

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, MARCH 21, 2013 AT 9:30 A.M. IN THE
DISTRICT'S MAIN OFFICE BOARD ROOM
RIDGELAND, MS**

The regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, March 21, 2013 at the District's Main Office, Ridgeland, MS.

Members Present: Jim Carraway, Larry Castle, Billy Cook, Phillip Crosby, Kenny Latham, Samuel Mitchell, Jack Winstead, Tedrick Ratcliff, Bruce Brackin, John Arledge, Shannon Armstrong, W. C. Gorden, Trey Bobinger, John Pittman

Members Absent: None

Others Present: John Sigman, Greg Burgess, Jim Tohill, Craig Hunt, Susan McMullan, Perry Waggener, Cindy Ford, Bobby Cleveland, Steve Clark, Jerry Bounds, Dee Mitchell, Jason Temple, John Locke, David Stodghill, Lucy Webb, Linda Horton, Wood Brown, Homer Burns, Brad Harbour, Pam Harkins

Board President Jack Winstead called the board to order at 9:30 a.m.

President Winstead then asked for the review of the minutes of February 2013.

Upon review of the minutes of a regular meeting of the Board of Directors held on February 2013, a motion was made by Mr. Kenny Latham for the minutes to be approved as presented. Mr. Samuel Mitchell seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

The board attorney stated there were four (4) commendations of past board members to be presented.

Jim Tohill then read the commendation for Mr. John Locke, who was present at the meeting.

WHEREAS, JOHN LOCKE has served as a member of the Board of Directors of the Pearl River Valley Water Supply District since his appointment by the Mississippi Forestry Commission in October 2008 until December 2012;

WHEREAS, during his tenure as a Board member, JOHN LOCKE served as Chairman of the Forestry Committee and a member of the Park Policy Committee;

WHEREAS, JOHN LOCKE demonstrated his leadership in providing the public an improved opportunity to enjoy the parks and public areas at the Reservoir as well as implementing sound forestry management practices; and,

WHEREAS, JOHN LOCKE has been dependable in his attendance and diligent in focusing attention to issues of importance to the public as well as to residents.

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED that the Board of Directors of the Pearl River Valley Water Supply District hereby commends the service of JOHN LOCKE as a member of the Board of Directors and expresses to him their gratitude for his steadfast devotion to duty.

Adopted this 21st day of March 2013.

Mr. Trey Bobinger made the motion to approve the commendation of John Locke. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Jim Tohill then read the commendation for Mr. Ramie Ford.

WHEREAS, RAMIE FORD was appointed a member of the Board of Directors of the Pearl River Valley Water Supply District in March 2011 by the Mississippi Department of Wildlife, Fisheries and Parks and served continuously as a loyal director until December, 2012; and

WHEREAS, during his tenure as a director, RAMIE FORD continually sought to pass upon all matters fairly and impartially and with a view to the public good; and

WHEREAS, through steadfast devotion to his duties as a member of the Board of Directors of the Pearl River Valley Water Supply District, including service on the Park Policy, Budget & Finance and Audit Committees, RAMIE FORD provided unselfish, effective leadership and earned the respect and admiration of those with whom he served:

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED That RAMIE FORD is hereby recognized and commended by the Board of Directors of the Pearl River Valley Water Supply District for his caring and committed service in furthering the development of the Reservoir as a family friendly hunting, fishing, boating and camping destination open to all state residents and the public in general.

Adopted this 21st day of March, 2013.

Mr. Samuel Mitchell made the motion to approve the commendation of Ramie Ford. Mr. Shannon Armstrong seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Jim Tohill then read the commendation for Mr. Keith Allen.

WHEREAS, KEITH ALLEN was appointed a member of the Board of Directors of the Pearl River Valley Water Supply District in July 2007 by the Mississippi Department of Health and served continuously as a loyal director until December, 2012;

WHEREAS, KEITH ALLEN served faithfully as a member of the Shoreline Development, Water and Environmental Quality, Budget & Finance and Audit Committees;

WHEREAS, during his tenure as a director, KEITH ALLEN continually sought to pass upon all matters fairly and impartially and with a view to the public good and fiscal responsibility and was especially mindful of protecting the water quality of the Reservoir;

WHEREAS, KEITH ALLEN maintained at all times the highest standard of integrity and a cheerful attitude of cooperation with his fellow members of the Board of Directors;

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED that the Board of Directors of the Pearl River Valley Water Supply District hereby commends the service of KEITH ALLEN as a member of the Board of Directors and expresses to him the gratitude of each director for his steadfast devotion to duty.

Adopted this 21st day of March, 2013.

Mr. Phillip Crosby made the motion to approve the commendation of Keith Allen. Mr. W. C. Gorden seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Jim Tohill then read the commendation for Mr. Sells Newman.

WHEREAS, SELLS NEWMAN was appointed by the Governor as the Madison County representative on the Pearl River Industrial Commission in April 2012 and therefore served as a member of the Board of Directors of the Pearl River Valley Supply District until December, 2012;

WHEREAS, during his tenure as a director, SELLS NEWMAN continually sought to pass upon all matters fairly and impartially and with a view to the public good and fiscal responsibility;

WHEREAS, SELLS NEWMAN maintained at all times the highest standard of integrity and a cheerful attitude of cooperation with his fellow members of the Board of Directors; and,

WHEREAS, through steadfast devotion to his duties as a member of the Board of Directors of the Pearl River Valley Water Supply District, including service on the Shoreline Development, Budget & Finance, and Park Policy Committees, SELLS NEWMAN provided unselfish, effective leadership and earned the respect and admiration of those with whom he served:

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED that the Board of Directors of the Pearl River Valley Water Supply District hereby commends the service of SELLS NEWMAN as a member of the Board of Directors and expresses to him the gratitude of each director for his steadfast devotion to duty.

Adopted this 21st day of March, 2013.

Mr. Billy Cook made the motion to approve the commendation of Mr. Sells Newman. Mr. Tedrick Ratcliff seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Jim Tohill then presented Brad Harbour as a Reserve Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Harbour has completed the educational training requirements of a course of study, prescribed and conducted by the Mississippi Law Enforcement Officers' Training Academy, is of good moral character and has not been convicted of any crime involving moral turpitude, and that he is qualified to be commissioned as a Reserve Police Officer of the Pearl River Valley Water Supply District pursuant to "Pearl River Valley Water Supply District Security Act of 1978" upon taking the Oath of Office. Upon recommendation of the Police Chief and General Manager, a motion was made by Billy Cook seconded by Tedrick Ratcliff, that Mr. Harbour be so commissioned as a Reserve Officer of the District and that his commission with the Oath endorsed upon it shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead then requested Park Policy Committee's business be presented.

Chairman Kenny Latham stated that Park Policy Committee had one item for the board.

Chairman Latham stated Park Policy had voted to reestablish the vehicle entry fee at the public parks, and asked Mr. Sigman to discuss further.

Mr. John Sigman then outlined the circumstances of the incident at Old Trace Park on the previous Saturday evening, in which an estimated 1000 young people arrived at the park within the hours of 4:30 and 6:30 p.m. to watch and/or participate in a fight.

Mr. Sigman stated he felt it appropriate to implement the fee at the parks on weekends and holidays between the hours of noon and park closing to ensure the proper use of the parks and regulation of traffic in the interest of public health, safety and welfare.

Mr. Sigman recommended the previously established \$3.00 vehicle traffic control fee be enforcement as of the 1st weekend in May, not April as he had stated incorrectly at the Park Committee meeting. The fee would be enforced on holidays and weekends between noon and park closing. The parks to be affected would be Pelahatchie Shore Park, Old Trace Park and Lakeshore Park.

Mr. Sigman noted there would be exceptions to the vehicle entry fees at Pelahatchie Shore Park for vehicles pulling boats with the intent of using the boat ramp since these vehicles do not present a traffic problem within the park and that pavilion rentals will be issued passes and no fees will be collected during special events utilizing the whole park since the fees paid for park usage include entrance and exit fees.

Mr. Sigman noted the need for the month to allow staff to develop the appropriate signs, collection stations and procedures to implement the fee.

Chairman Latham made the motion on behalf of Park Policy Committee to approve implementation of the \$3.00 vehicle traffic control fee at the parks, on weekends and holidays between the hours of noon and park closing, beginning 1 May at Pelahatchie Shore Park, Lakeshore Park and Old Trace Park and that vehicles pulling trailers, special events and pavilion rentals be exempt for the reasons stated. Mr. John Pittman seconded the motion.

President Winstead asked if there were any comments or questions. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead then requested the Budget and Finance Committee's business presented.

Chairman Jim Carraway stated there was one item for presentation to the board.

Mr. John Sigman stated the staff's desire to participate in the 2013 Wildlife Extravaganza and requested approval of a booth fee not to exceed \$650.00. Mr. Sigman noted the possible fee and booth share with Barnett Reservoir Foundation and Keep the Reservoir Beautiful and that this event offers good advertisement of facilities available at the Reservoir.

Chairman Carraway made the motion on behalf of Budget and Finance Committee to approve the booth rental fee for the 2013 Wildlife Extravaganza not to exceed \$650.00. Mr. Billy Cook seconded the motion. The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead requested Forestry & Wildlife Committee's business be presented.

Chairman Phillip Crosby stated there were three timber sales taken up by Forestry & Wildlife at their meeting and that they would be present sales 1 & 2 together for a single vote, with sale 3 separate.

David Stodghill then outlined the bids received for Timber Sale #1. He stated the bid amount was low and committee recommended rejection of bid and re-bid in May.

Mr. Stodghill then outlined Timber Sale #2. He stated there were no bids received for this sale and it was recommended for re-bid with Sale #1 in May. Timber sale #2 was also revised by committee to 70SF basal area for the rebid.

Chairman Crosby made the motion on behalf of the Forestry & Wildlife Committee to reject bid for timber sale #1, and rebid timber sale #1 and #2 together in May with a modification to the basal area of 70SF.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Mr. Stodghill then stated the bid results of Timber Sale #3 and recommended award of contract to Jack Batte & Sons in the amount of \$193,378.00.

Chairman Crosby the motion on behalf of the Forestry & Wildlife Committee to award the contract to Jack Batte & Sons in the amount of \$193,378.00. Mr. Tedrick Ratcliff seconded the motion.

Mr. Jim Carraway asked if the bid amount was a good price for timber.

Mr. Stodghill stated the amount was in line with estimated values.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead requested Shoreline Development Committee's business be presented.

Chairman Arledge had several items to present to the board for consideration.

Chairman Arledge then presented the agenda item for sewer system evaluation.

Mr. John Sigman outlined the need for an Infiltration/Inflow evaluation of the sewer system within Forest Point and Turtle Creek. Mr. Sigman explained the proposal was from the District's water/sewer engineer, Southern Consultants, to perform the work. He said the proposal is divided into two phases, the first evaluates the existing systems and the second phase provides flow monitor stations. Mr. Sigman stated that the cost will not exceed the following: Phase 1 would not exceed \$8,400 and Phase 2 would not exceed \$37,750.

Mr. Sigman stated that staff recommends approval of the proposal.

Chairman Arledge made the motion on behalf of the Shoreline Committee for approval of the proposal from Southern Consultants for the I/I Evaluation of Forest Point and Turtle Creeks sewer systems as presented. Mr. Trey Bobinger seconded the motion. The finalized proposal shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge then presented the agenda item requesting authorization for appeal of the MS Tort Claims Board decision to deny the Huddleston claim.

Mr. Sigman outlined the circumstances surrounding the Huddleston's claim.

Chairman Arledge made a motion on behalf of the Shoreline Committee for the authorization of the Board to request a reconsideration of the Huddleston's claim by Tort Claims Board of Directors. Mr. Sam Mitchell seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge then presented the agenda item requesting approval to advertise for dredging.

Mr. Sigman outlined the process by which the dredging plan was developed, including public meetings, online data and engineering services. Mr. Sigman explained that Phase 1 of the dredging plan is ready to be advertised to receive bids. Mr. Sigman stated the Budget and Finance Committee had approved funding the \$600,000 for Phase 1 of the Dredging Project.

Mr. Sigman requested permission to advertise the project. It was noted that the bids would be presented in May for approval.

Chairman Arledge made the motion on behalf of the Shoreline Committee for approval of the request to advertise for Phase 1 of the Dredging Project. Mr. Jim Carraway seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge commended the work of staff in the development of the dredging project.

Chairman Arledge then presented the agenda item requesting approval of sale of easements on two parcels of property.

Mr. Sigman outlined the two parcels of commercial property on Cully Creek, north of Rice Road. Mr. Sigman noted the properties were not well suited for development as other than parking lot or access roads as the properties were in flood ways. Mr. Sigman stated it was staff's recommendation to approve the sale of easements to Terry Hester for appraised value.

Chairman Arledge noted the easements would provide access road and parking lot off of Rice Road, which would require the coordination and approval of the City of Ridgeland.

There was some discussion among the board members regarding the congestion experienced at the current access areas.

Chairman Arledge made the motion on behalf of the majority of Shoreline Committee for approval of the sale of the two easements to RTH Holdings, LLC, at appraised value, pending attorney review and to recommend the City of Ridgeland examine the access closely. Mr. Samuel Mitchell seconded the motion. The finalized easements shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes.

President Winstead asked for any additional questions or comments.

The vote was as follows: For: Armstrong, Bobinger, Castle, Carraway, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: Brackin. Against: Cook, Arledge. **MOTION CARRIED BY MAJORITY.**

Chairman Arledge then presented the agenda item regarding fee changes.

Mr. John Sigman outlined the permit fee changes proposed by staff to keep the District's fee structure in line with the local cities and counties.

Mr. Sigman gave staff's recommendation for the changes.

Chairman Arledge made a motion for approval on behalf of Shoreline Committee for approval of proposed building permit and water department fee changes as presented and included in the Exhibits to these minutes. Mr. Samuel Mitchell seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge then presented the item regarding the lease of lot #48, of Lake Harbor Subdivision Part 4.

Mr. Sigman explained the circumstances by which the property of Lot 48, Lake Harbor Subdivision, Phase 4 has come to the District. Mr. Sigman requested the approval of lease of the lot in a sealed bid process. The minimum bid would be the appraisal price of \$10,500. Mr. Sigman estimated the bids to be received within the month of April, and brought back to the committee and board in May for acceptance.

Chairman Arledge made the motion on behalf of the Shoreline Committee for approval of the sealed bid lease of Lot 48, Lake Harbor Subdivision, Phase 4 with minimum bid of \$10,500. Mr. Kenny Latham seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge then presented the agenda item for BankPlus lease modification.

Mr. Sigman outlined the request by BankPlus, the current leaseholder of Rapids/Mandalay Bay property, to allow Nissan Manufacturing to use the parking lot for vehicle storage. The requested one-time lease modification is for 120 days, with a release of liability provided to the District by Nissan and BankPlus.

Mr. Sigman noted that Nissan is aware of the dam/spillway traffic limitation and will make the necessary arrangements for transportation of vehicles.

Mr. Castle inquired if Nissan would provide the security for the lot. Mr. Sigman affirmed.

Chairman Arledge made the motion on behalf of the Shoreline Committee to approve the one time lease modification for 120 days to allow Nissan Manufacturing to utilize the parking lot for vehicle storage conditioned on a hold harmless and indemnification of the District. Mr. John Pittman seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Arledge then requested the presentation of the last agenda item for Shoreline.

Mr. Sigman then gave an update on the Reservoir Community Overlay District as passed by the Rankin County Board of Supervisors and the requirements given by the Board of Supervisors in their motion with regard to the PRVWSD. Mr. Sigman requested approval of the resolutions as presented in support of the Overlay District by the PRVWSD board.

Resolution No. 1:

Whereas: Pursuant to the Rankin County Board of Supervisors adoption of the Reservoir Community District Zoning Overlay Ordinance "RCDZO", be it resolved that the Pearl River Valley Water Supply District "PRVWSD" consents to the formation of the RCDZO upon properties owned and/or controlled by Pearl River Valley Water Supply District within Rankin County, MS and the PRVWSD reserves the right to consent to specific Rankin County Ordinances upon the development of same.

Whereas: Pursuant to the Rankin County Board of Supervisors adoption of the Reservoir Community District Zoning Overlay Ordinance "RCDZO", be it resolved that the Pearl River Valley Water Supply District "PRVWSD" will enter into an interlocal agreement with Rankin County that compels the PRVWSD to enforce the PRVWSD's property maintenance code upon PRVWSD properties within Rankin County and will strive to adopt property maintenance code regulations similar to those adopted by Rankin County and to continue to handle to conclusion all nuisance property violations registered with Rankin County or PRVWSD concerning properties located within the PRVWSD.

Resolution No. 2:

Whereas: The Rankin County Board of Supervisors adopt the Reservoir Community District Zoning Overlay Ordinance "RCDZO", be it resolved that the Pearl River Valley Water Supply District "PRVWSD" consents to application of the RCDZO upon properties owned and/or controlled by the Pearl River Valley Water Supply District.

Chairman Arledge made the motion on behalf of the Shoreline Committee to approve the resolutions as presented. Mr. Jim Carraway seconded the motion.

President Winstead recognized Mr. Wood Brown and Dr. Homer Burns in attendance and thanked them for their work on the Overlay District.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead asked for the presentation of the next item on the agenda, the grant application.

Mr. Greg Burgess outlined the grant available for utilization for the construction of a trail and possible kayak launch at Scenic Park on Spillway Road. Mr. Burgess explained the grant requirement to have a board resolution approving the application and approval of funding.

The resolution reads as follows:

Be it resolved that the Pearl River Valley Water Supply District "PRVWSD" Board of Directors authorizes the grant application for a proposed walking trail, kayak launch pier, and

parking area to be located at Scenic Park, Spillway Road, Rankin County, MS, pursuant to the Mississippi Recreational Trails Program 2013 Grant Application of the MSDWF&P, Division of Parks and Recreation.

Be it also resolved that the PRVWSD authorizes the funding of the proposed grant project.

Mr. Billy Cook made the motion to approve the resolution as presented. Mr. John Pittman seconded the motion

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: Castle. Against: None. **MOTION CARRIED BY MAJORITY.**

President Winstead pointed out the Trail Head at Rice Road's ribbon cutting had taken place. Mr. Winstead noted the City of Ridgeland was very appreciative of the support of the PRVWSD for the project.

President Winstead then asked for the financial items to be presented.

Chairman Mitchell presented the per diem and travel expenditures for the month of February 2013 for approval by the Board. Chairman Mitchell stated Audit Committee had not met this month, but that he had reviewed the expenditures and found them to be in order.

Chairman Mitchell made a motion for approval of the per diem and travel as presented. Mr. Phillip Crosby seconded the motion.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Mitchell presented the Cash Balance Report for approval by the Board. Chairman Mitchell stated he had reviewed the report and found it to accurately reflect balances.

Chairman Mitchell made a motion for approval of the Cash Balance Report as presented. Mr. Billy Cook seconded the motion.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Mitchell then presented the Claims Docket for approval by the Board. Chairman Mitchell stated he had reviewed the docket and found it to be in order.

Chairman Mitchell noted that there were some big items on the docket, and asked staff to respond to any questions on the docket items.

The group discussed the fee amounts to be paid to on the barge system and emergency generators.

Chairman Mitchell made a motion for approval of the Claims Docket as presented. Mr. W. C. Gorden seconded the motion.

The vote was as follows: For: Arledge, Armstrong, Bobinger, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Committee Minutes and Miscellaneous Correspondence:

The Board reviewed the committee meeting minutes presented of February 2013.

Chief Waggener reviewed the Police Report for February 2013. Chief also presented a video of the MS WIN systems.

There was some discussion of the operation of MSWIN among the group.

Mr. John Sigman then gave his report as Executive Director. Mr. Sigman outlined the response letter from DEQ with regard to FEMA/MEMA flood maps and his intention to write another letter of appeal.

Mr. Sigman gave the current lake level of 296.35.

Mr. Sigman noted the National Weather Service's review of the analysis report for the lake level operation. Mr. Sigman gave the details of the meeting and the comments provided by the group. Mr. Sigman stated that the overwhelming response was that the group agreed with the conclusions of the report and the supporting calculations/documentation. Mr. Sigman stated that the review will give support to the analysis within the development of revised lake level operations.

There was some discussion on the lake level operation report by the committee.

President Winstead noted that the final report will be presented to the full Board at its April meeting.

Mr. Sigman then gave a brief on the property maintenance issues at Phillip's restaurant.

Mr. Sigman discussed the legislation currently active in the State House of Representatives and State Senate that may affect the District.

Mr. Sigman noted the 2nd Annual Independence Day Celebration planning had begun.

Mr. Sigman noted the bills active in the legislature that may impact the District.

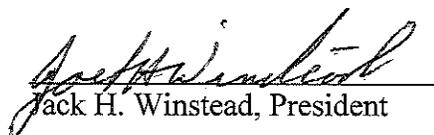
President Winstead recognized Mr. Wood Brown and Dr. Homer Burns and offered the floor for comment.

Mr. Brown gave his thanks to Dr. Burns and the late Jim McDowell. He noted that he did not solicit the other supervisor's votes for the Overlay District, he asked for them to vote their conscience. Mr. Brown noted that there was a lot of work yet to do on the Overlay District.

Dr. Burns thanked the Board for listening to the leaseholders, and making the District more accessible for information and assistance. Dr. Burns stated his hope that the Overlay District will help protect the quality of life and property values within the community.

President Winstead thanked the gentlemen for their work.

There being no further business to come before the Board at this time, the meeting was adjourned.


Jack H. Winstead, President