

City of Gautier
 FIPS #: 059-26860-00
 Overpayment Recovery Plan

Balances to recover from The City of Gautier:

Large PWs										
PW#	Category	Size	County	Pay Status	Obligated	Paid	FED Balance	ADMIN Balance	TOTAL	
796	B	Large	Jackson	Overpaid	\$359,585.85	\$409,785.90	(\$50,200.05)	\$0.00	(\$50,200.05)	(\$50,200.05)

Total to recover from The City of Gautier:

(\$50,200.05)

Balances to fund to The City of Gautier:

Large PWs										
PW#	Category	Size	County	Pay Status	Obligated	Paid	FED Balance	ADMIN Balance	TOTAL	
796	B	Large	Jackson	Administrative	\$359,585.85	\$409,785.90	\$0.00	\$3,929.57	\$3,929.57	\$3,929.57
1809	F	Large	Jackson	Federal Balance	\$3,042,062.18	\$2,273,387.85	\$768,674.33	\$7,274.46	\$775,948.79	\$775,948.79

Total to fund to The City of Gautier:

\$779,878.36

TOTAL NET funding to The City of Gautier:

\$729,678.31

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 305-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Budget Modification #13 for the Streetscape Project #R-109-192-01-KCR to extend the current project ending date from December 31, 2013 to March 31, 2014 to allow time for installation of the digital sign, final project monitoring, and Mississippi Development Authority (MDA) review and approval of project close-out documents is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: Mary Martin
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: None

ABSENT: Johnny Jones
Hurley Ray Guillotte

RECUSED: Gordon Gollott

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of December 17, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Economic Development & Planning Director
Date: December 9, 2013
Subject: Streetscape Project #R-109-192-01- KCR Modification #13
(Ending Date Change)

REQUEST:

Budget Modification #13 for the above referenced Hurricane Katrina Community Revitalization Streetscape Project is presented for City Council approval. The purpose of this modification is to extend the current project ending date from December 31, 2013 to March 31, 2014 to allow time for installation of the digital sign, final project monitoring, and Mississippi Development Authority (MDA) review and approval of project close-out documents.

DISCUSSION:

Once approved, the City Manager's signature is needed on three (3) originals. This ending date change is subject to MDA approval.

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council authorize the ending date change for the Streetscape Project as outlined above in order to complete the digital sign installation, finalize MDA monitoring, and submit the close-out package.

City Council may:

- 1) Approve the ending date change for the Streetscape Project to March 31, 2014;
- 2) Approve the ending date change for the Streetscape Project to a different date; or
- 3) Disapprove any change to the current ending date of December 31, 2013.

ATTACHMENT(S):

Mississippi Development Authority Modification Signature Sheet

MISSISSIPPI DEVELOPMENT AUTHORITY
MODIFICATION SIGNATURE SHEET

DISASTER RECOVERY DIVISION
POST OFFICE BOX 849
JACKSON, MISSISSIPPI 39205-0849

1. Recipient's Name, Address, and Telephone No. City of Gautier 3330 Highway 90 Gautier, MS 39553 228-497-8000	2. Effective Date:	
	3. Contract Number: R-109-192-01-KCR	Grant Number: R-109-192-01-KCR
	4. Modification Number: #13	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date 12/1/08 – March 31, 2014	
	7. Page 1 of <u>1</u>	

8. As a result of this modification, funds obligated are changed as follows:

<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No Change	FROM:	FROM: No change
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:

9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the contract ending date to March 31, 2014 to allow for completion of construction, final project monitoring and submission of close out documents.

10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.

12. Approved for Agency: <hr style="border: 0.5px solid black;"/> Signature Date Name: Title:	13. Approved for Recipient: <hr style="border: 0.5px solid black;"/> Signature Date Name: Samantha Abell Title: City Manager
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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 306-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2014 Tidelands funding for the Graveline Bayou Restoration Project (FY2014-P401-6GA) in the amount of \$250,000.00.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Colledge**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: Mary Martin
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: None

ABSENT: Johnny Jones
Hurley Ray Guillotte

RECUSED: Gordon Gollott

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of December 17, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 9, 2013
Subject: FY2014 Tidelands Grant Agreement- Graveline Bayou Restoration Project
(FY2014-P401-6GA)

REQUEST:

The Economic Development and Planning Department requests City Council authorization to enter into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2014 Tidelands funding for the Graveline Bayou Restoration Project in the amount of \$250,000.00.

BACKGROUND:

On December 2, 2013, the City of Gautier received notification from the Department of Marine Resources regarding a FY2014 Tidelands grant award in the amount of \$250,000.00 for the Graveline Bayou Restoration Project.

DISCUSSION:

Once the Department of Marine Resources receives the City's signed grant agreement and an amended application with final project designs and plans, payments will be made to the City based on the work completed and the materials used. A Progress Report will be due June 30, 2014 and every six months thereafter for the duration of the project.

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council authorize entering into the FY2014 Tidelands grant agreement as presented.

City Council may:

1. Approve the FY2014 Tidelands grant agreement as presented;
2. Approve the FY2014 Tidelands grant agreement with changes; or
3. Disapprove the FY2014 Tidelands grant agreement.

ATTACHMENT(S):

FY2014 Tidelands Grant Award Notification Letter
Tidelands Grant Agreement-FY2014



STATE OF MISSISSIPPI

Phil Bryant
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Jamie M. Miller, Executive Director

December 2, 2013

Mayor Gordon Gollott
City of Gautier
3330 Hwy 90
Gautier, MS 39553

Re: FY2014 Tidelands Grant Agreement- FY2014-P401-6GA- Graveline Bayou Restoration

Dear Mayor Gollott:

It is with great pleasure that I announce the awards of the Fiscal Year 2014 Tidelands Trust Fund Grant projects! I know that this is a long-awaited announcement, and I am sure you are anxious to receive your grant award. The Tidelands Trust Funds allocated for your project, City of Gautier- Graveline Bayou Restoration, are in the amount of \$250,000.00. We will be contacting you in the near future to schedule a convenient time and date for presentation of your grant award.

Enclosed you will also find two original Tidelands Grant Agreements, Fiscal Year 2014 for the above referenced project. These documents are fully executed by the Department of Marine Resources, please retain one for your records and return the other to MDMR Tidelands Office at 1141 Bayview Avenue, Biloxi, MS 39530. The Department of Marine Resources shall make progress payments in installments based on the work completed and material used in the performance of a tidelands project only after receiving written verification of the work completed using attached Payment Request (Form TTF-3). One other provision of this agreement is to provide the Department of Marine Resources with a detailed progress report beginning June 30, 2014, and every six months thereafter for the duration of the project. The Department asks that you use the attached blank copy of the Progress Report (Form TTF-4) to submit your reports. Upon completion of the project, the attached Notice of Completion (Form

TTF-5) will need to be submitted and before final reimbursement can be paid. Additionally, the agreement states that a prominent sign be erected at all funded public access and construction-related projects. Please note that the exact wording of your project sign should be as follows:

“Funds for this project appropriated by the Mississippi Legislature, 2014 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources”

A new sign is needed to reflect the new fiscal year funding if your project is a continuation from the previous year.

Your cooperation and understanding are appreciated. Should you have any questions regarding this matter, please do not hesitate to contact me or Sonja Slater, at (228) 374-4138.

In appreciation,


Jamie M. Miller
Executive Director

Enclosure
cc: Patty Huffman, Grants & Projects Manager



MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Tidelands Grant Agreement
City of Gautier- Graveline Bayou Restoration Project
FISCAL YEAR 2014

The City of Gautier hereby agrees to expend funds as authorized by the 2014 Mississippi Legislature in H.B. 1657 and Mississippi Code Section 29-15-9.

The Mississippi Department of Marine Resources will disburse funds in the amount of \$250,000 for this project, City of Gautier – Graveline Bayou Restoration, upon (1) receipt of this signed document; (2) DMR possession of amended application with complete and final project designs and plans; and (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a tidelands project only after receiving written verification using Form TTF-3 and Form TTF-4 or Form TTF-5.

The City of Gautier agrees to:

- 1) Expend monies for the project as designated by the Legislature H.B. 1657 for Graveline Bayou Restoration Project and Mississippi Code Section 29-15-9, and be subject to an audit by the State Auditor.
2) Provide the Department of Marine Resources with detailed reports beginning June. 30, 2014, and every six months thereafter for the duration of project, using the attached form TTF-4. Project reports will include:
-Final project design and Budget
-Benefits to the public and community
-Visual presentation (photographs) of project
-Narrative description of project
- Description of Work Completed
- Milestones for Completion
- Funds expended (to include Tidelands and Matching Funds)
3) Provide the Department of Marine Resources with a Notification of Completion – TTF-5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms.
4) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read "Funds for this project appropriated by the Mississippi Legislature, 2014 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources.

On behalf of the City of Gautier I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.

Jamie M. Miller
Jamie M. Miller, Executive Director
Department of Marine Resources

12/2/2013
Date

Mayor Gordon Gollott
City of Gautier

Date

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 307-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the revised holiday pay policy to authorize eight (8) hours of holiday pay for firefighters is hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Colledge**, seconded by **Councilman Anderson** and the following vote was recorded:

AYES: Mary Martin
Casey Vaughan
Rusty Anderson
Adam Colledge

NAYS: None

ABSENT: Johnny Jones
Hurley Ray Guillotte

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of December 17, 2013.