

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 4, 2004 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	CHRISTOPHER BAUER (FOR TOM TYNER)
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	JOE C MCMURRY, JR PAUL MCMURRY JOSEPH BRADY JERRY BRUMBAUGH MIKE ANDREWS JAMES WALLACE HEATH DENEKE AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- VIII. OLD BUSINESS
 - 1. REQUEST TO ADOPT THE RESOLUTION APPROVING AD VALOREM TAX EXEMPTION FOR TEN YEARS
- IX. GENERAL BUSINESS
 - 10. REQUEST TO SET HEARING DATE OF MAY 27, 2004 AT 7:00 P.M. FOR JOSEPH BRADY LOCATED AT 928 HWY 42, COOLHART LOCATED AT GADSBY ROAD, WEST OAKS SHOPPING CENTER TWO PARCELS LOCATED AT HWY 42 ZONING CHANGE REQUEST FOR PROPERTY TO BE HEARD BY THE MAYOR AND BOARD OF ALDERMEN.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES FOR THE REGULAR MEETING OF APRIL 20, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2004 BE ACCEPTED AS WRITTEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

JOSEPH BRADY ADDRESSED THE BOARD ABOUT THE ZONING REQUEST CHANGE ON HIS PROPERTY LOCATED AT 928 HWY 42. MR BRADY WOULD LIKE TO KNOW WHEN WAS IT GOING TO BE REZONED SINCE THE PLANNING COMMISSION DID NOT HAVE A QUORUM WHEN THEY MET ON APRIL 27, 2004.

ED SAULTERS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE DRAINAGE SITUATION ON CRABAPPLE AND CORINTH ROAD WITH TRINITY BAPTIST CHURCH.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON ASPHALT/ASPHALT OVERLAY FOR SIX (6) MONTHS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CITY CLERK TO ADVERTISE FOR SIX (6) MONTHS BIDS FOR ASPHALT/ASPHALT OVERLAY FOR JULY 1, 2004-DECEMBER 31, 2004. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADOPT A RESOLUTION APPROVING AD VALOREM TAX EXEMPTION FOR SOUTHERN NATURAL GAS COMPANY.

SEE EXHIBIT "A"

RESOLUTION DECLARING THE INTENTION AND AGREEMENTS
OF THE CITY OF PETAL, MISSISSIPPI TO GRANT AD
VALOREM TAX EXEMPTIONS AND TO SUPPORT
PROJECT DEVELOPMENT

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, JOE MCMURRY, JR ADDRESSED THE BOARD REGARDING SEWER ON LEEVILLE ROAD. HE WOULD LIKE FOR THE BOARD TO GIVE HIM PERMISSION TO PUT IN SEPTIC TANKS WHEN HE BUILDS HOUSES.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR THE CITY CLERK TO GIVE HIM A LETTER STATING THAT SEPTIC TANKS CAN BE PUT ON LEEVILLE ROAD BASED UPON APPROVAL OF STATE INSPECTION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "ABSTAIN"

ALDERMAN JOE C MCMURRY, SR

THEREUPON, JERRY BRUMBAUGH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT BEING CHARGED FOR GARBAGE PICK-UP ON HIS WATER BILL FOR ENTERPRISE GAS. THEY DO NOT USE THE SERVICE FROM EAGLE WASTE AND WOULD LIKE FOR THE CITY TO TAKE THIS OFF OF THE WATER BILL.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PURCHASE A \$125.00 AD FOR PETAL'S JUNIOR MISS 2005 NICOLE RAULSTON.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE AN AD IN THE 2005 JR MISS PROGRAM FOR \$125.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIMS #76196-76589 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF APRIL 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO PAY THE CLAIMS #76196-76589 FOR THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF APRIL 2004. ALDERMAN MCMURRY SECONDED THE MOTION.

ALDERMAN DRAUGHN APPROVES THE CLAIM DOCKET WITH THE EXCEPTION OF PAYING THE MAYOR AND CITY CLERK SALARIES.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- 1) ORDINANCE 2004(100)-LEGAL DESCRIPTION OF THE FOUR WARDS
- 2) PUBLIC NOTICE-PLANNING COMMISSION MEETING
- 3) ORDINANCE 1979(42A-132)-ZONING CHANGE-LEEVILLE ROAD
- 4) PUBLIC NOTICE-ZONING CHANGE-JAMES JOHNSON & SARA LOVATO
- 5) ORDINANCE 1979(42A-133) PUD AND BUFFER STRIP

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGREEMENT BETWEEN THE CITY OF PETAL AND THE HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT.

SEE EXHIBIT "B"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE REQUEST TO PAY INVOICE FROM NEEL-SCHAFFER, INC IN AMOUNT OF \$1,504.38 FOR THE PETAL STORMWATER PHASE II.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT AND APPROVE THE INVOICE FROM NEEL-SCHAFFER, INC IN AMOUNT OF \$1,504.38 FOR THE PETAL STORMWATER PHASE II. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED ESTIMATE #1 FOR STP-8790-00(04) SOUTH MAIN PROJECT FOR SHOWS, DEARMAN, AND WAITS FOR \$12,508.28.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE ESTIMATE FOR THE SOUTH MAIN STREET PROJECT STP-8790-00(04) FOR SHOWS, DEARMAN, AND WAITS IN AMOUNT OF \$12,508.28. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED ESTIMATE #1 FOR STP-8790-00(04) SOUTH MAIN PROJECT FOR GULF EQUIPMENT CORP IN THE AMOUNT OF \$461,983.00.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE ESTIMATE #1 FOR THE SOUTH MAIN STREET PROJECT STP-8790-00(04) FOR GULF EQUIPMENT CORP OF \$461,983.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBORN TO PURCHASE AN IMAGISTICS im3510 COPIER FOR THE POLICE/JUDICIAL DEPARTMENT AT BELOW STATE CONTRACT.

SEE EXHIBIT "C"

STATE CONTRACT FOR COPIER

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE IMAGISTICS im3510 COPIER FOR THE POLICE/JUDICIAL DEPARTMENT AT COST OF \$8,000.00, WHICH IS BELOW STATE CONTRACT PRICE. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING REQUEST FROM PAUL MCMURRY, JOSEPH BRADY AND JAMES HARTMAN.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR MAY 25, 2004 AT 7:00 P.M. IN THE BOARDROOM AND FOR THE HEARING TO BE HEARD BY THE MAYOR AND BOARD OF ALDERMEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT FOR BATTALION CHIEF JOHN ANDERSON TO ATTEND THE MS FIRE CHIEFS/FIREFIGHTERS SEMINAR JUNE 10-11, 2004 IN GULFPORT, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE BATTALION CHIEF JOHN ANDERSON TO ATTEND THE MS FIRE CHIEFS/FIREFIGHTERS SEMINAR JUNE 10-11, 2004 IN GULFPORT, MS AND TO PAY HIS EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO ATTEND THE MML CONFERENCE JUNE 28-JULY 1, 2004 IN BILOXI, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO ATTEND THE MML CONFERENCE JUNE 28-JULY 1, 2004 IN BILOXI, MS AND TO PAY HIS EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF NIKKI EVANS IN THE EXECUTIVE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF NIKKI EVANS UPON THE COMPLETION OF ONE YEAR OF SERVICE WITH THE CITY.

IT IS HEREBY ORDERED THAT NIKKI EVANS SALARY BE INCREASED TO \$17,500.00 PER YEAR EFFECTIVE MAY 19, 2004.

SO ORDERED ON THIS THE 4TH DAY OF MAY, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF BARBARA RUSSELL IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF BARBARA RUSSELL IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT BARBARA RUSSELL'S PAY BE INCREASED TO \$7.91 PER HOUR EFFECTIVE MAY 5, 2004

SO ORDERED ON THIS THE 4TH DAY OF MAY, AD, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO PROMOTE OFFICER BRENT BARFIELD TO SARGEANT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN, TO PROMOTE OFFICER BRENT BARFIELD TO THE RANK OF SARGEANT.

IT IS HEREBY ORDERED THAT BRENT BARFIELD BE PROMOTED TO THE RANK OF SARGEANT AT A RATE OF \$24,850.00 ANNUALLY EFFECTIVE APRIL 28, 2004.

SO ORDERED ON THIS THE 4TH DAY OF MAY, AD, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING GARY WATTS IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT GARY WATTS BE HIRED AS A LABORER IN THE WATER DEPARTMENT EFFECTIVE MAY 10, 2004 AT A RATE OF \$6.25 PER HOUR.

SO ORDERED ON THIS THE 4TH DAY OF MAY, AD, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN MCMURRY SECONDED THE MOTION.

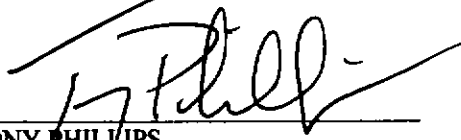
THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 4TH DAY OF MAY, AD, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

RESOLUTION DECLARING THE INTENTION AND AGREEMENT OF THE
CITY OF PETAL, MISSISSIPPI TO GRANT AD VALOREM TAX
EXEMPTIONS AND TO SUPPORT PROJECT DEVELOPMENT

WHEREAS, Southern Natural Gas Company, either directly or through a successor, affiliate or development partner (Southern Natural Gas Company, any successor or affiliated company, and any development partner including GulfTerra Energy Partners being jointly referred to herein as the "Company") proposes to construct a natural gas storage cavern and related facilities at the Petal Salt Dome (the "Project") in Forrest County, Mississippi (the "County") and at least partially within the City of Petal, Mississippi (the "City"), and to acquire an undivided interest in an existing natural gas pipeline owned by Petal Gas Storage, LLC; and

WHEREAS, the Project qualifies for exemption from all ad valorem taxes except state and school taxes under Miss. Code Ann § 27-31-101; and

WHEREAS, the existing pipeline has been previously granted a fee-in-lieu of ad valorem taxation pursuant to Section 27-31-104, the benefits of which flow to successors and assigns of Petal Gas Storage including the Company; and

WHEREAS, the proposed Project would involve the expenditure of at least \$40 million in new capital investment and would add numerous construction jobs and additional permanent employment after completion of construction; and

WHEREAS, the proposed Project would enhance the economic and industrial development of the City, would provide substantial property tax revenue to the local school system during the 10-year exemption period, and would provide substantial property tax revenues to the schools, the County and the City during the expected decades of operation after the expiration of a ten (10) year property tax exemption; and

WHEREAS, the Project will add little or no strain on City infrastructure and schools; and

WHEREAS, the Company has represented that the inducements described above are important to the economic viability of the Project and will be a material factor in the Company's decision to go forward with development of the Project; and

WHEREAS, the City desires to support the development of the Project by expressing its intent, commitment and agreement to grant those inducements for which the Project may qualify for the maximum lawful term; and

WHEREAS, the City further desires to support the development of the Project by agreeing to take those actions necessary to consent to bond financing under Sections 57-10-201 et. seq.

NOW, THEREFORE, be it resolved by the Mayor and Board of Aldermen, acting for and on behalf of the City, and by virtue as such authority as may now or hereafter be conferred upon them by the laws of the State of Mississippi, in consideration of the above premises and in order to induce the Company to go forward with the Project, does hereby declare their intention and agreement as follows:

1. Upon receipt of a timely and completed application, the appropriate governing authorities of the City will grant an ad valorem tax exemption to the Company and the Project for ten (10) years pursuant to Section 27-31-101. Said exemption shall apply to all ad valorem taxes assessed to the Project during the period of exemption, but shall not include an exemption from school taxes or taxes assessed pursuant to Section 27-39-329.
2. The tax exemption described above shall apply to all eligible property included in the Project, including "pad" gas or "base" gas (whether owned by the Company or customers of the Company). However, the exemption shall not apply to "working" gas or storage gas which is injected and withdrawn on a periodic basis.
3. The exemption described above will be granted to coincide with the first ten years of full ad valorem taxation of the Project, which shall begin on January 1 of the first calendar year after the year in which construction of the Project has been finally completed and the project has been placed into commercial operation.

4. If the City annexes additional portions of the Project prior to or during the ten (10) year term of the exemption, the benefits of said exemption will be granted to those annexed portions of the Project for the remaining term of the original exemption.
5. If the Company desires to utilize bond financing, the City agrees to give its approval and consent to such financing pursuant to Section 57-10-201, et. seq. as well as an ad valorem tax exemption for ten (10) years under Section 57-10-255, not to exceed the value of an exemption under Section 27-31-101.
6. The City agrees to support and cooperate with the Company in the development of the Project, including the execution of a mutually agreeable Memorandum of Understanding and acting expeditiously on any permit or other application made by Company.
7. The benefits conferred herein and the commitments made to the Company shall apply to Southern Natural Gas Company, any subsidiary, affiliate or successor in interest of Southern Natural Gas Company, any development partner, including GulfTerra Energy Partners, and the eligible property of any storage customer of the Company.

Alderman Draughn offered and moved for the adoption of the foregoing Resolution, Alderman McMurry, seconded the motion, and the matter was put to a roll call vote with the results as follows:

Alderman Draughn	Yea
Alderman Hinton	Yea
Alderman McMurry	Yea
Alderman Stringer	Yea
Alderman Travis	Yea

The motion having received the majority votes in favor of adoption, the Mayor declared the motion carried and the resolution so adopted.

SO RESOLVED AND ORDERED on this, the 4th day of May, 2004.


Tony Phillips
Mayor

Seal


ATTEST:

Jean Shree
City Clerk

EXHIBIT "B"



Care Environmental Corp.

HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT

This Agreement is entered into this 28 day of April, 2004 by and between City of Petal(hereinafter "Community"), and Care Environmental Corp (hereinafter "Care Environmental").

Community and Care Environmental hereby agree as follows:

1. On May 22, 2004, Care Environmental shall have present trained personnel, supplies, equipment to handle, containerize, label, load and transport all collected household hazardous material for disposal in a manner which conforms to state and federal laws and regulations.
2. The Community agrees to pay Care Environmental for services listed in accordance to the pricing schedule of the RFP opened on December 19, 2003. The Community coordinator must be present at all times and will be responsible for terminating the collection program when the contract limit has been reached. Community agrees to pay Care Environmental within thirty (30) days.
3. The Community shall provide a person in charge to direct traffic and to maintain order throughout the collection program.
4. Care Environmental shall accept only household hazardous waste for transportation and disposal from those individuals who are approved by the Community Coordinator in such amounts as are approved by the Community Coordinator.
5. Care Environmental shall be deemed to be the ("generator" and take "title") of all Wastes accepted throughout the collection program.
6. Care Environmental shall transport for disposal all waste which is collected. Such waste will be transported to a licensed facility for processing. Care Environmental will perform all services under this agreement in a safe, efficient, professional and lawful manner.
7. Care Environmental represents that it shall possess on the day of collection:
 - a. A valid EPA identification number for generation and transportation of hazardous wastes;
 - b. A valid state transporters license and vehicle identification device for each vehicle for transportation of hazardous wastes;
 - c. All insurance coverages listed in the insurance section of the RFP.

Corporate Office 10 Orban Drive Landing, New Jersey 07830 973-882-2188 • Fax:973-881-8889	Florida Office 1875 East Orlando Parkway #201 Winterland, Florida 32789 407-478-7978 • Fax:407-478-2422	Michigan Office 34004 Brown Road Livonia, Michigan 48150 313-471-4277 • Fax:313-474-4282	Virginia Office 14111 Gunpowder Place Manassas, VA 20112 703-791-8871 • Fax:703-791-8822
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www.careenv.com

8. The Community represents and warrants that execution of this Agreement by the signatory below has been duly authorized and is in conformance with applicable provisions of state and local law.

9. Any notice or other communication given under this Agreement shall be in writing and mailed or delivered as follows:

To Community:
City of Petal
110 West 8th Ave.
Petal, MS 39465
ATT: Tony Phillips, Mayor
(901)645-1778

To Care Environmental:
Care Environmental Corp.
10 Orban Drive
Landing, New Jersey 07830
ATT: Francis J. McKenna, Jr. President
(800) 484-CARE- (2273)

10. The validity, interpretation and performance of this Agreement shall be in accordance to the specifications listed in the RFP and constructed in accordance with the laws of The State of Mississippi.

11. Care Environmental Corp. agrees to indemnify and hold harmless City of Petal, its officers, agents and/or Representatives from any and all loss, cost, payment, judgement, and/or attorneys fees arising from any and all claims for personal injury and/or property damage allegedly caused, in whole or in part, by the negligence of the contractor, its officers, agents and/or representatives.

12. IN WITNESS WHEREOF, the parties hereto execute this Agreement by their duly authorized representative.

City of Petal
Signature: [Signature]
By: _____
Title: Mayor
Date: 5/28/04

Care Environmental Corp.
Signature: [Signature]
By: Francis J. McKenna, Jr.
Title: President
Date: 4/28/04



EXHIBIT "C"

MS COPIER CONTRACT
MAY 1, 2003- APRIL 30, 2004

	1 & 2 YEAR	3 YEAR	4 YEAR	5 YEAR	PURCHASE
Model IM3510	Rental	Rental	Rental	Rental	Price
Copies/min	35	35	35	35	35
Copies/mo					
Price/mo	\$ 158.09	\$ 105.28	\$ 84.57	\$ 71.11	3451.8
Maintenance/mo	INCLUDED	INCLUDED	INCLUDED	INCLUDED	0.012
Copies Included	-0-	-0-	-0-	-0-	-0-
Overage/copy	0.012	0.012	0.012	0.012	0.012
Maintenance for Controller	0.004	0.004	0.004	0.004	0.004
9240 DSPF Scanner Unit	\$ 85.09	\$ 56.66	\$ 45.52	\$ 38.27	1857.8
9241 Scanner Rack	\$ 8.02	\$ 5.34	\$ 4.29	\$ 3.61	175
9242 Desk-top Finisher	\$ 37.51	\$ 24.98	\$ 20.07	\$ 16.87	819
9244 Booklet Finisher	\$ 96.18	\$ 64.05	\$ 51.45	\$ 43.26	2100
9245 ADU	\$ 14.11	\$ 9.39	\$ 7.55	\$ 6.34	308
9246 ADU + Bypass	\$ 13.85	\$ 9.22	\$ 7.41	\$ 6.23	302.4
9248 LCC Stand	\$ 41.42	\$ 27.58	\$ 22.16	\$ 18.63	904.4
9251 Upper Exit Tray	\$ 1.03	\$ 0.68	\$ 0.55	\$ 0.46	22.4
92HD HDD	\$ 27.38	\$ 18.23	\$ 14.65	\$ 12.31	597.8
92FK Fax Expansion Kit	\$ 33.47	\$ 22.29	\$ 17.90	\$ 15.05	730.8
92FM 8MB Fax Memory	\$ 6.09	\$ 4.06	\$ 3.26	\$ 2.74	133
PS3 Expansion Kit	\$ 11.49	\$ 7.65	\$ 6.15	\$ 5.17	250.9
92NS Network Scanner Kit	\$ 21.49	\$ 14.31	\$ 11.50	\$ 9.67	469.3
92NK NIC	\$ 17.27	\$ 11.50	\$ 9.24	\$ 7.77	377
64MB Copier Memory	\$ 1.67	\$ 1.11	\$ 0.89	\$ 0.75	36.4
128MB Copier Memory	\$ 2.26	\$ 1.51	\$ 1.21	\$ 1.02	49.4
256MB Copier Memory	\$ 4.29	\$ 2.85	\$ 2.29	\$ 1.93	93.6
DLDN CHARGE FOR 9681	\$ 23.82	\$ 15.86	\$ 12.74	\$ 10.71	520
CHEMICAL SUPPLIES	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED
INSTALL/REMOVAL	INCLUDED	INCLUDED	INCLUDED	INCLUDED	INCLUDED

3 4 9 5 . 0 0 +
1 8 5 4 . 0 0 +
1 7 5 . 0 0 +
2 1 0 0 . 0 0 +
3 0 2 . 4 0 +
4 6 9 . 3 0 +
3 7 7 . 0 0 +
9 3 . 0 0 +
8 8 6 5 . 7 0 *

Cost - State

\$ 8000.00 our cost

State # 5-600-01345

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