condition of this MOU shall not be deemed a waiver of any subsequent breach of such term or condition.

cc) WCC is in all respects an independent entity, not being a part of the City of Jackson or associated therewith, except as a party to this Agreement.

dd) Nothing contained herein shall be construed to be a waiver of governmental immunity by the City of Jackson, its officers and employees.

ee) WCC shall not assign or sublease, in whole or in part, any right or responsibility set forth herein and any facility outlined in this Agreement, with the exception of the operation of concessions. WCC must receive the written consent of the Department of Human & Cultural Services Director or her designee prior to entering into any concession MOU with a third party. Any MOU that will assign or sublease the sale of concessions must be in writing and must be approved by the Department of Human & Cultural Services Director or her designee prior to taking effect.

ff) WCC shall, at the end of this Agreement, provide the Department of Human & Cultural Services Director or her designee with a complete financial statement outlining the income and expenses of the WCC and any improvement solely for the improvement of the Facilities covered by this Agreement.

gg) WCC shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to that title, to the end that, in accordance with Title VI of that act and regulation, no person in the United States shall, on grounds of race, color, age, sex, religion, handicap, or national origin, be excluded from participation as a result of any use or activity by the WCC at the stated facility.

hh) WCC shall not do nor permit to be done anything in or upon the premises or bring or keep therein or thereon, which in any way increases the conditions of any insurance policy upon Westside Center or any part thereof, or in any way increase the rate of fire or public liability insurance upon the facilities or upon property kept therein or in any way conflict with ordinances of the City of Jackson or in any way obstruct or interfere with rights of other users Westside Center under City of Jackson control or which would cause injury or annoy such other users, in any manner.

ii) WCC shall not violate the Municipal Fire Code and/or Ordinance as to the occupancy limit and seating capacity as to Westside Center so that the persons may safely or freely move about in designated room(s), and the decision of City of Jackson in this respect shall be final in accordance with the applicable laws and/or ordinances and regulations.

jj) WCC agrees that no portion of the sidewalks, entries, vestibules, hall, stairways, or access to public utilities of Westside Center shall be obstructed by WCC or used for any purpose other than for egress or ingress to or from premises. The doors, skylights, stairways, or openings that reflect or admit light, into any place in the building, including hallways, stairways, corridors, passages, also house lighting attachments, shall not be covered or obstructed by WCC Water closets or other water apparatus shall not be used for any purpose other than that for which they were intended and no sweepings, rubbish, rags, papers, or other substance shall be thrown therein.

kk) WCC agrees that no chair or moveable seat will be permitted to be or remain in the passageways, and will keep said passageways clear at all times.

ADDITIONAL PROVISIONS.

- a) The City of Jackson and WCC shall be excused from performance of any or all of its obligations hereunder in the extent and for the time such performance is rendered impossible or impractical due to acts of God, labor unrest, war, riot, civil disturbance, epidemics, pandemics or any other cause beyond the reasonable control of the City of Jackson.
- b) This MOU shall become effective upon the execution and acceptance hereof by the

parties hereto and shall be valid and enforced from and after the time of such execution and acceptance.

- c) If any paragraph or part of a paragraph of this MOU shall be declared null and void or unenforceable against any of the parties hereto by any court of competent jurisdiction, such declaration shall not affect the validity or enforceability of any other section or part of a paragraph of this Agreement.
- d) In the event any MOU contained in this MOU shall be breached and such breach shall thereafter be waived, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.
 - a. This MOU shall be governed as to validity, construction and performance by the laws of the State of Mississippi.
 - b. This MOU may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall constitute but one and the same agreement.
 - c. No amendment, change, modification, alteration or termination of this MOU shall be made other than pursuant to a written MOU signed by the City of Jackson and the WCC.
- e) If the Agency fails to fulfill any of its duties, the City may immediately deliver written notice stating what duties have not been fulfilled. If said defects are not corrected within thirty (30) days, the City may immediately deliver written notice to the User of contract termination.
- f) Notices required or permitted to be sent to the parties hereof shall be deemed to have been given when sent as follows:

For: City of Jackson
Dr. Pamela Scott, Director
Department of Human and Cultural Services
633 North State Street, Suite 418
Jackson, Mississippi 39209
pscott@jacksonms.gov
(601) 960-0764

For: Westside Civic Club
Seymore Bell, President
seymorebell@yahoo.com
(601) 918-3606

With Copy to: Office of the City Attorney
455 East Capitol Street
Jackson, Mississippi 39201

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a MOU with the WCC that shall commence upon execution and continue for a period of five (5) years and thereafter shall terminate.

IT IS, FURTHER ORDERED that the governing authorities for the City of Jackson find the programs offered by the WCC are within the social and community service programs anticipated by Section 21-19-65. The Department of Human and Cultural Services may contribute matching funds, either cash or in-kind contributions, to support the specific programs authorized by Section 21-19-65; however, the department is prohibited from donating, whether in the form of cash or in-kind services, that would be in excess of a matching amount.

Council Member Hartley moved adoption; **Vice President Grizzell** seconded.

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

President Lindsay recognized Council Member Banks, who moved, seconded by Council Member Hartley, to add an item to the agenda on an emergency basis, order amending the FY 2024-2025 budget of the City of Jackson, Department of Public Works, Infrastructure Division to provide addition funds for purchasing asphalt for street repairs. The motion prevailed by the following vote:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay, and Stokes.
Nays – None.
Absent – None.

There came on as the Emergency Agenda Item No. 1: ORDER AMENDING THE FISCAL YEAR 2024-2025 BUDGET OF THE CITY OF JACKSON, DEPARTMENT OF PUBLIC WORKS, INFRASTRUCTURE DIVISION TO PROVIDE ADDITIONAL FUNDS FOR PURCHASING ASPHALT FOR STREET REPAIRS: Hearing no objections, the Clerk read the following:

ORDER AMENDING THE FISCAL YEAR 2024-2025 BUDGET OF THE CITY OF JACKSON, DEPARTMENT OF PUBLIC WORKS, INFRASTRUCTURE DIVISION TO PROVIDE ADDITIONAL FUNDS FOR PURCHASING ASPHALT FOR STREET REPAIRS.

WHEREAS, the City of Jackson, Department of Public Works, requests an amendment to its 2024-2025 fiscal budget to provide addition funds with which to purchase asphalt for road repairs; and

WHEREAS, the Department of Public Works recommends that the governing authorities for the City of Jackson authorize the transfer funds in the amount of \$199,990.00, which consists of transferring \$28,570.00 of the \$100,000.00 budgeted to each Ward for street resurfacing, to provide funds with which to purchase asphalt for providing in-house street repairs, such as pothole repairs; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, Section 21-35-25 of the Mississippi Code of 1972, as amended, further states that if any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice; and

WHEREAS, the following accounts are being amended:

| FUNDS TRANSFER FROM: | | FUNDS TRANSFER TO: | |
|----------------------|-------------|--------------------|-------------|
| 372 45151 6419 | \$28,570.00 | 372 45151 6320 | \$28,570.00 |
| 372 45152 6419 | \$28,570.00 | 372 45152 6320 | \$28,570.00 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2025 10:00 A.M.**

| | | | |
|----------------|-------------|----------------|-------------|
| 372 45153 6419 | \$28,570.00 | 372 45153 6320 | \$28,570.00 |
| 372 45154 6419 | \$28,570.00 | 372 45154 6320 | \$28,570.00 |
| 372 45155 6419 | \$28,570.00 | 372 45155 6320 | \$28,570.00 |
| 372 45156 6419 | \$28,570.00 | 372 45156 6320 | \$28,570.00 |
| 372 45157 6419 | \$28,570.00 | 372 45157 6320 | \$28,570.00 |

WHEREAS, no board of governing authorities of any municipality shall expend from, or contract an obligation, against the budget made and published by it during the last year of the term of office of such governing authorities, between the first day of April and the first day of the following July that is not on a weekend, a sum exceeding one-fourth (¼) of any item of the budget made and published by it, except in cases of emergency provided for in Section 21-35-19. The city clerk of any municipality is hereby prohibited from issuing any warrant contrary to the provisions of this section. The provisions of this section shall not apply to a contract, lease or lease-purchase contract entered into pursuant to Section 31-7-13 or to seasonal purchases or expenditures.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2024-2025 Budget be amended in the amount of \$199,990 as follows:

| FUNDS TRANSFER FROM: | | FUNDS TRANSFER TO: | |
|-----------------------------|-------------|---------------------------|-------------|
| 372 45151 6419 | \$28,570.00 | 372 45151 6320 | \$28,570.00 |
| 372 45152 6419 | \$28,570.00 | 372 45152 6320 | \$28,570.00 |
| 372 45153 6419 | \$28,570.00 | 372 45153 6320 | \$28,570.00 |
| 372 45154 6419 | \$28,570.00 | 372 45154 6320 | \$28,570.00 |
| 372 45155 6419 | \$28,570.00 | 372 45155 6320 | \$28,570.00 |
| 372 45156 6419 | \$28,570.00 | 372 45156 6320 | \$28,570.00 |
| 372 45157 6419 | \$28,570.00 | 372 45157 6320 | \$28,570.00 |

Council Member Hartley moved adoption; **Council Member Banks** seconded.

President Lindsay recognized **Terry Williamson, Legal Counsel** and **Louis Wright, Chief Administrative Officer**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

DISCUSSION: AMENDING PAYROLL: **President Lindsay** recognized **Council Member Foote**, who expressed concerns with the payroll process. **Fidelis Malembeka, Chief Financial Officer**, provided details on the payroll process.

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Hartley** to add an item to the agenda on an emergency basis, Resolution of the City

Council of Jackson, Mississippi recognizing and supporting the celebration of Father's Day, 2025.
The motion prevailed by the following vote:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay, and Stokes.
Nays – None.
Absent – None.

There came on as the Emergency Agenda Item No. 2: RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING THE CELEBRATION OF FATHER'S DAY, 2025: Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING THE CELEBRATION OF FATHER'S DAY, 2025.

WHEREAS, the idea of celebrating Father's Day grew from the thoughts of Sonora Dodd, a loving daughter from Spokane, whose father, Henry Jackson Smart, single-handedly raised her and five of her siblings following the death of her mother; upon attending a Mother's Day Sermon in 1909, she felt that there should be a corresponding day to honor fathers; she worked relentlessly for years to bring Father's Day to fruition; and

WHEREAS, the celebration of Father's Day was begun in 1924 during the administration of former President Calvin Coolidge in order to establish a stronger bond between fathers and children; the idea gained momentum during WWII; President Lyndon B. Johnson proclaimed the third Sunday of June to be Father's Day in 1966, with President Richard Nixon establishing a permanent national observance of Father's Day in 1972; and

WHEREAS, according to census data, there are approximately 70.1 million fathers in the U.S.; about 2 million are single fathers; and

WHEREAS, observance of Father's Day provides children the opportunity to express love and respect for their fathers; this act is vital to strengthening the father-child relationship and consequently in the emotional development of a child; as we confirm the important role of fathers in nurturing children and building a stronger society, the entire nation and world join the City of Jackson in recognizing and supporting the observance of Father's Day.

THEREFORE, IT IS HEREBY RESOLVED that the City Council of Jackson, Mississippi, hereby recognizes and supports the observance of Father's Day, 2025, as we wish for each father a Happy Father's Day.

Council Member Hartley moved adoption; **Council Member Banks** seconded.

President Lindsay recognized **Nicholas Brown**, Ward 3 Father of the Year, who provided information on "Boss Brothers", a book series written by his three sons, as requested by **Council Member Stokes**.

After a discussion, **President Lindsay** called for a vote on said item:

Yeas – Banks, Clay, Foote, Grizzell, Hartley, Lindsay and Stokes.
Nays – None.
Absent – None.

Note: Council Member Clay left the meeting.

DISCUSSION: MEDGAR EVERS AND OTHERS: President Lindsay recognized Council Member Stokes, who expressed concerns with construction projects being completed in a timely manner and extending Al Turk’s contract. Al Turk, Al-Turk Planning and Development, provided the status of the current projects.

There came on for Discussion Item No. 41:

DISCUSSION: RONDO STREET: President Lindsay recognized Council Member Stokes, who stated the item will be held until the next council meeting.

DISCUSSION: LITIGATION-LEGAL MATTERS. President Lindsay recognized Drew Martin, City Attorney, who stated that Executive Session was needed for discussion, but also updated the Council on the status of several cases.

MONTHLY FINANCIAL REPORTS OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972. President Lindsay stated that all City Council members had received the monthly financial report for review.

The following reports/announcements were provided during the meeting:

- Council Member Banks welcomed Councilwoman Elect Lashia Brown Thomas to the Council Chambers.
- Council Member Stokes announced the following:
 - On Saturday, June 14, 2025, the Father’s Day Parade, Rally, and March will begin at Freedom Corner.
- Safiya Omari, Chief of Staff, announced the following:
 - Gun Violence Awareness Day will be Friday, June 6, 2025. Please wear orange in recognition of the efforts to reduce gun violence in our communities.

The meeting was opened and closed in memory of the following individuals:

- Mr. Silas McCharen
- Ms. Susan Blackwood
- Ms. Alice Esco-Montgomery
- Mr. Robert Buchanan
- Mrs. Alleane McLaurin Sutton
- Mr. Cedric L. Cole
- Dr. Don Albert Gibson
- Bernice Cornelius

Note: Council Member Banks left the meeting.
