West Jackson County Utility District 7200 McCann Road Biloxi, Mississippi 39532 March 16, 2023

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting March 16, 2023, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 9:02 A.M., and it was determined that a quorum was present. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Mike Montgomery
Mr. Bryan David
Mr. Andrew Westfall
Mr. Curtis Spiers

Chairman, WJCUD
Vice-Chairman, WJCUD
Secretary/Treasurer, WJCUD
Commissioner, WJCUD

Ms. Joan Strayham Commissioner, WJCUD – called in (9:00 am – 10:15 am)

Mr. Josh Danos Board Attorney, WJCUD

Mr. John Hannah Director, WJCUD

Mr. Brian Bennett Construction Manager, WJCUD
Ms. Laura Davis Financial Controller, WJCUD

Ms. Donna Catalanatto Human Resources Manager, WJCUD

Ms. Amanda Parisi Assets Manager, WJCUD
Ms. Whitney McCarra Accountant II, WJCUD

Mr. Gerrod Kilpatrick Machado Patano

Members of the Public:

Mr. Bob Steele, 6124 J.F. Douglas Drive Dennis Lamey, 9888 Daisy Vestry Road

2.0 Invocation / Pledge of Allegiance

Opening prayer was given by Laura Davis – Wells of Southgate Ministries / Sound House Church.

3.0 Change to Meeting Agenda

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4.0 Community Input

Mr. Bob Steele addressed the Board regarding a cosmetic issue in his yard that started when the sewer line was replaced on Moreton Place. Even though attempts have been made to dress up the area with grass seed, Mr. Steele is still waiting for sod to be laid. Our Construction Manager assured Mr. Steele that he is scheduled to receive sod this week from our contractors that are working in the area now. Chairman of the Board said he will personally check to make sure this is completed.

Mr. Dennis Lamey gave documentation of his property to the board members and addressed the Board regarding a subdivided piece of property he purchased. Mr. Lamey is seeking will serves for water and sewer services for three lots on Daisy Vestry Road. Mr. Lamey is disputing the decision made by our Director to have Mr. Lamey pay twenty-five percent of the expense to subsidize the service lines ran to Mr. Lamey's property. The Board agreed that there will be cost sharing involved for water and sewer services when a resident subdivides their property. The Chairman of the Board said WJCUD will follow its current policies and procedures, as recommended by the Board Attorney, and agrees with the decision of the Director. The Board Attorney recommends that the agreement with Mr. Lamey is documented in a Memorandum of Agreement and brought before the Board for final approval. The Chairman of the Board asked the Director to contact Mr. Lamey today with a plan to meet next week to discuss the amount which Mr. Lamey would be responsible for in these will serves.

5.0 Consent Agenda

- 5.1. Reading of Previous Minutes
- 5.2 Financial Reports
- 5.3 Purchase Requisitions
- 5.4 Docket of Claims

Lines 1 - 84 / \$1,066,763.48

- 5.5 Leak Credits
- 5.6 Grinder Station Approvals

Mr. Spiers made a motion, seconded by Mr. Westfall, approving the Consent Agenda as presented. Motion passed unanimously.

6.0 Old Business

6.1 Water Well Project

Mr. Spiers made a motion, seconded by Mr. Westfall, approving Pay Application No. 15 (FINAL) to DNP, Inc. for the amount of \$47,437.10 as recommended by Machado Patano. Motion passed unanimously.

6.2 Wastewater Facilities Plan, Phase IV

Mr. Westfall made a motion, seconded by Mr. David, approving Pay Application No. 3 to CB Developers, Inc. for the amount of \$171,893.59 as recommended by Machado Patano, contingent upon approval by the Mississippi Department of Environmental Quality for currently reimbursable items. Motion passed unanimously.

6.3 Wastewater Facilities Plan, Phase IV-B

Mr. David made a motion, seconded by Mr. Spiers, approving submission of an invitation for bids in relation to the Wastewater Facilities Plan, Phase IV-B, as presented. Motion passed unanimously.

6.4 Back Bay RV Resort - Memorandum of Agreement

Mr. Westfall made a motion, seconded by Mr. Spiers, approving the second revised Memorandum of Agreement with Back Bay RV Resort. Motion passed unanimously.

6.5 Gravity Sewer Along Old Fort Bayou Road

Mr. David made a motion, seconded by Mr. Spiers, approving the staff to acquire these seven easements under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and as later amended, under the procedure described as "waiver valuation" contingent upon Mr. Howdeshell's review.

- 1. 6900 Old Fort Bayou Road, James L. & Deborah M. Murphy
- 2. Old Fort Bayou Road Parcel No. 030080200.00 (East), Thomas P. Murphy
- 3. 6901 Old Fort Bayou Road, Thomas P. Murphy
- Old Fort Bayou Road Parcel No. 03009290.020, CLM Acres LLC Tiblier, William Troy & Rene
- Old Fort Bayou Road Parcel No. 03009280.020, CLM Acres LLC Tiblier, William Troy & Rene
- 6. 7420 Old Fort Bayou Road, William Scott Hodges & Denise Hodges
- 7. 7400 Old Fort Bayou Road, Charles Schaffer

Motion passed unanimously.

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7.0 New Business

7.1 Automated Metering Infrastructure, Phase 2

Mr. Spiers made a motion, seconded by Mr. David, awarding the AMI Phase 2 infrastructure project to the lowest and best bidder, DNP, Inc., for the amount of \$145,500.00. The Director is authorized to execute the Notice of Award and the Contract upon its return from the Contractor and review/approval by the Engineer. Motion passed unanimously.

7.2 Customer Account – 9617 Jean Street

Mr. David made a motion, seconded by Mr. Spiers, approving the order attached to negotiate a resolution to an outstanding utility bill. Motion passed unanimously.

8.0 Correspondence

Included for the Board's review was the following:

 Kevin Milstead email (2023 03 09) regarding sewer backup damages (\$2,139.19) at 6925 Post Oak Drive

Mr. Westfall made a motion, seconded by Mr. David, to approve a settlement in the amount of \$2,139.19 to Corey Boykin relating to a claim. Motion passed unanimously. Ms. Strayham was not present for the vote.

- Bordis & Danos letter (2023 03 08) regarding
 Recorded easement deed for future sewer along perimeter of Habitat for
 Humanity property accessed from Brodnax Road
- JCUA Agreement (2023 02 27) regarding
 Agreement for WJCUD Connection to JCUA MH at New JCUA PS#6
- Ward Engineering letter (2023 03 13) regarding
 Comments for Serene at St. Martin Review
- JCPC Minutes (2023 02 15) regarding
 Jackson County Planning Commission Meeting
- Clayton Legear email (2023 03 14) regarding
 M&M Bank President reply to inquiry regarding banking industry

9.0 District Operations

9.1 Attorney Report

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9.2 Director Report

Updates were given on the following:

Customer Issues presented last meeting:

- 4218 Oak View Circle sewer backup resulting in floor damage to home (pump station bypass pump ran out of fuel and staff response was slow)
- 6925 Post Oak Drive sewer backup resulting in floor damage to home (sand entering MH that resulted in sand deposit in system and backup sewer into home)

Miscellaneous repair projects:

- o McCann Well Pump shaft not readily rotatable. Exploratory work shows the primary problem is that the bearings within the casing spacers are swollen. Take the opportunity to replace bearing with higher rated and better performing bearings, new SS shaft, replacing several sections of casing pipe and upgrade capacity with new five stage pump. Should provide a capacity upgrade of between 100 GPM and 200 GPM. Lyman Well; Estimated cost of \$45,000
- Cook Road WJCUD crew lowered existing water main to allow for new storm drainage piping installation.
- OFB Road near McNair Blvd existing water main crossing under OFB Road requires lowering. Probably will contract this one out due to difficulty and existing traffic.

Miscellaneous construction contracts, Bottom 2 Top Construction, LLC:

- Phase 1 Alexis Crossing MOA, completed pending outstanding balances and associated payments. Dispute between Developer and Bottom 2 Top re stone
- Phase 2 Scarlett Glen MOA, section complete through Alexis Crossing, we have decided to take bids for the last half of the Phase 2 across Savannah Pines ACOE wetlands and thence to Quail Creek LS for abandonment.
- Phase 3 Pipelaying has been completed to the OFB Road ROW and will continue north along OFB Road ROW to Dove Plains LS for abandonment.

Seymour Engineering has been asked to provide engineering services for developing a sanitary sewer computer model (Pages 12-13 for Board authorization to proceed with this scope of work)

Billing Summary FEB 2023

- **\$884,961.48** (compared to \$824,221.17 in FEB 2022) (7.4% increase)
- 8,402 active customers (compared to 8,250 in FEB 2022) (1.8% growth)

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Water Production - FEB 2023

- o 50.4 MG Total Production
- o 49.3 MG Water Sold
- 4.1 MG Flushing
 - o Issues with one or more flow meters

FY 2023 Income Statement - five months ending Feb 28, 2023

Liquid Assets

o FY 2023 five months ending Feb 28, 2023

Old Fort Bayou Sewer Replacement Project

- Site Map showing location of work along Old Fort Bayou
 - Beginning at Davis Bayou Place
 - Between Hanover and bayou waterfront
 - Ending at Moreton Place
- Advertisement for SOQ's
- Request for Qualifications Information Packet
 - Due date = April 20, 2023 @ 2 PM
 - Selection Committee Meeting Date and Time = &&&&

Map of Phases 1, 2 and 3 work related to Alexis Crossing, Quail Creek LS, Dove Plains LS)

Seymour Engineering Proposal for Development of Sanitary Sewer Model

10.0 Executive Session – If So Move

11.0 Other Business

12.0 Adjournment

A motion was made by Mr. Spiers, seconded by Mr. David, to adjourn the meeting at 10:52 A.M., March 16, 2023. Ms. Strayham was not present for the vote. Motion passed unanimously.

Andrew Westfall Mike Montgomer

Chairman

2023 03 16 Minutes

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ORDER	NUMBER	
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WHEREAS, the West Jackson County Utility District (hereinafter, "the District") has entered a contract with DNP, Inc. relating to the construction of water wells within the District boundaries; and

WHEREAS, Staff requests Board consideration and approval of Pay Application No. 15 (FINAL) for the amount of \$47,437.10 as recommended by Machado Patano; and

WHEREAS, the Board of Commissioners hereby finds that approval of this request is in the best interests of the District;

IT IS THEREFORE ORDERED by the Board of Commissioners of West Jackson County Utility District, that Pay Application 15 is hereby approved and authorized.

IT IS FURTHER ORDERED that the Director is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by Westfall, and the following vote was recorded:

Chairman Montgomery Wes

Commissioner Spiers WA
Commissioner Strayham

Commissioner Westfall

Commissioner David wes

WHEREUPON, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 16th day of March, 2023.

ATTEST:

Donna Catalanatto

ORDER	NUMBER	

WHEREAS, the West Jackson County Utility District (hereinafter, "the District") has entered into a contract with CB Developers, Inc. (hereinafter, "CBD") relating to Wastewater Facility Improvement Project, Phase 4; and

WHEREAS, Staff requests Board consideration and approval of Pay Application No. 3 for the amount of \$171,893.59 as recommended by Machado Patano, contingent upon approval by the Mississippi Department of Environmental Quality for currently reimbursable items; and

WHEREAS, the Board of Commissioners hereby finds that approval of this request is in the best interests of the District;

IT IS THEREFORE ORDERED by the Board of Commissioners of West Jackson County Utility District, that Pay Application 3 is hereby approved and authorized, contingent upon approval by the Mississippi Department of Environmental Quality.

IT IS FURTHER ORDERED that the Director is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by Westfall, seconded by , and the following vote was recorded:

Chairman Montgomery Wed

Commissioner Spiers Lycs
Commissioner Strayham Lycs

Commissioner Westfall

Commissioner David (yes

WHEREUPON, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 16th day of March, 2023.

Mike Montgomery, Chairman

ATTEST:

Donna Catalanatto

ORDER NUMBER

ORDER AUTHORIZING SUBMISSION OF AN INVITATION FOR BIDS RELATING TO WASTEWATER FACILITIES PLAN, PHASE IV-B

WHEREAS, Staff recommends submission of an invitation for bids in relation to wastewater facilities plan, phase IV-B, as presented; and

WHEREAS, the Board of Commissioners of the West Jackson County Utility District, having considered such request, does hereby find that submission of same is in the best interests of the District and its customers; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE WEST JACKSON COUNTY UTILITY DISTRICT, that Staff submit an invitation for bids as described above.

BE IT FURTHER ORDERED that the Director is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by with seconded by and the following vote was recorded:

Chairman Montgomery <u>yes</u> Commissioner Spiers <u>yes</u> Commissioner Strayham <u>yes</u>

Commissioner Westfall

Commissioner David _____

WHEREUPON, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 16th day of March, 2023.

ATTEST:

Donna Catalanatto

S. S.

DONNA CATALANATT

Commission Expires.
Jan. 17, 2026

SONCO

ORDER	NUMBER	

WHEREAS, a District residing at 9617 Jean St., Jackson County, Mississippi has expressed a desire to negotiate a resolution to an outstanding utility bill in the amount of approximately \$214.00; and

WHEREAS, the customer has articulated facts included in the record which make the utility bill doubtful and disputed; and

WHEREAS, based on these representations, the Director recommends settlement with the customer as indicated in the attached documentation, as upon investigation, the customer did not receive the benefit of the utilities;

WHEREAS, the Board of Commissioners finds that dismissal of the charges indicated above is in the best interests of the District;

IT IS THEREFORE ORDERED by the Board of Commissioners of West Jackson County Utility District, that dismissal of these charges is hereby approved;

IT IS FURTHER ORDERED that the Director is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by Westfall, seconded by Spiers, and the following vote was recorded:

Chairman Montgomery Ves

Commissioner Spiers Wes

Commissioner Strayham yes

Commissioner Westfall ______

Commissioner David ______

WHEREUPON, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 16th day of March, 2023.

Donna Catalanatho

OF MISS

ARY PUB

ID # 107692

DONNA CATALANATTO

Commission Expires

Jan. 17, 2026



West Jackson County Utility District

Physical Address: 7200 McCann Road Biloxi, MS 39532

Mailing Address:
P.O. Box 1230
Ocean Springs, MS 39566-1230

Phone (228) 872-3898

www.wjcud.com

Fax (228) 872-3861

BOARD MEETING SIGN IN SHEET DATE 3 / 16 / 2023

1:	Bab Steple	6124	J.F. D	OUGLAS	
	DENNIS LAMRY				

West Jackson County Utility District Docket of Claim As of March 16, 2023

	y the second of	eh 16, 2023		
	Vendor			
1	Ace Data Storage, Inc.	30.00		30.00
2	AGJ Systems & Network (2 invoices)	3,272.25		3,272.25
3	Amazon Business	1,931.36	Paid Online	1,931.36
4	American Public Works Association	382.00		382.00
5	AnSer	1,024.15		1,024.15
6	Autozone	80.36		80.36
7	B & J Vacuum / LNJ Services, Inc.	1,069.50	N	1,069.50
8	Bay Motor Winding, Inc. (2 invoices)	6,090.00		6,090.00
9	Bay Pest Control, Inc.	75.00		75.00
10	Blue Cross Blue Shield	24,894.19	Auto Draft	24,894.19
11	Bordis & Danos (2 invoices)	7,898.50		7,898.50
12	Bottom 2 Top Construction	127,264.51		127,264.51
13	C Spire	410.24	Auto Draft	410.24
14	Cardmember Services / Elan CC	189.90	Paid Online	189.90
15	Center Point Energy (3 invoices)	481.42	Auto Draft	481.42
16	Cintas Corporation (4 invoices)	1,309.27		1,309.27
17	Coast Chlorinator & Pump	525.00		525.00
18	Consolidated Pipe & Supply Co (5 invoices)	4,136.00		4,136.00
19	Cooks Transmission	4,250.00		4,250.00
20	Corey Boykin	2,139.19		2,139.19
21	CUSI	121.60		121.60
22	D&H Towing / Donald Hilderbrand	125.00	,	125.00
23	David, Bryan (Special Meeting - 03/02/23)	40.00	DD	40.00
24	DMS Mail Management (2 invoices)	5,778.30	Auto Draft	5,778.30
25	Dunaway Signs, Inc.	360.00		360.00
26	Fedex	47.07	Paid Online	47.07
27	First Advantage Background Service	41.02		41.02
28	Fletcher & Company, PLLC	16,820.00		16,820.00
29	Fuelman (4 invoices)	4,310.29	Paid Online	4,310.29
30	Galloway Johnson Tompkinds Burr & Smith	111.00		111.00
31	Grease Monkey/ American Lubefast	69.06		69.06
32	Guardian	3,063.71	Auto Draft	3,063.71
33	Gulf Breeze Landscaping LLC	500.00		500.00
34	Gulf Coast Pump (2 invoices)	4,570.00		4,570.00
35	Gulf South Janitorial	. 950.00		950.00
36	Hometown Lumber (2 invoices)	92.40		92.40
37	IBS of South Mississippi	152.95		152.95
38	IVR Technology Group	269.27		269.27
39	Jack Henry	101.45	Auto Draft	101.45
40	Jackson County Chancery Clerk	31.50		31.50
41	Jackson County Utility	201,210.00		201,210.00
	Kloud 7 LLC	253.02		253.02
43	Lennys Technet Automotive (2 invoices)	929.94		929.94
44	Lowe's Pro CC	22.19	Paid Online	22.19

West Jackson County Utility District Docket of Claim As of March 16, 2023

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63 Spiers, 64 Strayha 65 Uniti F 66 VAL S 67 Verizo 68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS Dep 77 First H 78 MSDH	ern Linc	658.58		658.58
64 Strayh: 65 Uniti F 66 VAL S 67 Verizo 68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS Dep 77 First H 78 MSDH	ern Pipe & Supply Co, Inc. (3 invoices)	2,704.38		2,704.38
65 Uniti F 66 VAL S 67 Verizo 68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 75 MS Dep 76 MS Dep 77 First H 78 MSDH	s, Curtis (2 mtg 02/16 & 03/02/23)	80.00	DD	80.00
66 VAL S 67 Verizo 68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 75 MS Dep 76 MS Dep 77 First H 78 MSDH	nam, Joan (2 mtg 02/16 & 03/02/23)	80.00	DD	80.00
67 Verizo 68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS Dep 77 First H 78 MSDH	Fiber / Southern Light LLC	525.00		525.00
68 Waste 69 Westfa 70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 75 MS Dep 76 MS Dep 77 First H 78 MSDH	Security LLC	400.00		400.00
 69 Westfa 70 Wright 71 Deposit Notes 72 Payroll 73 Payroll 74 PERS 75 MS Deposit 76 MS Deposit 77 First H 78 MSDH 	on Connect Fleet (2 invoices)	79.50		79.50
70 Wright 71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 75 MS Dep 76 MS Dep 77 First H 78 MSDH	e Pro	299.57	Auto Draft	299.57
71 Deposi TOTA Notes 72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS Dep 77 First H 78 MSDH	all, Andrew (2 mtg 2/16 & 03/02/23)	80.00	DD	80.00
72 Payroll 73 Payroll 74 PERS 75 MS Dep 76 MS Dep 77 First H 78 MSDH	t,J.H. & Assoc., Inc. (2 invoices)	13,770.00		13,770.00
72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS De 77 First H 78 MSDH	sit Refunds	\$5,880.78		5,880.78
72 Payroll 73 Payroll 74 PERS 6 75 MS Dep 76 MS Dep 77 First H 78 MSDH	AL ACCOUNTS PAYABLE	\$555,354.21		\$555,354.21
 73 Payroll 74 PERS 75 MS Dep 76 MS De 77 First H 78 MSDH 	Payable, P/R, Taxes			
 74 PERS 6 75 MS Dep 76 MS De 77 First H 78 MSDH 	lls 02/27/23 & 03/03 & 3/13/23 NET	\$86,352.65	DD	\$86,352.65
 75 MS Dep 76 MS Dep 77 First H 78 MSDH 	1 941 taxes 02/27/23 & 03/03 & 3/13/23	\$24,959.47	Paid Online	\$24,959.47
 76 MS De 77 First H 78 MSDH 	contributions FEB 2023	\$32,881.56	Paid Online	\$32,881.56
 76 MS De 77 First H 78 MSDH 	ept of Revenue-FEB 2023 PR Tax Whldg	\$3,870.00	Paid Online	\$3,870.00
77 First H78 MSDH	ept of Revenue FEB 2023 SALES TAX	\$11,061.88	Paid Online	\$11,061.88
78 MSDH	Heritage Credit of MS - Garnishment	\$285.18	Check	\$285.18
	I- Garnishment	\$344.34	Paid Online	\$344.34
	C (Employee Funded)	\$1,459.46	Paid Online	\$1,459.46
80 MSDE	EQ C280870-04-02	\$18,783.65		\$18,783.65
	EQ C280870-02-02	\$12,245.38		\$12,245.38
		\$39,896.42		\$39,896.42
	EO C280870-03-02	\$66,403.48		\$66,403.48
	EQ C280870-03-02 H Loans -03.04, 05, 06 & 07	\$298,543.47		\$298,543.47
- 11-15-15-15-15-15-15-15-15-15-15-15-15-1	H Loans -03,04, 05, 06 & 07	\$853,897.68		\$853,897.68
CONS		40003077100		0000,007100

West Jackson County Utility District Docket of Claim As of March 16, 2023

	Vendor		
	APPROVED BY BOARD: 2/16/2023		
84	CB Developrs WTR PH 4 Final Pay App #19	\$212,865.80	\$212,865.80
			\$0.00
	TOTAL CONSTRUCTION PAYMENTS		\$212,865.80
	MISCELLANEOUS		
	APPROVED BY BOARD	- Control of the cont	Account to the first of the fir
			\$0.00
	TOTAL MISC	\$0.00	\$0.00
	TOTAL DOCKET		\$1,066,763.48

SECOND REVISED MEMORANDUM OF AGREEMENT BETWEEN WEST JACKSON COUNTY UTILITY DISTRICT AND BACK BAY RV RESORT, LLC

This Second Revised Memorandum Agreement is made and entered into by West Jackson County Utility District (hereinafter, "the District") and Back Bay RV Resort, LLC (hereinafter, "Owner/Developer") on the Lle day of March, 2023 for the purpose of facilitating the development of certain real property identified herein.

The Revised Agreement is as follows:

WHEREAS, the Owner/Developer and the District previously entered a Memorandum of Agreement relating to the development of a four (4) phased RV campsite resort, attached as "Exhibit A"; and

WHEREAS, the Owner/Developer now desires to amend that agreement based on a scaled-back projected development consisting only of Phases 1 and 2; and

WHEREAS, the Owner/Developer hereby represents it is abandoning any development of the property located within Phases 3 and 4 until such time as a new or revised Memorandum of Agreement can be entered with the District; and

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Owner/Developer and the District hereby agree as follows:

- 1. The Owner/Developer's responsibilities are as follows:
 - a. Owner/Developer shall be responsible for paying the District water capacity fees for 147 hookups within Phases 1 and 2, in addition to a clubhouse hookup, at a rate of \$400.00/unit (Owner/Developer will receive a credit for those water capacity fees already paid under the original memorandum of agreement).
 - b. Owner/Developer shall be responsible for paying the District sewer capacity fees for 147 hookups within Phases 1 and 2, in addition to a clubhouse hookup, at a rate of \$400.00/unit (Owner/Developer will receive a credit for those water capacity fees already paid under the original memorandum of agreement).
 - c. Upon execution of this Agreement, Owner/Developer will convey to the District fee simple ownership of the lift station parcel reflected on the attached survey.
 - d. Upon execution of this Agreement, Owner/Developer will convey to the District utility easements 1 and 2, as reflected on the attached survey.
 - e. If not already complete, Owner/Developer shall design, purchase, construct, and install onsite water and sewer infrastructure in accordance with the District's standard criteria for such

- developments, in addition to any other criteria hereinafter imposed by the District.
- f. Owner/Developer is responsible for any and all further permitting and regulatory approval necessary to complete all such relevant improvements.
- g. Owner/Developer agrees to waive all other consideration and benefits to which it was entitled under the original Memorandum of Agreement.
- h. Owner/Developer agrees to convey the existing 6" water meter and associated fittings to the District in exchange for the District providing labor and equipment to install a new 4" replacement water meter and associated fittings, which have been purchased by the Owner/Developer.

2. The District's responsibilities are as follows:

- a. The District agrees to continue to provide water and wastewater services to Phases 1 and 2 of the development, and to bill routine water and sewer charges to the Owner/Developer and/or any assignees or subsequent owners based on the usage rates adopted by the District (which are subject to change) based on a reading of the development master meter. District shall have no obligation to read, replace, or maintain any individual meters associated within the development.
- b. The District agrees to waive all other consideration and benefits to which it was entitled under the original Memorandum of Agreement based specifically on the representation of Owner/Developer that it will not develop the real property located within Phases 3 and 4 originally anticipated under such Agreement.

3. General Terms and Conditions:

- a. The parties hereto agree that the terms of this Agreement are contractual and not mere recitals.
- b. Failure of the Owner/Developer to perform any or all of the obligations referenced herein may result in the termination thereof by the District at its option.
- c. This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective legal representatives, heirs, successors and assigns.
- d. This Agreement may be executed in any number of counterparts, each of which shall be considered an original for all purposes.
- e. This Agreement shall be governed and construed under the laws of the State of Mississippi.
- f. This Agreement constitutes the entire agreement between the parties, and each party

acknowledges that there are no other or further agreements not expressly included herein, and that this Agreement may be modified, altered or amended only in writing, duly notarized and signed by each in the form of this original.

- g. Each party agrees that he/she/it will sign and execute any further or additional documents or other legal documents as may be necessary to consummate the provisions of this Agreement.
- h. This Agreement may be executed in a number of counterparts and each counterpart shall be considered as an original and have the same force and affect as an original.
- i. Owner/Developer may be served with this agreement and any notices related thereto at:

Back Bay RV Resort, LLC 6505 Riviera Dr. Biloxi, MS 39532

j. West Jackson County Utility District may be served with this agreement and my notices related thereto at:

Director
West Jackson County Utility District
7200 McCann Rd.
Biloxi, MS 39532

k. Should any portion of this agreement be deemed illegal by a Court of competent legal jurisdiction, or by any state agency, including but not limited to the attorney general's office or the state auditor's office, the obligations and recitals contained herein shall become void and unenforceable.

DATED, this the <u>I/O</u> day of February, 2023.

Back Bay RV Resort, LLC

West Jackson County Utility District

Authorized Agent

By: John Hannah, DIrector

STATE OF MISSISSIPPI COUNTY OF Jackson

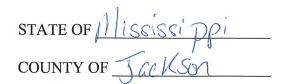
PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named John Hannah, who acknowledged to me that he, as a duly authorized agent of West Jackson County Utility District, has the authority to bind said entity as Director, and in such capacity signed, sealed, delivered, and executed the above and foregoing instrument on the date therein as the act and deed of West Jackson County Utility District, after first having been duly authorized by said entity, so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the // day of

A.D., 2023.

NOTARY PUBLIC

My Commission Expires: November 19,2024



PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Michael Henry IV, who acknowledged to me that he, as a duly authorized member or manager of Back Bay RV Resort, LLC, has the authority to bind said entity as owner/developer of the above-described property, and in such capacity signed, sealed, delivered, and executed the above and foregoing instrument on the date therein as the act and deed of Back Bay RV Resort, LLC, after first having been duly authorized by said entity, so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the // day of

A.D., 2023.

NOTARY PUBLIC

My Commission Expires: 9/00.19, 2024



March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

RE:

Waiver Valuation - Easement from Murphy James L & Deborah M

6900 Old Fort Bayou Rd Tax Parcel No. 03008020.050

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "...[A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.



Real Estate Partners

2422 Bienville Bjvd Ocean Springs, Missiasippi 39564 Office: (228) 875-3333. 1-200-273-9002 Fax: (228) 875-1244



Parcel No.	Land	Improvements	Damages	Total
03008020,050	2,104.18	0	0	2,104.18

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

DATE: 2/9/2023

(Print name & title)

Mary Ann Clisby, MS Real Estate License # S-40551

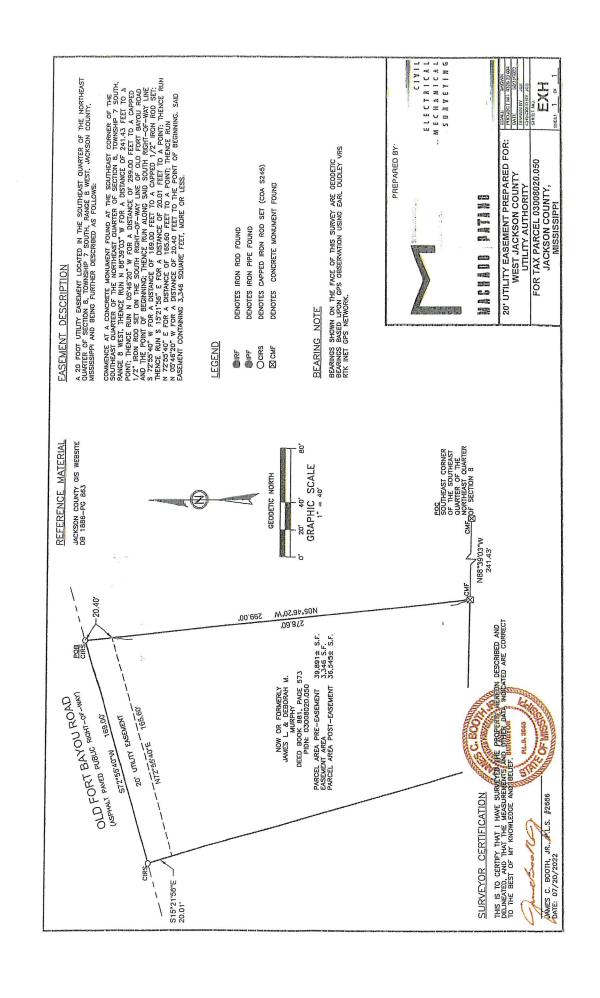
Attachments: Easement plat

Appraisal representative of property values in the immediate vicinity

Waiver Valuation – Easement from Murphy James L & Deboral	ıM
March 13, 2023,	

Page |3

Basis of Valuation
Date of Inspection: 3/13/2023
Size and Description of Total Ownership BEFORE and AFTER:
39,891 square feet, before and after
Size of Larger Parcel Used for Valuation Process (if less than size of total ownership): 17,49 acres, PIDN 03008020.000
Description of Acquisition(s) including type, existing use, size, features:
20-ft wide easement along Old Fort Bayou Road right-of-way
3,346 square feet
Data Utilized for Valuation Process: Please see attached.



Prepared by: WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI COUNTY OF JACKSON Indexing

Section

Town

Range

Acreage 0.93

Exempt 10

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: James L. Murphy

Ocean Springs, MS 39564

Phone:

Name: Deborah M. Murphy

Address: 6900 Old Fort Bayou Rd Address: 6900 Old Fort Bayou Rd

Ocean Springs, MS 39564

Phone

do hereby sell, convey, and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230 Ocean Springs, Mississippi 39564 228-872-3898

a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

	•			-	
	WITNESS my/our signatures,	this the		day of	,
20	_•				
	·	Signatur	e:		
		Signatur	e:		
		Name:	Jame	s & Deborah Murphy	
	· · · · · · · · · · · · · · · · · · ·	Addres	s:		

STATE OF MISSISSIPPI
COUNTY OF <u>Jackson</u>
PERSONALLY appeared before me, the undersigned authority in and for the
aforesaid jurisdiction, the within named, who
acknowledged that he/she/they signed and delivered the above and foregoing
instrument of writing on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the
day of, <u>20 21</u>
NOTARY PUBLIC My Commission Expires:



March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

RE:

Waiver Valuation - Easement from Thomas P. Murphy

Old Fort Bayou Rd

Tax Parcel No. 03008020.000 (East)

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.

RE/MAX

Real Estate Partners

2422 Bienville Blyd Ocean Springs, Mississippi 39564 Office: (226) 875-3333, 1-800-273-9002 Fax: (228) 875-1244

building and A	Ilocation of Com	pensation for All Inter	ests:	And the second s
Parcel No.	Land	Improvements	Damages	Total
03008020.050	2,793.04	0	0	2,793.04

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

Mary Ann Clisby, MS Real Estate License # S-40551

(Print name & title)

Attachments: Easement plat

Appraisal representative of property values in the immediate vicinity

Waiver Valuation	- Easement from	Thomas 1	P. Murphy
March 13, 2023,			•

Page | 3

Basis of Valuation
Date of Inspection: 3/13/2023
Size and Description of Total Ownership BEFORE and AFTER:
89,518 square feet, before and after
Size of Larger Parcel Used for Valuation Process (if less than size of total ownership): 17.49 acres, PIDN 03008020.000
Description of Acquisition(s) including type, existing use, size, features:
20-ft wide easement along Old Fort Bayou Road right-of-way
5,784 square feet
Data Utilized for Valuation Process: Please see attached.

1

Prepared by: WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to: WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI

COUNTY OF JACKSON

ing a resolution of the contract of

Indexing

Section 8

Town 7

Range 8

Acreage 17.49

Exempt 0

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: The Estate of Thomas P. Murphy

Address: Old Fort Bayou east

Ocean Springs MS 39534

Phone: (228) 219-8856

do hereby sell, convey and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230 Ocean Springs, Mississippi 39564 228-872-3898 a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

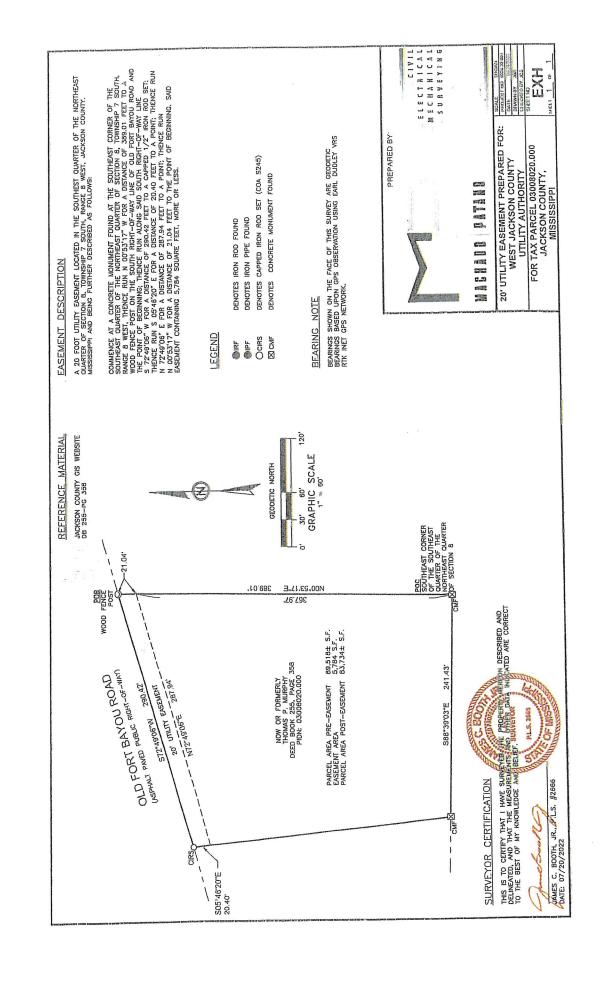
This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

	MILNESS	my/our signatures,	this the		day	or	
20	garrand .						
			Name:				_
			Addres	s:			

STATE OF MISSISSIPPI
COUNTY OF Jackson
PERSONALLY appeared before me, the undersigned authority in and for the
aforesaid jurisdiction, the within named, who
acknowledged that he/she/they signed and delivered the above and foregoing
instrument of writing on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the
day of
NOTARY PUBLIC My Commission Expires:





March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

RE: Waiv

Waiver Valuation – Easement from Thomas P. Murphy 6901 Old Fort Bayou Rd

Tax Parcel No. 03008020.000

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.



Real Estate Partners

2422 Stervitto Blvd Osean Springs, Mississippi 39564 Office: (228) 876-3393, 1-809-273-9902 Fax: (228) 875-1244



Summary and A	Ilocation of Com	pensation for All Inter	ests:	
Parcel No.	Land	Improvements	Damages	Total
03008020.000	1,742.16	0	0	1,742.16

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

Mary Ann Clisby, MS Real Estate License # S-40551

Attachments: Easement plat

(Print name & title)

Appraisal representative of property values in the immediate vicinity

Basis of Valuation
Date of Inspection: 2/9/2023
Size and Description of Total Ownership BEFORE and AFTER:
23,075 square feet, before and after
,
Size of Larger Parcel Used for Valuation Process (if less than size of total ownership):
17.49 acres, PIDN 03008020.000
Description of Acquisition(s) including type, existing use, size, features: 20-ft wide easement along Old Fort Bayou Road right-of-way
2,008 square feet

Data Utilized for Valuation Process: Please see attached.

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI

COUNTY OF JACKSON

Indexing

Section 8

Town

Range 8

Acreage 17.49

Exempt 0

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: The Estate of Thomas P. Murphy

Address: Old Fort Bayou east

Ocean Springs MS 39534

Phone: (228) 219-8856

do hereby sell, convey and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230 Ocean Springs, Mississippi 39564 228-872-3898

a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A" and "Exhibit B", attached hereto:

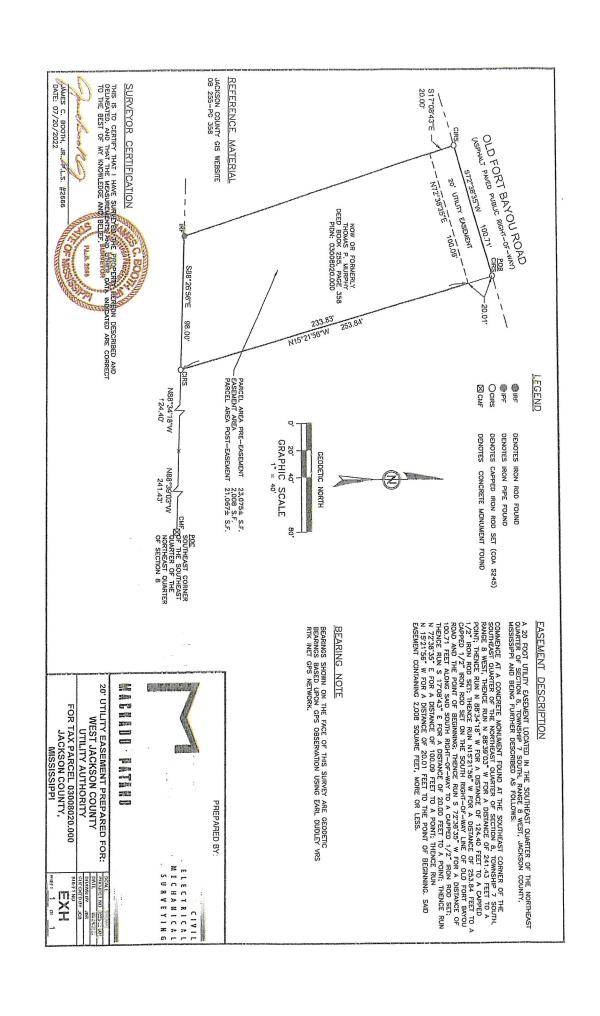
This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

	WITNESS my/ou	r signatures,	this the _	day of		,
20					,	
٠			Signature);		
			Name:	Thomas P. Murphy		-
			A Adress.			

STATE OF MISSISSIPPI
COUNTY OF Jackson
PERSONALLY appeared before me, the undersigned authority in and for the
aforesaid jurisdiction, the within named, who
acknowledged that he/she/they signed and delivered the above and foregoing
instrument of writing on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the
day of
NOTARY PUBLIC My Commission Expires:





March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

E: Waiver Valuation - Easement from CLM ACRES LLC Tiblier, William Troy &

Rene

Old Fort Bayou Rd

Tax Parcel No. 03009290.020

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.

Kir/VPX Reat Estate Permera 2422 Stanville Blvd Ocean Springa, Mississippi 39564 Office: (228) 875-3333, 1-800-273-9092

Fax: (228) 875-1244

Waiver Valuation – Easement from CLM ACRES LLC Tiblier, William Troy & Rene March 13, 2023,

Page | 2

Summary and A	llocation of Cor	npensation for All Inter	ests:	
Parcel No.	Land	Improvements	Damages	Total
03009290.020	632.50	0	0	632.50

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

DATE: 3/13/2023

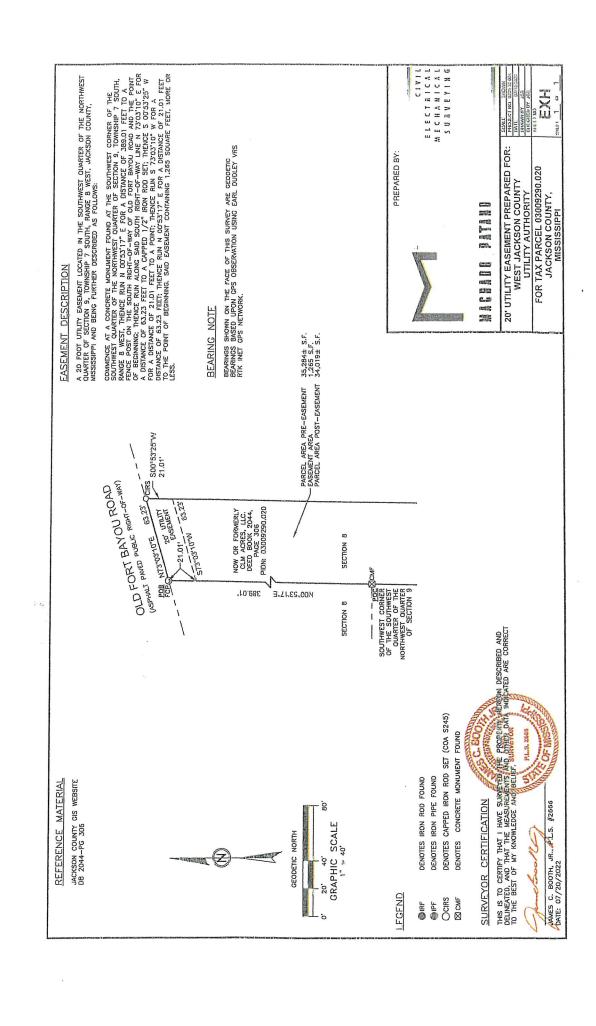
(Print name & title)

Mary Ann Clisby, MS Real Estate License # S-40551

Attachments: Easement plat

Appraisal representative of property values in the immediate vicinity

Waiver Valuation - Easement from CLM ACRES LLC Tib	lier, William Troy & Rene
March 13, 2023,	Page 3
Basis of Valuation	
Date of Inspection: 3/13/2023	outroma
Size and Description of Total Ownership BEFORE and AF	TER:
35,284 square feet, before and after	
	and the same of th
·	
Size of Larger Parcel Used for Valuation Process (if less tha	n size of total ownership):
17.49 acres, PIDN 03008020.000	And the state of t
Description of Acquisition(s) including type, existing use, s	ize, features:
20-ft wide easement along Old Fort Bayou Road right-of-wa	ay
1,265 square feet	**************************************
-	,
	A
Data Utilized for Valuation Process: Please see attached.	



UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI COUNTY OF JACKSON Indexing

Section

Town 7

Range

Acreage 0.81

Exempt 0

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: William Troy Tiblier Address: 14405 Lemoyne Blvd

Biloxi, MS 39532

Phone:

Name: Rene Michelle Tiblier

Address: 14405 Lemoyne Blvd

Biloxi, MS 39532

Phone:

do hereby sell, convey, and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230

Ocean Springs, Mississippi 39564 228-872-3898

a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing, and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

	WITNESS	my/our	signatures,	this the	day	of	
20	-						
				Signature:			
				Signature:			
				Name:	Willian	n & Rene Tiblier	·
				A ddmaga			



March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

E: Waiver Valuation - Easement from CLM ACRES LLC Tiblier, William Troy &

Rene

Old Fort Bayou Rd

Tax Parcel No. 03009280.020

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.

REMAX Real Estate Partners

2422 Bienville Blvd

Ocean Springs, Misaisalppi 39554 Office: (228) 875-3333, 1-800-273-9002

Fax: (228) 875-1244



Waiver Valuation – Easement from CLM ACRES LLC Tiblier, William Troy & Rene March 13, 2023, Page | 2

Summary and Allocation of Compensation for All Interests:							
Parcel No.	Land	Improvements	Damages	Total			
03009280.020	11,261.50	0	0	11,261.50			

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

DATE: 3/13/2023

(Print name & title)

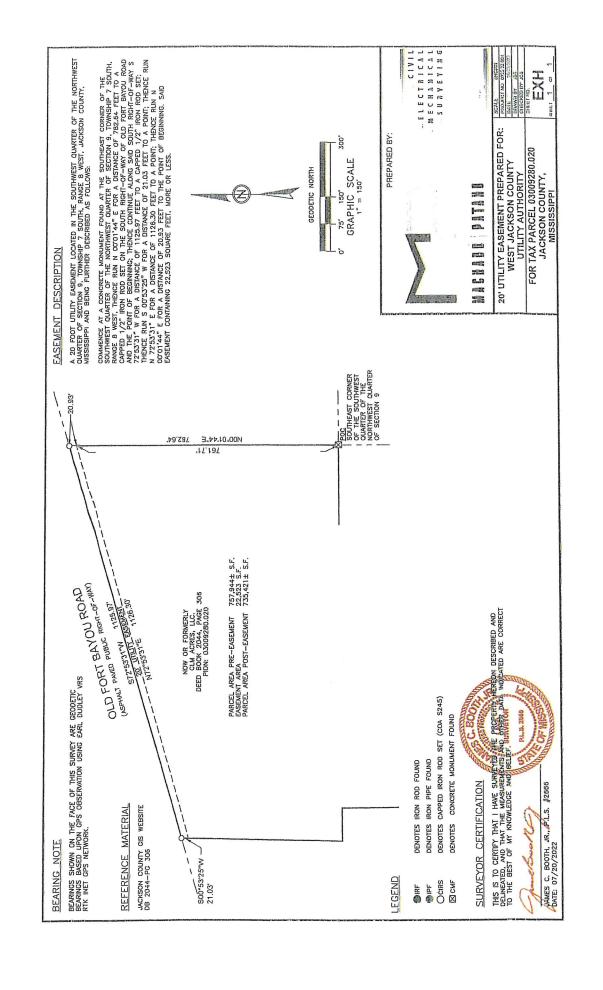
Mary Ann/Clisby, MS Real Estate License # S-40551

Attachments: Easement plat

Appraisal representative of property values in the immediate vicinity

March 13, 2023,	Page 3
	,
Basis of Valuation	
Date of Inspection: 3/13/2023	
Size and Description of Total Ownership BEFORE and AFTER:	
757,944 square feet, before and after	nging and Adultative
Size of Larger Parcel Used for Valuation Process (if less than size of	f total ownership):
17.49 acres, PIDN 03008020.000	
Description of Acquisition(s) including type, existing use, size, featu	nres:
20-ft wide easement along Old Fort Bayou Road right-of-way	·
22,523 square feet	MALAOP ITS
Data Utilized for Valuation Process: Please see attached.	

Waiver Valuation - Easement from CLM ACRES LLC Tiblier, William Troy & Rene



UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI

COUNTY OF JACKSON

Indexing

Section

Town

Range 8

Acreage 17.40

Exempt 0

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: William Troy Tiblier

Address: 14405 Lemoyne Blvd

Biloxi, MS 39532

Phone:

Name: Rene Michelle Tiblier

Address: 14405 Lemoyne Blvd

Biloxi, MS 39532

Phone:

do hereby sell, convey, and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230 Ocean Springs, Mississippi 39564 228-872-3898

a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing, and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

	WITNESS my/our	signatures,	this the	day of	
20					
			Signature:		
			Signature:		
			Name:	William & Rene Tiblier	
			- Adamaga		

STATE OF MISSISSIPPI
COUNTY OF <u>Jackson</u>
PERSONALLY appeared before me, the undersigned authority in and for the
aforesaid jurisdiction, the within named, who
acknowledged that he/she/they signed and delivered the above and foregoing
instrument of writing on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the
day of, <u>20 21</u>
NOTARY PUBLIC My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF Jackson
PERSONALLY appeared before me, the undersigned authority in and for the
aforesaid jurisdiction, the within named, who
acknowledged that he/she/they signed and delivered the above and foregoing
instrument of writing on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the
day of, <u>20 21</u>
NOTARY PUBLIC My Commission Expires:



March 13, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

RE: Waiver Valuation - Easement from Hodges William Scott & Hodges Denise

7420 Old Fort Bayou Rd Tax Parcel No. 03009220.040

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR 24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.



Real Estate Partners

2422 Bienville Blvd Ocean Springs, Mississippi 39564 Office: (228) 875-3333, 1-800-273-9002 Fax: (228) 875-1244



Summary and Allocation of Compensation for All Interests:						
Parcel No. Land Improvements Damages Total						
Parcel No.	Land	Improvements	Damages			
03009220.040	1,780.57	0	0	1,780.57		

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

Mary Ann Clisby, MS Real Estate License # S-40551

(Print name & title)

Attachments: Easement plat

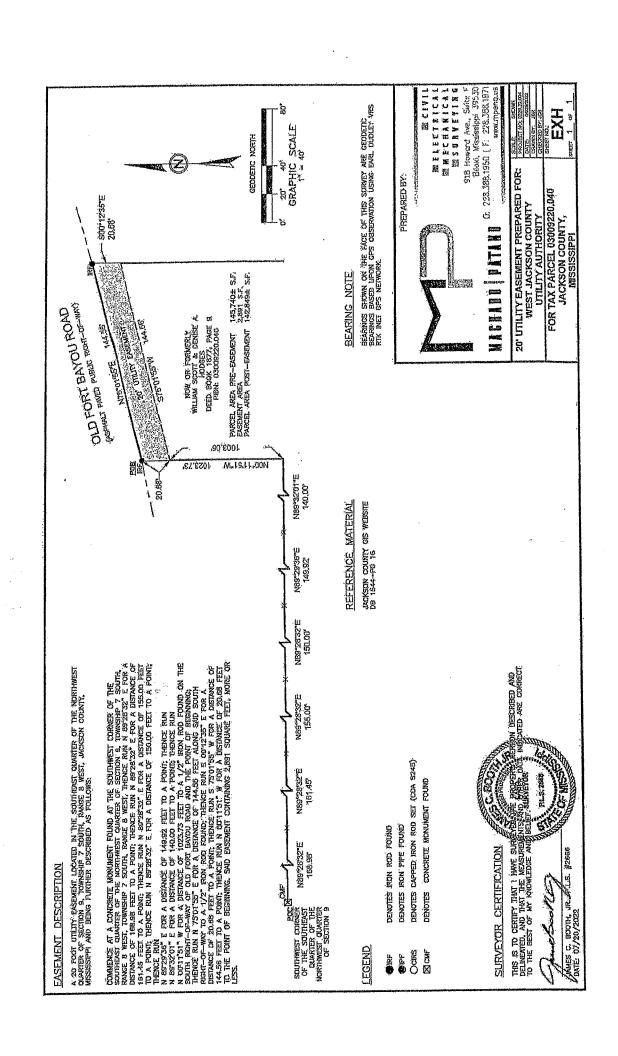
Appraisal representative of property values in the immediate vicinity

Waiver Valuation – I	Hodges William	Scott & Ho	odges Denise
March 13, 2023,			

Page 3 of 3

Basis of Valuation
Date of Inspection: 2/9/2023
Size and Description of Total Ownership BEFORE and AFTER:
14,740 square feet, before and after
Size of Larger Parcel Used for Valuation Process (if less than size of total ownership):
17.49 acres, PIDN 03008020.000
Description of Acquisition(s) including type, existing use, size, features:
20-ft wide easement along Old Fort Bayou Road right-of-way
2,891 square feet

Data Utilized for Valuation Process: Please see attached.



UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI

COUNTY OF JACKSON

Indexing

Section 8

Town 7

Range 8

Acreage 0.68

Exempt 10

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: William S. Hodges

Address: 6721 Washington Ave. Apt 10-D

Ocean Springs, MS 39564

Phone: (228) 233-7789

Name: Denise A. Hodges

Address: 6721 Washington Ave. Apt 10-D

Ocean Springs, MS 39564

Phone (601) 874-5775

do hereby sell, convey and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT

P.O. Box 1230

Ocean Springs, Mississippi 39564

228-872-3898

a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

WITNESS my/our signatures, this the 16 day of Mach.

Signature: La Mian Halper
Signature: Down Hady

Name: William & Denise Hodges

Address: 7420 Old of Bayou P.D.

Ocean Spings, MS 39564

Page 2 of 4

STATE OF MISSISSIPPI

COUNTY OF Jackson

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named how how who acknowledged that he/she/they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the

10 day of March , 20

NOTARY PUBLIC

My Commission Expires:

4/16/2023

STATE OF MISSISSIPPI

COUNTY OF Jackson

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named _______, who acknowledged that he/she/they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the

10 day of Merch 2

NOTARY PUBLIC

My Commission Expires:

ID # 112108
BRIAN BENNETT
Commiscion Espirau
April 18, 2023



March 2, 2023

John T. Hannah, P.E., Director West Jackson County Utility District Post Office Box 1230 Ocean Springs, MS 39566

Waiver Valuation – Easement from Charles Schaffer

7400 Old Fort Bayou Road Tax Parcel No. 03009220.015

Dear Mr. Hannah:

The valuation contained in this letter is prepared pursuant to statutory authorization by Mississippi Code Annotated §43-37-3, which states in pertinent part as follows. "... the acquiring ... agency ... may adopt a procedure in compliance with the federal regulations to waive the appraisal in cases involving the acquisition by sale or donation of a property with a low fair market value. For the purposes of this chapter, property with a low fair market value is property with a fair market value of ten thousand dollars (\$10,000) or less ...".

Federal regulation at 49 CFR-24.102 provides as follows. "... [A]n appraisal is not required if ... the Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation."

Pursuant to Mississippi Code Annotated §43-37-3, the West Jackson County Utility District has adopted procedures in compliance with federal regulations and specifically 49 CFR 24.102, Appendix A, which states as follows. "... [W]aiver valuations are not appraisals as defined by the Uniform Act and these regulations. Therefore, appraisal performance requirements or standards regardless of their source, are not required for waiver valuations by this rule...."

Pursuant to Federal regulation and State law, the valuation reported in this document was performed under the allowance specified in the Jurisdictional Exception Rule of the Uniform Standards of Professional Appraisal Practice.



Ocean Springs, Mississippi 39564 Office: (228) 875-3333, 1-800-273-9002 Fax: (228) 875-1244



Parcel No.	Land	Improvements	Damages	Total
03009220.015	1,875.07	0	0	1,875.07

I certify to the best of my knowledge and belief:

- 1. The statements I have provided in this report are true and correct.
- 2. I have no present or prospective interest in the property valued and no personal interest or bias with respect to the parties involved; and
- 3. Any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which such property is to be acquired, or by the likelihood that the property would be acquired for such improvement, other than due to physical deterioration within the reasonable control of the owner, was disregarded in determining the compensation for the property.

Preparer of Valuation:

(signature)

Mary Ann Clisby, MS Real Estate License # S-40551

(Print name & title)

Attachments: Easement plat

Appraisal representative of property values in the immediate vicinity

Waiver V	aluation –	Schaffer	Charles	A
March 2,	2023,			

Page 3 of 3

Basis of Valuation
Date of Inspection:
Size and Description of Total Ownership BEFORE and AFTER:
140,083 square feet, before and after
Size of Larger Parcel Used for Valuation Process (if less than size of total ownership): 17.49 acres, PIDN 03008020.000
Description of Acquisition(s) including type, existing use, size, features:
20-ft wide easement along Old Fort Bayou Road right-of-way
3,241 square feet
Data Utilized for Valuation Process: Please see attached.

UTILITY DISTRICT

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

Return to:

WEST JACKSON COUNTY

UTILITY DISTRICT

7

PO BOX 1230

Ocean Springs, MS 39564

(228) 872-3898

STATE OF MISSISSIPPI

COUNTY OF JACKSON

Indexing

Section 8

Town

Range 8

Acreage 0.59

Exempt 0

District 4002

ACCESS, UTILITY AND CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and No/100ths Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we,

Name: Charles A. Schaffer

Address: 7400 Old Fort Bayou Rd

Ocean Springs, MS 39564

Phone: 228 669 7445

do hereby sell, convey and transfer unto

WEST JACKSON COUNTY UTILITY DISTRICT P.O. Box 1230

Ocean Springs, Mississippi 39564 228-872-3898 a perpetual exclusive water and sewer easement in, into, upon, over, across and under the following described real estate, but not limited to locating, constructing, establishing, connecting, installing, maintaining, altering, repairing, and operating water and sewer systems and devices, including access to same, as legally described in "Exhibit A", attached hereto:

This easement shall be considered a covenant running with the land and shall inure to the benefit of the Grantee and their successors in interest.

TO HAVE AND TO HOLD the above warranted premises, together with all and singular, the hereditaments and appurtenance thereunder belonging or in any wise appertaining to said Grantee, their heirs and assigns forever.

THIS CONVEYANCE is made subject to any and all recorded restrictive covenants, rights-of-way, easements and prior reservations of any oil, gas and mineral rights.

WITNESS my/our signatures, this the 31 day of January 2023.

Signature: hoff

Name: <u>Charles A. Schaffer</u>

Address: 7400 81d. Ft. Boyon Rd Ocean Springs, MS 39564

STATE OF MISSISSIPPI

COUNTY	OF	Jackson

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named _______, who acknowledged that he/she/they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the

31 day of January , 2023.

NOTARY PUBLIC

My Commission Expires:

ID # 112106
BRIAN BENNETT
Commission Expires
April 16, 2023

