

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD IN THE DISTRICT'S  
MAIN OFFICE, RIDGELAND, MS  
AT 9:30 A.M. ON THURSDAY, AUGUST 18, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on July 21, 2016 (Tab 1)
4. Committee Recommendations:
  - Parks Policy Committee: (Tab 2)
    - I. Approval of purchase of campground operation software.
    - II. Approval of changes to campground rules and guidelines.
    - III. Approval to advertise for construction bids for Timberlake Campground Lighting Improvement Project.
  - Shoreline Committee: (Tab 3)
    - I. Approval of Lost Rabbit Phase B1 South plat.
    - II. Consideration and Approval of easement to Jessie McRight, Jr. to access Northshore Boulevard.
  - Audit Committee: (Tab 4)
    - I. Review of water billing and approval to establish team to review policy.
    - II. Approval of per diem and travel for the month of July 2016
    - III. Consideration and approval of Cash Balance Report
    - IV. Consideration and approval of August Claims Docket
5. Appointment of Nominating Committee for 2017 officers of the Board of Directors
6. Committee Minutes and Miscellaneous Correspondence (Tab 5)
7. Executive Director's comments (Tab 6)
8. Next Regular Meeting September 15, 2016 at 9:30 a.m. at the main office of PRVWSD
9. Meeting adjourned

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY, JULY 21, 2016 AT 9:30 A.M. AT THE  
DISTRICT'S MAIN OFFICE LOCATED AT  
115 MADISON LANDING, 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, July 21, 2016 at the District's main office located at 115 Madison Landing, Ridgeland MS.

Members Present: Bruce Brackin, Doug Berry, Larry Castle, Billy Cook, Phillip Crosby, Ben Evans, Jennifer Hall, W. C. Gorden, Kenny Latham, John Pittman, Tedrick Ratcliff and Jack Winstead

Members Absent: Shannon Armstrong, and Samuel Mitchell

Others Present: John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Greg Burgess, Philip Huskey, Philip Hollimon, Jane Berry, Pam Brooks, Jerry Bounds, Perry Waggener, Bobby Cleveland, Linda Horton, Dennis Hicks, Slayton Duncan, Chase Foster, Ralph Clark and Jeremy Bonds

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

President Winstead asked for review of the minutes of June 16, 2016 and Special Board Meeting of June 28, 2016.

Upon review of the minutes of a regular meeting of the Board of Directors held 16 June 2016, a motion was made by Mrs. Jennifer Hall for the minutes to be approved. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Upon review of the minutes of a special meeting of the Board of Directors held 28 June 2016, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Bruce Brackin seconded the motion. The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead then asked for the commissioning of the police officer candidates.

Mr. Philip Huskey presented Slayton Duncan as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Duncan 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 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 Mr. Larry Castle, that Mr. Duncan be so commissioned as an 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: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Mr. Philip Huskey presented Chase Foster as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Foster 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 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 Mr. Larry Castle, that Mr. Foster be so commissioned as an 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: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Winstead asked for Shoreline items presented.

Chairman John Pittman presented the Shoreline Development Committee items to be considered for action.

Mr. John Sigman reviewed the recent retirement of the appraiser used by the District for real estate appraisals. Mr. Sigman stated staff had requested proposals for real estate appraisal services from the local appraisal community and four submissions were received. Mr. Sigman reviewed the submissions and gave staffs' recommendation to accept two appraisers' proposals for service: Mr. Robert R. Nunley and Mrs. Jean McCarty. Mr. Sigman noted that one appraiser worked out of the Rankin County area and the other out of Madison County. Mr. Sigman stated staff's desire to have the option of selection between the two providers in order to meet timelines and cost effectiveness. The proposals rates given are for a two year period.

Mr. John Pittman made a motion on behalf of the Shoreline Development Committee to approve the acceptance of two (2) proposals for real estate appraisal services: Robert R. Nunley and Jean McCarty. Mr. Ben Evans seconded the motion. A copy of Nunley and McCarty proposals shall be attached hereto as "Exhibits to the Minutes".

President Winstead asked for any questions or comments.

The board members discussed the benefit of having two appraisers selected to allow for staff to assign appraisals based on appraisers schedule and pricing.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Pittman asked for the next agenda item presented.

Mr. Greg Burgess outlined the seawall repair project at Sunrise and Paradise Pointe subdivisions under the litigation settlement. Mr. Burgess noted that Phase 1 of the repair project was in its final stage of completion. Mr. Burgess reviewed the change order requested for the project which reduced the contract amount by \$35,336.16 and would add 44 days to the total contract time. This change order would allow the close-out the project and balance the project expenditures.

Mr. Burgess gave his recommendation to approve the Project Closeout and Final Change Order for Wilco, Inc. which would reduce the contract price by \$35,336.16 and the addition of 44 days to contract time, upon the final review and approval of project engineer. Mr. Burgess noted his desire to inspect final project activities.

Mr. Ben Evans made a motion to approve the Project Closeout and Final Change Order for Wilco, Inc. which would reduce the contract price by \$35,336.16 and the addition of 44 days to contract time, upon the final review and approval of project engineer. Mr. Bruce Brackin seconded the motion.

President Winstead asked for any questions or comments.

Mr. Tedrick Ratcliff asked about the repair of grass at the entry point for construction between the two subdivisions. Mr. Burgess stated that the work to repair the grass had begun and the engineers' final approval would include a review of site conditions.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Winstead then asked for Parks Policy Committee items presented.

Chairman Latham asked Mr. Craig Hunt to present the first item.

Mr. Hunt outlined the request to accept the District's selected architect's proposal for design of three ADA comfort stations, which would be located at Coal Bluff Campground, Old Trace Park and Lakeshore Park.

Mr. Hunt reviewed the schematic design of the facilities and the estimated cost of construction provided by the architect.

Chairman Latham made a motion on behalf of the Parks Policy Committee to approve the contract with Joseph Orr, Architect, for the design of three ADA compliant comfort stations for Coal Bluff Boat Ramp, Old Trace Park and Lakeshore Park. Mr. Phillip Crosby seconded the motion.

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

President Winstead noted that this item was one of the infrastructure wish list projects that staff had determined was a priority.

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Latham then asked for Mr. Hunt to present his other agenda item at this time.

Mr. Craig Hunt presented the request for approval to request bids for three new kayak launches to be located at Pelahatchie Shore Park, Brown's Landing and Ratliff Ferry. The launches would be purchased and installed by the District. Mr. Hunt noted the previous kayak launch purchased for Turtle Creek was approximately \$20,000. The continued popularity of the sport and growth rate of kayakers in the area have highlighted the need for additional facilities.

Chairman Latham made a motion on behalf of Parks Policy Committee to the request for bids for three kayak launches to be located at Pelahatchie Shore Park, Brown's Landing and Ratliff Ferry. Mrs. Jennifer Hall seconded the motion.

President Winstead asked for any questions or comments.

Mrs. Hall commended staff for moving forward with a positive recreational improvement that answers a public need and want.

Mr. Larry Castle noted that MDWF&P has found the need to monitor the activity of use for this type of facility in order to provide data on grants, etc. and asked staff to keep that in mind.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Winstead asked Ms. Susan McMullan to present her item regarding FY2018 budget.

Mrs. McMullan outlined the requirements of submission to the legislative budget committee. She noted that her request for FY2018 was the same amounts in both category and total amounts as had been submitted in previous years. Mrs. McMullan asked for the approval of the FY2018 Budget as presented and authorization to submit the budget to the Legislative Budget Committee.

The board members discussed the submission dates and requirements.

Mrs. Jennifer Hall made a motion to approval of the FY2018 Budget as presented and authorize submission of the budget to the Legislative Budget Committee. Mr. Billy Cook seconded the motion. A copy of the FY2018 budget submission is attached hereto as EXHIBITS TO THESE MINUTES.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Winstead asked for the Audit items presented.

Chairman Cook noted that the Audit Committee had not met this month.

Chairman Cook presented the Per Diem and Travel report for June 2016 and stated that he had reviewed and had found it in order.

Chairman Cook made a motion to approve the Per Diem and Travel report for June 2016 as presented. Mr. Tedrick Ratcliff seconded the motion.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook then presented the cash balance report. He stated that he had reviewed the report and did find it in order.

Chairman Cook made a motion to approve the Cash Balance Report as presented. Mr. Tedrick Ratcliff seconded the motion.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook then presented the July 2016 Docket. He noted had reviewed the docket and found it in order. He asked staff to respond to any questions.

Chairman Cook made a motion to approve the July 2016 Docket as presented. Mr. Phillip Crosby seconded the motion.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Winstead asked Mrs. McMullan to present the discussion of depositories.

Mrs. McMullan outlined the boards approval of Trustmark National Bank's proposal to provide depository services in 2014 for a three year period. Mrs. McMullan noted that that contract was approved with an option of two (2) one-year extensions. The original three year timeline for the contract will expire in 2017 and Mrs. McMullan seeks instruction on if it is the boards desire to accept the extension or request she solicit proposal for depositories. Mrs. McMullan noted that the process of soliciting proposals was lengthy and would take months to prepare and evaluate. She also noted that with the services required of a depository by the District, it would limit the amount of institutions that would be able to qualify.

The board members discussed the rates.

Mr. Ralph Clark and Jeremy Bonds of Trustmark National Bank addressed the board and discussed the rates and services currently provided by Trustmark for the District.

The members discussed the Districts implementation of the "Lock Box" program with Mr. Clark and Mr. Bonds.

Mrs. McMullan stated that with the ample availability of locations of Trustmark Bank it was easier for staff and herself to make deposits as needed in all areas of the District.

Mr. Ratcliff inquired on the ability of staff to negotiate rates within the existing contract.

Mr. Ralph Clark stated that Trustmark was willing to negotiate interest rates within the existing contract.

President Winstead asked if the decision was needed immediately. Mrs. McMullan stated it could wait a month.

Mr. Billy Cook made a motion to approve the extension of current depository with Trustmark National Bank for two years and the approval of the implementation of the LockBox program within that depository contract. Mrs. Jennifer Hall seconded the motion.

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

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

#### Committee Minutes and Miscellaneous Correspondence:

The Board reviewed June's Parks Policy, and Shoreline Development committee minutes and drafts of July's Parks Policy and Shoreline Development committee meeting minutes.

Mr. John Sigman then gave his report as Executive Director.

Mr. Sigman gave the current lake level at 297.45, with a minimum discharge from the gates.

Mr. Sigman noted the police report was included in the board information package.

Mr. Sigman noted the upcoming Wildlife Extravaganza on August 5, 6, & 7.

President Winstead noted how proud he was of the Independence Celebration at The REZ that had taken place on July 2<sup>nd</sup>. Mr. Winstead stated that it was a wonderful event that hosted thousands of people at the parks. Mr. Winstead commended staff on the fine work given to put on the event.

Mr. Tedrick Ratcliff made a motion to adjourn. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Hall, Gorden, Latham, Pittman, Ratcliff and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:21 a.m.

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Jack H. Winstead, President

Campground Software Quotes Summary

	Digital Rez	Astra
Timberlake	\$339.00	\$325.52
Goshen Springs	\$197.75	\$235.68
Coal Bluff	\$81.36	\$151.68
Leake County	\$61.22	\$130.00
<b>Total Monthly Fee</b>	<b>\$679.33</b>	<b>\$842.88</b>
<hr/>		
<b>Set-Up Fee (one time charge)</b>	<b>\$1,485.00</b>	<b>\$3,600.00</b>



# INVOICE

**INVOICE NO. DRI300124-0422**  
**Date: April 22, 2016**

**Customer:**

**Name:** Timberlake Campground  
**Address:** 143 Timberlake Drive  
**City, State:** Brandon, MS  
**Zip:** 39047 USA

**Contact: Paul Maynard**

Qty	Description	Unit Price	Total
3	Software as a Service 300 Sites @ 1.13 monthly (25% Discount Included)	\$339.00	\$1,017.00
1	SaaS - Setup Fee (One-Time)	\$495.00	\$495.00
<p>Please note that periodic reviews are done of inventory displayed on the grid and billing adjusted upwards or downwards accordingly.</p> <p><b>This quote is valid for 30 days</b></p>			

**Preferred payment method is by Credit Card**  
 Please call 1 (800) 811-5988 with your card details to be processed.  
 Checks should be made payable to **Digital Rez International**.  
 Paying by check will incur a **US\$15.00** processing charge.

<b>SUB-TOTAL</b>	<b>\$1,512.00</b>
<b>GROSS TOTAL</b>	<b>\$1,512.00</b>

Mailing address:  
**Digital Rez International, Shasta House**  
**Upper Bay Street, Bridgetown,**  
**St. Michael, Barbados.**  
**BB11157**

**THANK YOU FOR YOUR BUSINESS!**



# INVOICE

INVOICE NO. DRI300122-0422  
Date: April 22, 2016

**Customer:**

**Name:** Goshen Springs  
**Address:** 4248 Hwy. 43 North  
**City, State:** Brandon, MS  
**Zip:** 39094 USA

**Contact:** Paul Maynard

Qty	Description	Unit Price	Total
3	Software as a Service 175 Sites @ 1.13 monthly (25% Discount Included)	\$197.75	\$593.25
1	SaaS - Setup Fee (One-Time)	\$495.00	\$495.00
Please note that periodic reviews are done of inventory displayed on the grid and billing adjusted upwards or downwards accordingly.			
<b>This quote is valid for 30 days</b>			

**Preferred payment method is by Credit Card**  
Please call 1 (800) 811-5988 with your card details to be processed.  
Checks should be made payable to **Digital Rez International**.  
Paying by check will incur a **US\$15.00** processing charge.

<b>SUB-TOTAL</b>	<b>\$1,088.25</b>
<b>GROSS TOTAL</b>	<b>\$1,088.25</b>

Mailing address:  
**Digital Rez International, Shasta House**  
**Upper Bay Street, Bridgetown,**  
**St. Michael, Barbados.**  
**BB11157**

**THANK YOU FOR YOUR BUSINESS!**



# INVOICE

**INVOICE NO. DRI300121-0422**  
**Date: April 22, 2016**

**Customer:**

**Name:** Coal Bluff  
**Address:** 1319 Coal Bluff Road  
**City, State:** Lena, MS  
**Zip:** 39094 USA

**Contact: Paul Maynard**

Qty	Description	Unit Price	Total
3	Software as a Service 72 Sites @ 1.13 monthly (25% Discount Included)	\$81.36	\$244.08
1	SaaS - Setup Fee (One-Time)	\$495.00	\$495.00
<p>Please note that periodic reviews are done of inventory displayed on the grid and billing adjusted upwards or downwards accordingly.</p> <p><b>This quote is valid for 30 days</b></p>			

**Preferred payment method is by Credit Card**  
 Please call 1 (800) 811-5988 with your card details to be processed.  
 Checks should be made payable to **Digital Rez International**.  
 Paying by check will incur a **US\$15.00** processing charge.

<b>SUB-TOTAL</b>	<b>\$739.08</b>
<b>GROSS TOTAL</b>	<b>\$739.08</b>

Mailing address:  
**Digital Rez International, Shasta House**  
**Upper Bay Street, Bridgetown,**  
**St. Michael, Barbados.**  
**BB11157**

**THANK YOU FOR YOUR BUSINESS!**



# INVOICE

INVOICE NO. DRI300123-0422  
Date: April 22, 2016

**Customer:**

**Name:** Leake County Water Park  
**Address:** 1190 Park Road  
**City, State:** Lena, MS  
**Zip:** 39094, USA

**Contact:** Paul Maynard

Qty	Description	Unit Price	Total
3	Software as a Service 55 Sites @ 1.13 monthly (25% Discount Included)	\$61.22	\$183.66
1	SaaS - Setup Fee (One-Time)		
<p>Please note that periodic reviews are done of inventory displayed on the grid and billing adjusted upwards or downwards accordingly.</p> <p><b>This quote is valid for 30 days</b></p>			

**Preferred payment method is by Credit Card**  
Please call 1 (800) 811-5988 with your card details to be processed.  
Checks should be made payable to **Digital Rez International**.  
Paying by check will incur a **US\$15.00** processing charge.

<b>SUB-TOTAL</b>	<b>\$183.66</b>
<b>GROSS TOTAL</b>	<b>\$183.66</b>

Mailing address:  
**Digital Rez International, Shasta House**  
**Upper Bay Street, Bridgetown,**  
**St. Michael, Barbados.**  
**BB11157**

**THANK YOU FOR YOUR BUSINESS!**



Craig Hunt  
 Pearl Valley State Agency  
 chunt@therez.ms  
**Thursday, April 7, 2016**

Dear Craig,

The following quote is for your park Pearl Valley State Agency. All information for this quote is accumulated from our past communications and phone calls. All prices are US \$. The quote is for our new Campground Manager Software@/ BookYourSite™ Astra product.

Please note. At this time Astra is not tested with the accrual accounting, it is cash only. We are working on the accrual portion but it is not perfected as of yet.

Also two things:

- you must have some kind of integrated CC option (see below)

**SAAS Cloud Option**

You will need high-speed Internet at your park in order for this to work. Cloud SAAS version, you will need at least 1.5 mps upload and 5 mps download speeds.

The low monthly fee includes:

- All backups at our disaster proof co-location facility. You never have to worry about your data being secure. We utilize the Amazon E3 Cloud Server system.
- All support fees are included in the monthly fee.
- All upgrades are included in the monthly fees.
- The many benefits that come with SAAS. Please [click here](#).

Timberlake	Module	# of sites	Monthly Fee
Campground Manager Software@	Yes	291	\$319.90
POS module	Yes		\$0
Number of users	4		\$87
zip code module	Yes		\$0.00

8676 Oakwood Drive Building B  
 Niagara Falls, Ontario L2E 6S5  
**T** 800-547-9147  
**F** (905) 374-4493  
 peterk@campgroundmanager.com  
 http://www.campgroundmanager.com



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 F (905) 374-4493  
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 http://www.campgroundmanager.com

Timberlake	Module	# of sites	Monthly Fee
Multi Park discount 20%			-\$81.38
<b>Monthly Totals</b>			<b>\$325.52</b>

Goshen Springs	Module	# of sites	Monthly Fee
Campground Manager Software@	Yes	169	\$236.60
POS module	Yes		\$0
Number of users	3		\$58
zip code module	Yes		\$0.00
Multi Park discount 20%			-\$58.92
<b>Monthly Totals</b>			<b>\$236.60</b>

Coal Bluff	Module	# of sites	Monthly Fee
Campground Manager Software@	Yes	72	\$131.60
POS module	Yes		\$0
Number of users	3		\$58
zip code module	Yes		\$0.00
Multi Park discount 20%			-\$37.92
<b>Monthly Totals</b>			<b>\$151.68</b>

Leake county Water Park / Low Head	Module	# of sites	Monthly Fee
Campground Manager Software@	Yes	55	\$104.50
POS module	Yes		\$0
Number of users	3		\$58
zip code module	Yes		\$0.00



Leake county Water Park / Low Head	Module	# of sites	Monthly Fee
Multi Park discount 20%			-\$32.50
<b>Monthly Totals</b>			<b>\$130.10</b>

**One time \$900 access fee per park. (Thirty six month contract required.) \$99 setup fee for BookYourSite™ (waived).**

**This option allows for internet access to the system from any internet connection. If you have a wireless network at the park it also allows you to take a mobile device such as an iPad out into the park to accomplish various functions: check people out, check people in and take meter readings.**

### **Integrated CC Processing.**

We have 3 options for vertically integrated built in cc processing. You must have integrated cc processing with Astra.

#### **Infintech**

We have a built in online credit card verification module that interfaces with PC Charge. Infintech uses that piece of software. You have to open a merchant account with Infintech in order to activate this merchant processing. Should you have any interest in this please call us or Infintech directly

Infintech  
 russ rybolt, account manager  
 d 615.881.6566 f 615.622.2468  
 p 800.621.8931 [infintechllc.com](http://infintechllc.com)

#### **X- Charge**

We have a built in online credit card verification module called X-Charge. The product is available for **no charge**. You have to open a merchant account with x-charge in order to activate this product. Should you have any interest in this please call us or x-charge directly.

Attn: X-Charge  
 1202 High Tech Circle  
 Henderson, NV 89015

8676 Oakwood Drive Building B  
 Niagara Falls, Ontario L2E 6S5  
 T 800-547-9147  
 F (905) 374-4493  
 peterk@campgroundmanager.com  
 http://www.campgroundmanager.com



Wk: (800) 637-8268 ext.108  
[startnow@acceleratedpay.com](mailto:startnow@acceleratedpay.com)

**JetPay**

We have a built in online credit card verification module called JetPay.(They are a competitor to x charge) The product is available for **no charge**. You have to open a merchant account with JetPay in order to activate this product. Should you have any interest in this please call us or Jetpay directly. It only works with the online SAAS version of Campground Manager Software@/ BookYourSite™ .

8676 Oakwood Drive Building B  
 Niagara Falls, Ontario L2E 6S5  
**T** 800-547-9147  
**F** (905) 374-4493  
[peterk@campgroundmanager.com](mailto:peterk@campgroundmanager.com)  
<http://www.campgroundmanager.com>

Clinton Cantley  
 Sales Support  
 972-503-8900 x136  
 866-370-6924 Fax  
[www.jetpay.com](http://www.jetpay.com)

**MCPS**

Using Payware Connect (see below) pecan also connect to MCPS and their merchant account processing system  
 Please contact Deanne at:

MCPS for Campgrounds  
 418 Hazel Street  
 New Berlin Pennsylvania 17855  
 877-858-9010

**Payware Connect**

PC Charge is being discontinued by Verifone very shortly here. They are moving people to their online gateway product called Payware Connect. It is a monthly fee based upon how many transactions you process through their server.  
 The Pricing is as follows:



Number of Credit Card Transactions per month	Payware Connect and interface to Campground Manager Software@/ BookYourSite™ Monthly fee
200	\$34
500	\$44
1000	\$53
2000	\$77
5000	\$140
10000	\$218
20000	\$388

8676 Oakwood Drive Building B  
 Niagara Falls, Ontario L2E 6S5  
 T 800-547-9147  
 F (905) 374-4493  
 peterk@campgroundmanager.com  
 http://www.campgroundmanager.com

### **Bookyoursite.com**

In addition we have Bookyoursite.com@. This is a vertically integrated Internet booking system. It downloads directly into Campground Manager Software@. Fees are \$5 per transaction. Fully 70% of our customers pass the cost on to their customers.

[Check out the new Bookyoursite.com !](#)

Bookyoursite.com fees are \$5 per transaction .

### **iPhone/ Android App**

In addition we have a full smartphone booking app that is available to all your customers. It will allow your customers to book directly into your park should you be on our BookYourSite™ system. There is **no charge** to be on the app. (regular BookYourSite™ fees apply to the consumer).

[Please click here for a short video on how it works.](#)

### **Accounting**

We have a direct import/export function built into the system for the following General Ledgers:

- QuickBooks Pro
- Businessworks
- Peachtree



- MAS90
- Yardi
- MRI
- Timber

8676 Oakwood Drive Building B  
 Niagara Falls, Ontario L2E 6S5  
**T** 800-547-9147  
**F** (905) 374-4493  
 peterk@campgroundmanager.com  
 http://www.campgroundmanager.com

You can do that accounting on a cash basis. Accrual accounting is not completed yet. There is **no charge for this feature.**

**Training**

Every system we sell includes one free day of training at our training center in our office. Other training options are as follows;

- You must take a mandatory installation session that is included outside of your support hours
- PC Anywhere remote training sessions \$95 per hour broken town by topic. IE. Reservations, Rates, POS, Accounting etc.
- Campground Manager Training facility- \$595 per additional days (in addition to the free day we have given you.
- Onsite Training at Property – Campground Manager Software® training- \$695 per day one trainer, minimum 2 days

Some sort of training is mandatory.

**Support**

All support programs include the upgrades. We are doing approximately 2 upgrades per year. **(It is already included in the SAAS/ASP option 2)**

Support Level (annual Charge)	Price
Bronze - 5 hours toll free support and upgrades	\$545
Silver - 10 hours toll free support and upgrades	\$745
Gold - 20 hours toll free support and upgrades	\$995

That is about it for now. Thank you for the opportunity to quote on your business. Hope we can earn your trust. Please give me a call at 800-547-9147 to discuss and we can go forward from there.



Offer good until one month from date of this letter.

Sincerely,

Peter Kearns  
Campground Manager Software@/ Bookyoursite.com  
[www.campgroundmanager.com](http://www.campgroundmanager.com)  
[www.bookyoursite.com](http://www.bookyoursite.com)  
[peterk@campgroundmanager.com](mailto:peterk@campgroundmanager.com)  
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## **Appendix**

### **Recommended Hardware**

#### **Operating System**

*ASTRA Campground Manager*  
Windows 7 or higher (32bit or 64bit) Mac OSX version 10.9 or higher

#### **Physical RAM**

*ASTRA Campground Manager*  
Minimum physical RAM 8 gig

#### **Monitor**

*ASTRA Campground Manager*  
Minimum 20" supporting 1920x1080 resolution or higher

*Campground Manager Classic*  
Minimum 17" supporting 1024x768 resolution or higher



### CD/DVD Drive

Required for installing the local version of our software.

### Ethernet Card

100/1000 auto-sensing network card

A NIC or Network Interface Card is a circuit board or chip, which allows the computer to communicate to other computers on a Network. If you eventually plan on having more than one computer using Campground Manager, this is a must. WE DO NOT RECOMMEND WIRELESS technology. The reason for this is due to the many variables that can affect wireless signal strength. Loosing connectivity while connected to a database can cause corruption, which is why it is not promoted.

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### Report Printer

Laser printers are recommended over inkjet printers. Laser printers are a long-term cost effective solution in a business environment.

WE DO NOT RECOMMEND WIRELESS technology. The reason for this is due to the many variables that can affect wireless signal strength and connectivity.

SaaS Customers!!! (Software As A Service) - We enforce certain printers in order to control system stability on our servers. Please communicate with our Support Team before purchasing printing hardware. If printing from an iPad, an AirPrint compatible printer is needed along with the appropriate RDP iOS App that supports AirPrint technology.

### Receipt Printers

Windows Users (optional) - The Star® Thermal TSP654 with auto-cutter and USB interface OR The Epson TM-T88V with auto-cutter and USB interface is the only receipt printers that we recommend.

Mac Users on SaaS (optional) - The Epson TM-T88V with auto-cutter and USB interface is the only receipt printer that we recommend.

NOTE: If cash drawers are to be used in conjunction with receipt printers in the SaaS (Software as a Service) environment, you must use the same name brand of receipt printer on all computers.

### Optional Equipment/Software

The MS Cash Drawer® Is Recommended - Cash drawers must be used in conjunction with a receipt printer and they are printer specific. USB cash drawers will NOT work.



### Bar Code Scanners

The Metrologic Voyager MS9520 with a USB Interface connection - For parks using our Point Of Sale module, this device can dramatically save time and reduce user errors. Voyager is an advanced auto-trigger, single line laser bar code scanner that is equally effective hand held or in the stand for presentation scanning.

Metrologic MK7580 Genesis Imager, Built in Stand, USB I/F with Keyboard Emulation - Metrologic's MS7580 Genesis, the world's first presentation area-imaging scanner engineered to decode all standard 1D, PDF and 2D codes. This is the best choice for present and future applications.

### Credit Card Swipes

Please call our toll free number in order to get the latest information about credit card swipes due to recent changes in the industry.

For parks interested in processing credit cards through the software, this is a great time saving device.

### **IMPORTANT!**

When ordering hardware, it is highly recommended to connect the hardware as soon as possible once you receive it to ensure that it is working properly and also suits your needs.

When ordering your hardware, inquire about their return policy.

#### NOTE:

For an accurate assessment of your needs, please call our Support Team at 1-800-547-9147 This list of hardware is subject to change without notice.

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## PEARL RIVER VALLEY WATER SUPPLY DISTRICT

### GENERAL CAMPGROUND AND ALL RECREATIONAL FACILITIES REGULATIONS, RULES, & POLICIES - ROSS BARNETT RESERVOIR

**INTENT** - These regulations, rules, and policies are intended to protect the general health, safety and welfare of all users of Designated Recreation Facilities on the Ross Barnett Reservoir, and to protect those facilities in the best interests of the District. None of these regulations, rules, and policies is intended to counteract or reverse previous District regulations. The Campgrounds, Park, and Recreation Facilities are public property and are intended for use by the public in such a manner as to encourage families, couples and individuals to enjoy the scenic beauty and peaceful atmosphere of the Mississippi outdoors and the Ross Barnett Reservoir. These regulations, rules, and policies shall be deemed a part of each camping pad agreement and are incorporated therein. In the event of any conflict, these regulations, rules, and policies shall control; however, inclusion of a provision in one document that is not included in the other shall not constitute a conflict. These regulations are supplemental to and not in replacement of the general Rules and Regulations of the Pearl River Valley Water Supply District.

#### **TERMINOLOGY:**

1. General Manager - The General Manager of the Pearl River Valley Water Supply District.
2. Campground Manager - The Manager of a designated Campground.
3. Campground - An area managed and directed by a Campground Manager, in which fees are collected for use of these facilities (i.e. Coal Bluff, Goshen Springs, Leake County Water Park, Low Head Dam, and Timberlake).
4. District - Property owned or operated by The Pearl River Valley Water Supply District.
5. ~~Park - Day use areas designated for recreation usage (i.e. Pelahatchie Shore Park, Lake Shore Park, and Old Trace Park).~~
6. Camper - Person(s) paying for the use of a campsite and his/her family and guest(s).
7. ORV - Off-road vehicles included any two, three, or four-wheeled motorized vehicles that are used for travel off gravel or paved roads.
8. ~~Primitive Camping Area - Areas designated outside campgrounds where camping is allowed. (Upriver Sandbars, Pipeline Road, and Brown's Landing).~~
9. ~~Recreation Facilities - Other recreation areas including all small parks and boat landings (i.e. Rankin Landing, Madison Landing, Fannin Landing).~~

10. Reservoir Patrol Police Officer – An officer employed as such by the Pearl River Valley Water Supply District.

## GENERAL

1. These regulations are effective within all ~~parks, campgrounds, and other recreational facilities~~ under the jurisdiction of the Pearl River Valley Water Supply District.
2. No person shall disobey a lawful order of the Campground Manager, Reservoir Patrol **Police** Officer or other authorized personnel.
3. No person shall violate any posted limitations established at the ~~park, campground, or recreational facility~~ concerning hours and areas during which recreation and other facilities will be open or accessible.
4. No person shall sell or offer for sale any merchandise, article, or things, whatsoever, or conduct any business or other commercial activity of any kind within a ~~park, campground or recreational facility~~ without the prior written consent of the General Manager of the Pearl River Valley Water Supply District or his designee.
5. No person shall distribute any handbills, circulate, post, place, or erect any bills, notices, papers, advertising devices, or matter of any kind without the written consent of the Campground Manager.
6. No person shall solicit contributions or signatures for any purpose without the prior written consent of the General Manager of the Pearl River Valley Water Supply District or his designee.
7. No person shall make, use or gain admittance to or attempt to use or remain in a facility within a ~~park, campground, or recreational facility~~ for which a charge is made without paying the fees. All fees are payable in ~~advance except for fishing tournaments~~.
8. The General Manager of the Pearl River Valley Water Supply District or his designee is authorized to close ~~parks, campgrounds, recreational facility~~ or portions thereof, on a seasonal basis, for special events, or on certain days of the week.
9. The Campground Manager or Reservoir Patrol **Police** Officer is authorized to close any ~~park, campground, or recreational facility~~ under his/her supervision, or any portion thereof, at any time he/she reasonably believes it necessary for the maintenance of peace, good order, or the protection and safety of the persons or property in or upon the ~~park, campground, recreational facility~~, or its environs. The General Manager of the Pearl River Valley Water Supply District or his designee will be notified prior to, but if not then, immediately after any such action, and it shall be confirmed in writing.

10. Upon closing of a ~~park~~, campground, ~~recreational facility~~, or portion thereof, the Campground Manager or Reservoir ~~Patrol~~ **Police** Officer shall be required to remove all unauthorized persons and their belongings from the ~~park~~, campground, ~~recreational facility~~, or portion thereof.
11. It shall be unlawful for any unauthorized person to be in a ~~park~~, campground, ~~recreational facility~~, or a portion thereof, when it is closed to the public by order of the Campground Manager or Reservoir ~~Patrol~~ **Police** Officer.
12. Personal Injuries or Accidents: The Pearl River Valley Water Supply District is not responsible for any accidents or injuries to any persons while on ~~park or~~ campground property when using the ~~park or~~ campground facilities, except as otherwise provided for in Mississippi Code Annotated Sections 11-46-1 et seq. Persons suffering an injury or accident while in a ~~park or~~ campground ~~or using a~~ ~~recreational facility~~ should file an accident report in writing addressed to the General Manager of the Pearl River Valley Water Supply District. The report must contain a brief statement of the facts and circumstances surrounding the injury, extent of the injury, time, and place the injury occurred, names of all persons involved, and address of the person filing the report.
13. Lost or Stolen Articles: The Pearl River Valley Water Supply District is not responsible for any property or article lost, stolen, or damaged from any campground, ~~park~~, parking area, comfort station, **bathhouse, playground, swimming pool** or any other recreational facility **within the campground**. Reports should be directed to the Campground Manager or Reservoir ~~Patrol~~ **Police** Officer.
14. Pets are forbidden in and around swimming pools. Persons with pets in designated areas shall be required to restrain them on an adequate leash, not more than six feet long. Pets that DISTURB guests will be removed from the ~~park, campground, or recreational facility~~. The Campground Manager shall have full discretion to determine whether a pet should be removed. Persons with pets shall pick up and properly dispose of excrement deposited by pets.
15. No livestock or other wild or domesticated animals other than a pet dog or pet cat or caged bird will be allowed in ~~parks, campgrounds, or recreational facilities~~ except with written permission of the General Manager of the Pearl River Valley Water Supply District or his designee.
16. No Person shall use portable generators without the permission of the Campground Manager.
17. No person shall use metal detectors without the written permission of the General Manager of the Pearl River Valley Water Supply District or his designee.

18. ~~Except in an extreme emergency, the operation of aircraft on land or water or the air delivery of any person or thing by parachute, helicopter, hot air balloon or other means, without the written permission of the General Manager of the Pearl River Valley Water Supply District is prohibited. Authorized activities conducted by members of a branch of the United States Armed Services are excluded.~~
19. No person or group shall be given special consideration without the express written approval of the General Manager of the Pearl River Valley Water Supply District or his designee. Such authority will only be exercised under rare circumstances.
20. No person shall throw, dump, or leave papers, cans, bottles, or other rubbish anywhere in the waters, along the roads, on picnic and camping sites, beaches, or any other lands or water of the Pearl River Valley Water Supply District except in the receptacles provided for such; nor shall any person use trash receptacles for the placing of any refuse from private property in the vicinity.
21. No person shall in any manner injure, deface, disturb, destroy, disfigure, place indecent language upon, or remove any part of a building, sign, wall, fence, tree, bench, or other structure or natural rock within the property of the Pearl River Valley Water Supply District.
22. Plant Protection -
- a. The cutting of any living tree, plant, or shrub for firewood or any other use is prohibited.
  - b. The use of nails, spikes, screws, or permanently affixed wires or ropes to any living vegetation is prohibited.
  - c. No fuel-fired lights or lanterns may be hung or placed on any vegetation.
  - d. All plant and natural material is the property of the Pearl River Valley Water Supply District and the State of Mississippi and must be preserved in its undisturbed, natural state. There shall be no digging of sand, soil or other natural materials or removal of any plant or other naturally occurring vegetation from the property of the Pearl River Valley Water Supply District.
23. Fireworks - Fireworks are expressly prohibited except in areas designated by "permit only" and then only with prior written consent from the General Manager of the District.
24. Firearms - The use of firearms is prohibited within the campground, ~~park, or recreation facility~~. The term "firearm" includes any device from which a shot, arrow, shell, slug, pellet, bolt, or other projectile is fired by force of an explosion, compressed air, gas, or mechanical device, including but not limited to, rifle,

shotgun, handgun, air rifle, BB gun, pellet gun, longbow, cross bow, sling shot, blow gun, dart gun or other device.

The carrying of any firearm within the public areas of the campground shall be only in compliance with Mississippi law and the signs posted at the campground.

Any and all posting requirements shall be in compliance with the provisions of Mississippi Code Ann., § 45-9-101(13) (3).

Furthermore, pursuant to Mississippi Code Ann., § 45-9-101, as amended, any person who is not prohibited by Mississippi Code Ann., § 45-9-101, or other state and federal law, and possessing a valid enhanced permit to carry a concealed firearm issued by the Mississippi Department of Public Safety, or any state which the State of Mississippi recognizes as having reciprocated agreements for having such permits, may carry a firearm while in or on any campground property.

Open carry of a firearm is allowed in campgrounds of the Pearl River Valley Water Supply District. However, open carry may be prohibited in certain these sensitive locations areas as those described by Mississippi Code Ann., § 45-9-101(13) or other designated by signage as sensitive areas by the District.

The storing of any firearm in the campground, park, or recreation facility should be contained in a storing/firearm case with the ammunition stored separately. No loaded firearms are allowed.

- 25. ~~It shall be unlawful for any person to consume beer, wine, liquor or any other alcoholic beverage, including wine coolers, within any public park (including a neighborhood park), public recreation area, public boat launching facility (including a neighborhood ramp), public fishing pier, public parking area or other public area within the Reservoir Project Area not inundated by the waters of the Reservoir.~~

It shall be unlawful for any Person to possess or consume beer, wine, liquor or any other alcoholic beverage, including wine coolers, within any public park, public recreation area, public boat launching facility, public fishing pier, public parking area or other public area within the Reservoir Project Area not inundated by the waters of the Reservoir unless authorized in a special permit issued by the Board of Directors of the District. Persons engaged in the act of launching and/or loading or unloading a boat at a launch facility with sealed or closed containers of alcoholic beverages shall be exempt from this ordinance if it is otherwise legal to possess such beverages in the applicable county.

- 26. Feeding of geese or alligators is prohibited on District Property.
- 27. Open fires - Grills are provided at all campsites. Open pit fires or bonfires are prohibited without the prior approval of the Campground Manager. In seasons of unusual dryness or excessive fire danger, fires may be prohibited anywhere within the park, campground, or recreational facility by the manager.

28. No person shall smoke in any structure or place in the ~~park, campground, or recreational facility~~ property where smoking is prohibited by a posted sign or notice. In seasons of unusual dryness or excessive fire danger, fires may be prohibited anywhere within the ~~park, campground, or recreational facility~~ by the manager.
29. No person shall bathe or wash dogs or other animals; wash vehicles or clothing, throw, cast, lay, or discard into or leave any substance, matter or thing, liquid or solid, in the lakes, streams, or waters within or adjacent to ~~park, campground, or recreational facility~~ property which would pollute such waters.
30. Except on fields and areas provided for the purpose, no person shall play organized sports or any games involving thrown or otherwise propelled objects such as balls, stones, arrows, javelins, and model airplanes.
31. No person shall construct or erect any building or structure on District land or water; no person shall run, string, or install any public service utilities without written permission of the General Manager of the Pearl River Valley Water Supply District or his designee.

#### **PERSONAL CONDUCT**

1. Disorderly conduct is strictly prohibited. No person shall indulge in riotous, boisterous, threatening, or indecent conduct or abusive, threatening, profane, or indecent language.
2. No person shall commit a nuisance, unreasonable disturb or annoy others, nor do any act amounting to a breach of the peace.
3. No person shall operate or use radios, phonographs, or other sound producing equipment in any area of the campground, ~~park, or recreational facility~~, which is audible beyond the immediate vicinity so as to disturb any other persons.
4. Gambling is illegal in state parks or property surrounding it. All state laws will be enforced. No person shall bring into the campground, ~~park, or recreational facility~~ or have in his/her possession any implements or devices commonly used or intended for gambling purpose.
5. No person shall use comfort stations or other facilities except in a clean and sanitary manner.
6. No person, except children six years of age or younger, shall use the rest rooms designated for the opposite sex.
7. No person shall commit any obscene, indecent, unsanitary or offensive acts, such as urination or defecation, in places not officially provided.

8. No person shall dress, undress, or indecently expose his or her person in any area of the campground, ~~park, or recreational facility~~ where the same may be seen by any other person.
9. The Campground Manager or Reservoir ~~Patrol~~ **Police** Officer, at his/her discretion, may cause the removal or limit the stay of persons or vehicles causing any disturbance or in any way creating a nuisance.

## VEHICLE USE

1. The roads of all campgrounds, ~~parks, and recreational facilities~~ are deemed to be roads of the State of Mississippi, wherein all applicable laws apply (Speed limits, operator's license, tags, ~~inspection stickers~~, lights, helmets, etc.).
2. ORV use is prohibited within the campground, ~~park, or recreational facility~~.
3. A rate of speed in excess of 15 miles-per-hour is prohibited on any campground, ~~park, or recreational facility~~ road. In congested areas, a 10 mile-per-hour limit or other posted limit will be enforced.
4. No owner or driver shall cause or permit a vehicle to stand anywhere outside of a designated parking area except for a reasonable time to receive and discharge passengers.
5. To drive any vehicle on District property in disregard of the rights and safety of others, or to drive a vehicle within or upon safety zone, lawn, walk, service road, or any part of District property not designated for or customarily used for such purposes is prohibited.
6. Bicycles are permitted on campground, ~~park, or recreational facility~~ property. All bicycles shall be restricted from use after dark unless equipped with functioning headlights and reflectors. Cyclists shall not travel roads more than two abreast and, if in large groups, must travel in single file.
7. Vehicles are to be used for transportation only.
8. All motored vehicles, whether it be electrical, gas, diesel, or other, used within the ~~park, campground, or recreational facility~~ must be operated in compliance with state regulations for their operation. Such vehicles must be licensed and must conform to all state laws and regulations. Operation of unlicensed vehicles that cannot be licensed by Mississippi law is prohibited. Exceptions may be made by ~~the Campground Manager~~ in the case of handicapped individuals where use of such vehicles allows access that would not have been normally possible **and shall be medically prescribed. Operator must show proof of medical prescription.** ~~Approval will be given by the Park Manager on a case by case basis.~~
9. Any operator of any vehicle, motorized, or otherwise, must comply with all applicable Mississippi laws.

**SWIMMING**

1. Campground swimming pools are for campers only. Public swimming for a fee is available at the public swimming pool located in Lake Shore Park.
2. Children twelve (12) years of age and under must be accompanied by an adult and must not be left unattended. The adult-child ratio is a minimum of one (1) adult per five (5) children.
3. No diving.
4. No pets are allowed in or around swimming areas.
5. Lifesaving equipment is for emergency use only; this includes ropes, buoys, flotation devices, etc. Swimmers must stay off ropes at all times.
6. No food or drinks allowed in water. No glass containers allowed in or around swimming areas.
7. Only appropriate swimwear will be allowed. Swimming suits are required. No cut-off shorts and/or shirts will be permitted in swimming pool.
8. No running or horseplay allowed in swimming area.
9. Alcoholic beverages and illegal drugs are prohibited. Guests under the influence of alcohol or drugs are not permitted in the pool or pool area.
10. Swimming pools are open during posted times only.
11. No electronic/radio controlled boats or similar apparatus are allowed.
12. All posted rules and regulations must be obeyed. (Posted rules and regulations may vary with individual parks).
13. All verbal commands by park, campground, or recreational facility staff must be obeyed.
14. Failure to obey any and all rules and regulations may result in loss of swimming privileges with no refund. Continued abuse of rules and regulations may result in permanent loss of swimming privileges.
15. Swim diapers are required for infant swimming.
16. Pools will be closed during inclement weather. Only when management deems that the danger has passed and it is safe to return will the pool reopen.
17. No food, beverages, coolers, or glass containers allowed in or around a swimming area.

18. Water safety breaks may be taken throughout the day, as needed, depending upon risk management factors.
19. Swimming, wading or floating in the Reservoir within one quarter mile of the spillway of the dam or any boat launching ramp is prohibited.

## CAMPING

1. Hours of Operation - All Campgrounds will be open for access by the public from 7:00 A.M. until 10:00 P.M. Where security gates are provided, they may be locked from 10:00 P.M. until 6:00 A.M. For people needing access to the area after hours, they will need to make prior arrangements with the Manager.
2. Site Appearance - The Campground is located within a scenic area and shall be maintained in a clean and sanitary condition. All refuse; trash and garbage must be deposited in a proper receptacle designated for trash. It will be the responsibility of the camper to leave the site in the manner it was found. All garbage and trash must be gathered, bagged or disposed of properly and no materials or debris of the camper may be left. The Campground Manager may expel any camper who litters within the Campground. Upon leaving the Campground at expiration of the rental term, all Campers shall remove all personal property from the Campground, including camper, vehicles, and related accessories.
3. Quiet Hours - From 10:00 P.M. until 6:00 A.M., Quiet Hours will be observed. Excessive noise, including radio/television/stereo that can be heard outside any camping unit, is prohibited. The purpose of Quiet Hours is for people to be able to rest without disturbance. Violators will be subject to expulsion from the Campground. Inclusion of a specific quiet time should not be interpreted to mean that excessive noise might be made at other times. All noise within the Campground at all time should be kept to a minimum so as not to interfere with the relaxed, scenic, family atmosphere of the Campground. During quiet hours, the park, campground, or recreational facility may be closed to the general public with the exception of registered guests. (Check with individual parks, campground, or recreational facility for closing hours.)
4. Camping shall be confined to the designated campground or designated overflow areas.
5. No more than one camping unit will be allowed on a camp pad without Campground Manager's approval. Each additional unit allowed will be charged at the same rate of the original camping unit.
6. No person will rent or occupy a campsite without adequate overnight camping accommodations.
  - a. Table awnings, cars, trucks not fitted with a camper shell, and similar facilities are not considered camping accommodations.

- b. It will be at the Campground Manager's discretion to determine what is adequate accommodation for each campground's individual situation.
7. The Campground Manager will use his/her discretion to determine whether a particular camping situation is acceptable or whether the size of the group may create a nuisance.
  1. The decision is to be based on:
    - a. Requirements of this policy manual
    - b. Safety factors
    - c. Controlling a nuisance situation
  2. The Campground Manager may require a particular group to:
    - a. Obtain additional sites
    - b. Move to a specific area of the Campground
    - c. May not rent to a particular group if the group cannot meet the minimum standards of this policy manual
8. Tents shall be erected on designated tent pads or within 10 yards of the parking slot for that site.
  - a. Tents for a site should not encroach upon space allotted for other sites.
  - b. Tents should be close enough to a particular site that park staff can easily determine which site the tent belongs to.
9. Campsites are typically designed for trailers or recreational vehicles no longer than 32 feet or wider than 8 feet. As the manufacturers increase the size of their units, they are still acceptable as long as:
  - a. They are manufactured as and intended as a recreational unit bearing the RVIA (Recreation Vehicle Industry Association) seal. Unit shall also be equipped with a working holding tank.
  - b. The facilities are capable of supporting the movement and use of the unit in question.
10. Checkout time is 3:00 P.M.; check-in time is 4:00 P.M. All fees are payable in advance. Camping clubs with prior approval from the Campground Manager may be permitted to pay for the entire club at the end of their stay.
11. Campgrounds are restricted to registered campers and their guests only. Guests shall leave the area prior to 10:00 P.M. and may not reenter the campground until the end of quiet hours at 6:00 A.M.
12. Camping pads will not be rented to any person under 21 years of age. Children will not be left unattended overnight.

13. Campers will not be allowed to erect permanent structure(s) on a campsite nor alter the features, facilities, and/or equipment provided with a campsite.
14. Outside of the designated reservation area, no campsite can be retained without a camping unit (camper or erected tent) placed on the site. Vehicles, boats, and other items will be removed or towed away, as necessary, at the owner's expense. A tent not fully erected is subject to removal. The Pearl River Valley Water Supply District is not liable for property or camping units left unattended. Campers leaving for a day trip in an RV that is their only source of transportation should check with individual parks for methods of holding their site.
15. All campsites will be rented on a first-come first-serve basis with the exception of a designated Reservation Only area.
16. The campground may be divided into 3 or more sections. For example, one section may be utilized on a first-come, first-serve basis without length of stay restrictions; a second may be first-come, first-serve with length of stay restrictions (14 consecutive days); and a third may be designated for reservations. ~~The minimal length of stay in the reserved section is two nights.~~
17. Gray water or sewage must be placed in the dump station. In no case is the discharge of gray water or sewage on the ground or campsite permitted nor is the storage of gray water or sewage in containers not manufactured specifically for this purpose. Violations are subject to criminal charges, fines, and/or the cost of the clean up.
18. ~~Special group camping rates are available for Scouts and other non-profit groups. These groups are permitted in designated areas only. Should these groups choose to reside in the primary camping area, they are subject to the same rates and restrictions of any other camper including occupancy restrictions.~~
19. A discount camping rate is available to:
  - a. Persons 62 years and older whose age is confirmed by a driver's license or other identification.
  - b. Families whose head of household is certified by the Social Security Administration or Railroad Retirement board as permanently disabled
  - c. Individuals qualify for the discount rate may only rent one site, the site that he/she will be staying on.

## **CAMPING RATES**

1. See current Rate Sheet for camping fees.

## **REFUNDS**

Refunds generally will not be made. A refund may be made in the following situations:

1. A person is prevented from staying for reasons that are the direct fault of the campground. An example would be if a camper has to leave because the electricity goes out and the District is unable to restore service.
2. A person is prevented from staying due to unforeseen personal tragedy. An example would be a sudden illness in the group that causes them to depart early or a death in the immediate family that required the camper to return home.
- ~~3. Campground Managers must use their best discretion to differentiate between legitimate needs and frivolous requests.~~

### MONTHLY CAMPING

1. See Monthly Rental Agreement.

### WAITING LIST PROCEDURE

1. In the event that the campground is at full capacity in the Monthly Rental (MR) Area, a camper may be placed on the waiting list (see waiting list procedure below).
2. Current MR pad holders will be given the right of first refusal. A separate list will be maintained for campers who desire a MR pad.
3. Anyone on the list may contact any campground office employee during normal business hours to find out their standing on the list.
4. Waiting List Procedure:
  - a. Campers must contact campground staff in order to be placed on the waiting list.
  - b. The waiting list will be developed by a first come, first serve basis.
  - c. Camper must fill out a waiting list application (at the office or by fax).
  - d. When a MR campsite becomes available, the staff will attempt to contact the first person on the waiting list. Staff will dial each number supplied by camper at least two different times during a normal business day. If no answer, the staff will leave a message, where available. The camper has a maximum of 24 hours to respond before the staff will move to the next person on the waiting list. The camper must also be prepared to accept or decline the site offered within 24 hours.
  - e. Each camper will be given the opportunity to any available campsite for a maximum of three times without being removed from the top of the list. Upon ***refusing or being unable to contact*** after the third available pad, the camper will be:

1. moved to the bottom of the list upon filling out a new application; or
2. removed from the list.

**~~SNOWBIRD/EXTENDED SUMMER~~ EXTENDED STAY**

Extended Stay campsites are based on availability. Each campground is limited to a max number of extended stay sites during specific times of the year based on campground occupancy. The Pearl River Valley Water Supply District’s Office determines the max number of extended stay sites.

All new extended stay patrons will pay 3 months in advance for the first 3 months. Additional payments will be made monthly.

1. ~~From October 1 through February 28, snowbird monthly rental sites are available in designated areas.~~
2. ~~From March 1 through September 30, extended summer monthly rental sites are available in designated areas.~~
3. ~~Snowbird and extended summer~~ Extended Stay rates begin on the 1<sup>st</sup> of the month. Campers coming in after the first of the month can pay either the monthly rate or the nightly rate, whichever is cheaper. No rental proration or adjustment of rents paid shall be made upon early departure.
4. Payments are due on the 1<sup>st</sup> of each month. A late fee of 10% will be imposed after the 5<sup>th</sup> day of each month. Late payment of more than 45 days will result in cancellation of the monthly payment. Late payment for three months in any one calendar year will result in cancellation of the monthly payment.
5. No permanent structures will be erected on the campsite.
6. All campground regulations, rules, and policies that apply to campers, apply to visitors as well.
7. The campsite must be kept free of litter and clutter at all times.
8. The Campground Manager reserves the right to terminate the approval of a ~~snowbird/extended summer~~ extended stay rate at any time during their stay.
9. If termination is the result of the camper’s failure to comply with park rules and regulations, there will be no refund of fees paid.

**RESERVATIONS**

1. Reservations for campground campsites and pavilions will be handled by each individual campground. ~~Reservations of park pavilions are handled at the District’s main office.~~

2. Campground reservations require a minimum two-night stay on weekends, and a minimum three nights stay on holidays.
3. Reservations for campsites may be taken by telephone or in person. No reservation will be effective until the applicable deposit has been received. Deposits may be made by MasterCard or Visa debit or credit card acceptable to the District, cash or check. A one-night deposit payment must accompany a camping reservation. Payment is non-refundable ~~and must be received no later than ten days prior to reservation.~~
4. Campers should remain in their reserved campsite for their entire stay. Should a camper choose to leave the reserved area and go to a regular site, the camper will forfeit the deposit and be responsible for renting the new site.

### **~~PRIMITIVE CAMPING – UPRIVER SANDBARS~~**

- ~~1. There are no established campsites in the above locations. Leave the area as you found it so that future campers do not see signs of your use.~~
- ~~2. No camping unit or tent shall be left unattended for over a twenty four (24) hour period.~~
- ~~3. Sanitation – Neither pit nor chemical toilets are available on Upriver Sandbars or Pipeline Road. Campers must be prepared for proper waste disposal using the following guidelines.~~
  - ~~a. Dig a hole at least six (6) inches deep for fecal waste.~~
  - ~~b. Such holes must be dug at least two hundred (200) feet away from the river.~~
  - ~~c. Pack out all toilet paper and sanitation products.~~
- ~~4. Small fires are allowed with the exception during a fire ban. It will be the camper's responsibility to contact park managers or the local fire departments in order to seek this information.~~
- ~~5. Primitive campers shall follow and abide by all general regulations, rules, and policies pertaining to camping and personal conduct.~~

### **~~DAY USE PARKS AND RECREATIONAL FACILITIES~~**

- ~~1. All day use parks and recreational facilities will be closed to public access from 10:00 P.M. until 6:00 A.M. unless persons are engaged in a fishing activity or persons that have received a Special Event Permit from the District Office.~~
- ~~2. All parks and recreational facilities amenities (pavilions, picnic shelters, open~~

~~spaces, etc.) are operated on a first come, first serve basis with the exception of the reservation pavilions located at Pelahatchie Shore Park.~~

- ~~3. Gates located at Old Trace Park and Lake Shore Park will be secured during closed hours, except during Special Events approved by the District Office.~~
- ~~4. All organized groups exceeding twenty five (25) people must have a permit from the District Office.~~
- ~~5. Some activities or events may require insurance coverage prior to permit being issued from the District Office.~~

**PAVILION RENTAL (Pelahatchie Shore Park)**

- ~~1. Can be reserved March 15 through November 15.~~
- ~~2. Hours of Operation:
 
  - ~~a. Monday through Thursday 7:00 A.M. - 10:00 P.M.~~
  - ~~b. Friday through Sunday 7:00 A.M. - 12:00 A.M.~~~~
- ~~3. No loud noises after 10:00P.M.~~
- ~~4. Air jumps, horses, and etc. are allowed as long as cleaned up before leaving.~~
- ~~5. Rates: (See current Rate Sheet)~~
- ~~6. Payment is due three months in advanced. No refund will be granted for cancellations, event can be rescheduled during the calendar year based on availability.~~
- ~~6. Park users shall follow and abide by all general regulations, rules, and policies, pertaining to parks and personal conduct.~~

**DISC GOLF**

- ~~1. Disc golf tournaments and events will be scheduled at the park's convenience through District staff.~~
- ~~2. During scheduled disc golf tournaments and events, the disc golf course will be closed to casual play.~~
- ~~3. Disc golf tournament directors must provide the District staff a list of prizes to be given away to the participants of the tournament or event for approval prior to the awards presentation.~~
- ~~4. Disc golf tournament directors are entrusted to use as many available park, campground, and recreational facilities as possible.~~

5. ~~Disc golf tournament directors will provide a written list of tournament sponsorship to the District staff at least one week prior to the scheduled event for approval.~~
6. ~~Disc golf tournament directors are required to notify the District staff of any media coverage and/or promotional flyers for their tournament. Copies will be provided in advance when available.~~
7. ~~Disc golf tournament directors must have approval from the District staff member in charge of park usage before any additional courses, either temporary or permanent, or course alterations can be made. Proposed alterations must be provided to management at least one month prior to a scheduled tournament or event.~~

### **SPECIAL EVENTS**

1. ~~Commercial and proprietary activities, or activities for which admission is charged, are prohibited in the public parks and public recreation areas of the District except for special public events for which prior written permission has been obtained as provided herein.~~
2. ~~A permit for the exclusive use of all or a portion of a public park or public recreation area for a period not to exceed 27 hours (excluding the hours between 10:00 P.M. and 7:00 A.M. of the succeeding day) may be obtained by a bona fide established local civic, charitable, cultural or governmental organization not operated for profit (for federal income tax purposes) for a special public event to be sponsored by that local organization and for which no admission is to be charged, upon application to the District and upon approval of the sponsoring organization and special public event by the Park Policy Committee of the Board of Directors of the District. During any calendar month, only one special public event for which no admission is charged shall be held in each public park or public recreation area of the District.~~
3. ~~A permit for the exclusive use of all or a portion of a public park or public recreation area for a period not to exceed 27 hours (excluding the hours between 10:00 P.M. and 7:00 A.M. of the succeeding day) may be obtained by a bona fide established local civic, charitable, cultural, governmental, business or commercial organization for a special public event to be sponsored by that local organization and for which admission is to be charged, upon application to the District and upon approval of the sponsoring organization and special public event by the Park Policy Committee of the Board of Directors of the District. During any calendar quarter, only two special public events for which admission is charged shall be permitted in each public park or public recreation area of the District, no more than one of which shall be sponsored by an organization that is not a bona fide established local civic, charitable, cultural or governmental organization not operated for profit for federal income tax purposes.~~

4. ~~Each sponsoring organization (except a bona fide established local civic, charitable, cultural or governmental organization not operated for profit for federal income tax purposes) for a special public event for which an admission is to be charged shall require, as a condition for issuance of a permit, to designate a minimum percent of the gross admission receipts that will be paid by the sponsoring organization to a local civic, charitable, cultural or governmental organization not operated for profit for federal income tax purposes and a minimum percent of gross admission receipts that will be paid by the sponsoring organization to the District. These factors shall be considered in determining whether to approve an application for a permit for a special event for which admission is to be charged filed by a bona fide local business or commercial organization that is not a local civic, charitable, cultural or governmental organization not operated for federal income tax purposes. Each such sponsoring organization shall file with its application a written statement from the local civic, charitable, cultural or governmental organization confirming agreement with the applicant for payment of the specified minimum percent of gross admission receipts and consenting to the use of its name in promoting the special event.~~
5. ~~No special public event shall be held on Sunday or on a federal holiday upon which national banks are closed. Special public events shall not be permitted for successive Fridays or Saturdays. No special public event shall be held between 10:00 P.M. and 7:00 A.M. of the succeeding day.~~
6. ~~A sponsoring organization shall not sell or dispense, or permit the selling or dispensing or consuming of, any alcoholic beverage preceding during or after a special public event; a sponsoring organization may, provided request is made in its application and approved by the Park Policy Committee of the District, sell items such as short order food and soft drinks and special items such as souvenir caps, shirts and pennants during an approved special public event.~~
7. ~~A sponsoring organization, as a condition for the issuance of a permit for a special public event, shall make arrangements at its expense satisfactory to the General Manager of the District for hiring sufficient security personnel and parking and traffic control attendants for the anticipated event and for litter control during and cleanup after the event. The sponsoring organization shall also provide public liability insurance in amounts approved by the Park Policy Committee, listing the District as an additional insured.~~
8. ~~A sponsoring organization, as a condition for the issuance of a permit for a special public event, shall make arrangements at its expense satisfactory to the General Manager of the District to assure that the level of any amplified sound shall not exceed 90 decibels at any point on the boundary of the public park or public recreation area.~~
9. ~~A sponsoring organization shall pay to the District at the time of filing its permit application a permit fee of \$250.00 for an event expected to be attended by fewer than 300 persons or \$500.00 for an event expected to be attended by 300 or more~~

persons; this fee shall be non-refundable if a permit is granted and shall be in addition to any percentage of gross attendance receipts that may be payable to the District.

### **~~TOURNAMENTS, CONTESTS AND RODEOS~~**

1. ~~It shall be unlawful to promote or hold on the waters of the reservoir any fishing tournament, contest, rodeo or other fishing event without first registering the event with the General Manager of the District on forms prescribed for such purpose (including name of sponsor, fees payable to sponsor and others, copies of promotional material, date and times of event, areas of Reservoir involved and other relevant information).~~
2. ~~Additionally, it shall be unlawful to promote or hold on the waters of the Reservoir any fishing tournament, contest, rodeo or other fishing event involving fifty (50) or more boats without first securing written authorization therefore from the General Manager of the District, payment of a fee to the District in the amount of four dollars (\$4.00) for each boat involved in the tournament and providing a satisfactory certificate of public liability insurance. Authorization is discretionary.~~
3. ~~For events involving fifty or more boats, written application and payment shall be received by the General Manager of the District no later than sixty days in advance of the event. For events involving fewer than fifty boats, written application shall be received by the General Manager of the District no later than thirty days in advance of the event. No event will be scheduled until receipt by the District of the complete written application and, if applicable, payment of the permit fee and delivery of certificate of insurance. Events will not be scheduled more than one (1) year in advance.~~
4. ~~Bona fide local civic, charitable, cultural and governmental organizations not operated for profit for federal income tax purposes who verify in writing to the District that one hundred percent of the funds payable from participants, sponsors and others in the event will be paid to the organization and used in sponsoring the event and in furthering the tax exempt purposes of the organization, are exempt from payment of the permit fee but are subject to all other provisions of this section.~~
5. ~~Fishing tournaments, contests, rodeos and other fishing events shall be scheduled to encompass only the first, third or fifth weekend of the month.~~

### **ENFORCEMENT & PENALTIES**

1. These policies will be enforced by the Campground Manager or any member of the Reservoir **Police Patrol** and may be liberally interpreted to insure that the purposes of these policies are carried out.
2. Violations of Districts policies will result in possible expulsion, citation(s), and/or

arrest. Should applicable District regulations stipulate a fine, the fine will be levied.

DRAFT

3. Violations of these Policies or State Law will result in a citation and possible expulsion, at the option of the Campground Manger or Reservoir **Police** ~~Patrol~~ Officer.
4. An effort has been made in this statement of policy to anticipate and include most situations; however, not all situations will be specifically addressed. The intent of the Pearl River Valley Water Supply District is to provide, operate, and maintain a first class family camping facility on public lands in order to encourage the use of the Campground by the camping public. Any activity within the campground which interferes with the quiet, peaceful use and enjoyment of a public campground with a wholesome family atmosphere is intended to be prohibited. The Campground Manager is the onsite employee charged with enforcing this policy. If an interpretation of the policy is necessary, the Campground Manager or Reservoir **Police** ~~Patrol~~ Officer's interpretation will control. The channel of appeal is, within ten days of any such decision, a written appeal containing the facts of the decision shall be submitted by the aggrieved camper to the General Manager. The General Manager shall render a decision within thirty days after timely receipt of the appeal. If the camper is dissatisfied with the General Manager's decision, the camper may request the General Manager to apply to the Executive Committee of the Board of Directors for a discretionary appeal **within ten days of the camper's receipt of the General Manager's decision.** The Executive Committee may or may not grant an appeal. The decision of the Executive Committee will be final, subject only to appeal to a court of competent jurisdiction.



## Timberlake Campground Lighting Improvements

NS #13452

Conceptual Opinion of Probable Costs  
 Pearl River Valley Water Supply District

August 15, 2016

### Base Bid

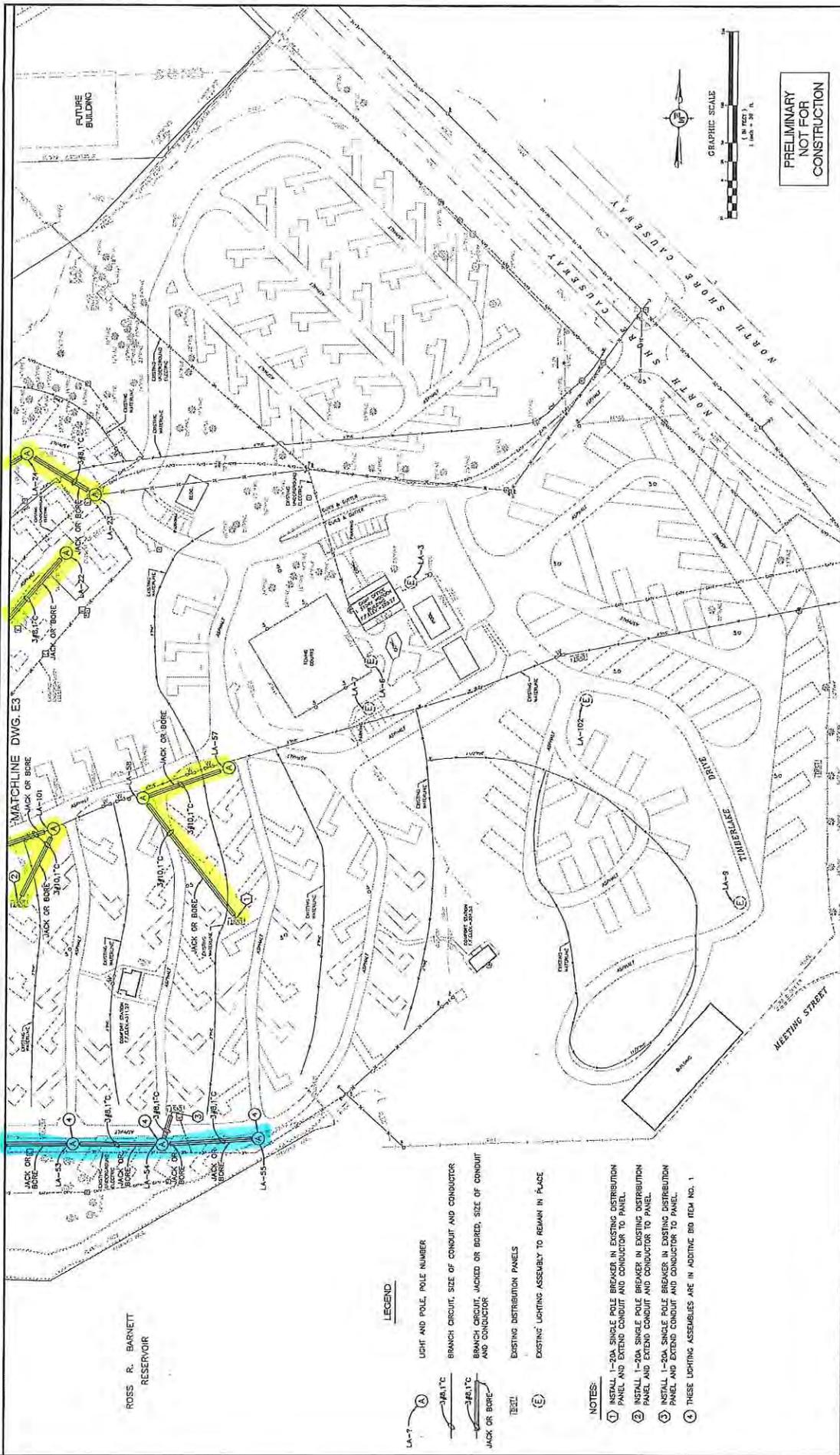
Item #	Description	Quantity/Unit	Price	Amount
1	Mobilization	1 LS	\$12,000.00	\$12,000.00
2	Maintenance & Traffic	1 LS	\$5,000.00	\$5,000.00
3	Demo Pole & Foundation	19 EA	\$500.00	\$9,500.00
4	Foundation	19 EA	\$950.00	\$18,050.00
5	Pole & Fixture	19 EA	\$1,700.00	\$32,300.00
6	Panel Modification	4 EA	\$400.00	\$1,600.00
7	Branch Circuits # 10, Jack or Bore	485 LS	\$8.00	\$3,880.00
8	Branch Circuits # 8, Jack or Bore	2410 LS	\$9.00	\$21,690.00
Total Base Bid				\$104,020.00

### Alternate #1

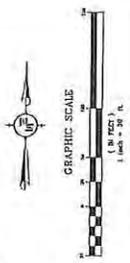
Item #	Description	Quantity/Unit	Price	Amount
9	Demo Pole & Foundation	6 EA	\$500.00	\$3,000.00
10	Foundation	6 EA	\$950.00	\$5,700.00
11	Pole & Fixture	6 EA	\$1,700.00	\$10,200.00
12	Panel Modification	1 EA	\$400.00	\$400.00
13	Branch Circuits # 10	0 LS	\$3.00	\$0.00
14	Branch Circuits # 10, Jack or Bore	0 LS	\$8.00	\$0.00
15	Branch Circuits # 8, Jack or Bore	630 LS	\$9.00	\$5,670.00
Total Alternate #1				\$24,970.00

Total Project Cost (Less Engineering): \$128,990.00





PRELIMINARY  
NOT FOR  
CONSTRUCTION



<p><b>PEARL RIVER VALLEY WATER SUPPLY DISTRICT</b>  <b>TIMBERLAKE ELECTRICAL IMPROVEMENTS</b>          RANKIN COUNTY, MS</p>		<p><b>NEEL-SCHAFFER</b>  <i>Solutions you can build upon</i></p> <p>P.O. Box 22626 / 39225-2626          126 South Congress Street, Suite 1100          Jackson, MS 39201          PH: (601)948-3072 / FAX: (601)948-3178</p>		<p>PROPOSED ELECTRICAL LIGHTING SITEPLAN (DWG. 2 OF 2)</p> <p>WORKING NUMBER: E4          DRAWING NUMBER: E4</p>	
<p>ROSS R. BARNETT RESERVOIR</p>		<p>SCALE: 1" = 20'</p>		<p>DATE: 07/08/16</p>	
<p>LEGEND</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-1 LIGHT AND POLE, POLE NUMBER</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-2 BRANCH CIRCUIT BREAKER, SIZE OF CONDUIT AND CONDUCTOR</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-3 BRANCH CIRCUIT JACKED OR BORED, SIZE OF CONDUIT AND CONDUCTOR</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-4 JACK OR BORED</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-5 EXISTING DISTRIBUTION PANELS</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>LA-102 EXISTING LIGHTING ASSEMBLY TO REMAIN IN PLACE</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>NOTES:</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>1. INSTALL 1-20A SINGLE POLE BREAKER IN EXISTING DISTRIBUTION PANEL AND EXTEND CONDUIT AND CONDUCTOR TO PANEL.</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>2. INSTALL 1-20A SINGLE POLE BREAKER IN EXISTING DISTRIBUTION PANEL AND EXTEND CONDUIT AND CONDUCTOR TO PANEL.</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>3. INSTALL 1-20A SINGLE POLE BREAKER IN EXISTING DISTRIBUTION PANEL AND EXTEND CONDUIT AND CONDUCTOR TO PANEL.</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	
<p>4. THESE LIGHTING ASSEMBLIES ARE IN ADDITION BID ITEM NO. 1</p>		<p>DATE: 07/08/16</p>		<p>DATE: 07/08/16</p>	

NOTICE TO DRAWING HOLDER  
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101 Countryside Drive  
Brandon, MS 39047

August 11, 2016

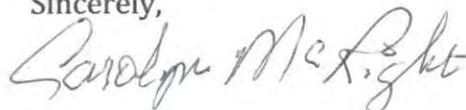
Mr. Jack Winstead  
Pearl River Water Supply Board  
214 Arbor Trail  
Brandon, MS 39047

Dear Mr. Winstead,

This letter is in regard to our telephone conversation on Wednesday concerning the access easement on Northshore Parkway. Per the access easement, a roadway was to be constructed within a period of ten years. An access road at this time is unnecessary and will simply serve as a place to park and dump/dispose of garbage. Therefore, I am requesting this time limit be extended or removed from the easement.

Thank you for your help in handling this matter.

Sincerely,



Carolyn A. McRight

:cpm

ACCESS EASEMENT

BOOK 529 PAGE 170

For and in consideration of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are acknowledged, the undersigned PEARL RIVER VALLEY WATER SUPPLY DISTRICT, an agency of the State of Mississippi (Grantor) does hereby sell and convey to JESSIE McRIGHT (Grantee) a non-exclusive access easement, as hereinafter described, for the sole purpose of ingress and egress to Spillway Road from adjacent properties of Grantee, and for related roadway construction and installation of utilities, in, on and under the following described property lying and being situated in Rankin County, Mississippi, to-wit:

Commencing at a concrete monument that is accepted as being the Northwest corner of the Northwest Quarter of the Southwest Quarter of Section 33, Township 7 North, Range 3 East, Rankin County, Mississippi and run thence East for 629.58 feet on and along the North line of the aforementioned Quarter to the point of beginning of the access easement that is more particularly described as follows:

From the point of beginning continue thence East for 60 feet to a point; run thence South for 295.2 feet to a point on the centerline of Reservoir Road; run thence West for 60 feet on and along said centerline to a point; run thence North for 295.2 feet to the point of beginning; all situated in the Northwest Quarter of the Southwest Quarter of Section 33, Township 7 North, Range 3 East, Rankin County, Mississippi and containing 0.4 acres, more or less.

Grantee, by acceptance of this easement and as part of the consideration herefor, covenants and agrees to maintain or cause to be maintained the easement area in good condition, not to exclude the general public from access across the easement area to a public road, not to obstruct surface drainage in any manner which will damage Grantor's adjacent properties, and will, upon request of the Grantor, remove any structures placed or constructed within seventy feet (70') of the outer boundaries of the easement area, without any additional payment, compensation or relocation expenses from Grantor. The covenants and agreement contained in this paragraph shall run with and bind the land and property owned by Grantee, his successors, heirs and assigns, and shall benefit the property owned by Grantor, its successors and assigns.

BOOK 529 PAGE 171

In the event that a roadway is not constructed within the easement area for a period of ten years after the date of this conveyance or, in the event that the property ceases to be used for ingress and egress as provided herein after construction of a roadway, all right, title and interest in and to the above described property shall revert to Grantor, its successors or assigns, without the necessity of re-entry or reconveyance and this easement shall terminate.

WITNESS OUR SIGNATURES on this the 7th day of April, 1987.

PEARL RIVER VALLEY WATER SUPPLY DISTRICT

By: Charles E. Moak

ATTEST: Patricia R. Webster

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid CHARLES E. MOAK and PATRICIA R. WEBSTER, known to me, who acknowledged that they are GENERAL MANAGER and ASSISTANT SECRETARY, respectively, of Pearl River Valley Water Supply District, an agency of the State of Mississippi, and that for and on behalf of said District and as its act and deed, they signed, sealed and delivered the above and foregoing instrument on the day and in the year therein mentioned, they being first duly authorized so do to by said



GIVEN under my hand and official seal within the jurisdiction aforesaid on this the 7th day of April, 1987.

Kathleen C. Moore  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires: \_\_\_\_\_

RANKIN COUNTY MS  
THIS INSTRUMENT  
WAS FILED FOR  
RECORD

B7 4-13 AM 8:30  
IN B 529 P 170  
IRL DEAN RHODES, CHY. CLK.  
BY: AMP D.C.

February 13, 1987

There being no official action taken during Executive Session, a motion was made by Mr. Charles Branch, seconded by Mr. W. A. "Sonny" Speights, that the Board go out of Executive Session. The vote was taken as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

On behalf of the Managing Broker, Mr. David Lane presented a request for an extension of the beginning construction date for Lakeshore Pointe development and recommended approval. A motion was made by Mr. Richard C. Allen, seconded by Mr. George Carter, that the date to begin construction on Lakeshore Pointe be extended to May, 1988. The vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

Mr. Lane advised the Board that the improvements on Lot 8, Village Square have been sold but no assignments have been made on the property and requested that the Board approve two assignments of lease on this lot. A motion was made by Mr. Richard C. Allen, seconded by Mr. S. C. Ellis, that the assignment from George W. Henson, Jr. and James F. Hitt to Ronald R. Mitchell and Diane W. Mitchell and the assignment from Ronald R. Mitchell and Diane W. Mitchell to Kenneth L. Banks, Sr. and Lanelle M. Banks be approved without release of liability of any of the parties. The vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

Making reference to the map of the North Shore property, Mr. Lane requested that the Board approve five additional access easements to North Shore parkway from private property in the area. A motion was made by Mr. Charles Branch, seconded by Mr. George Carter, that the five additional access easements along the North Shore parkway be approved as requested by Mr. Lane and that the Board adopt a policy to limit additional access easements to these five points which are shown in "Exhibits to Minutes" file, thereby becoming a part of these minutes. The vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

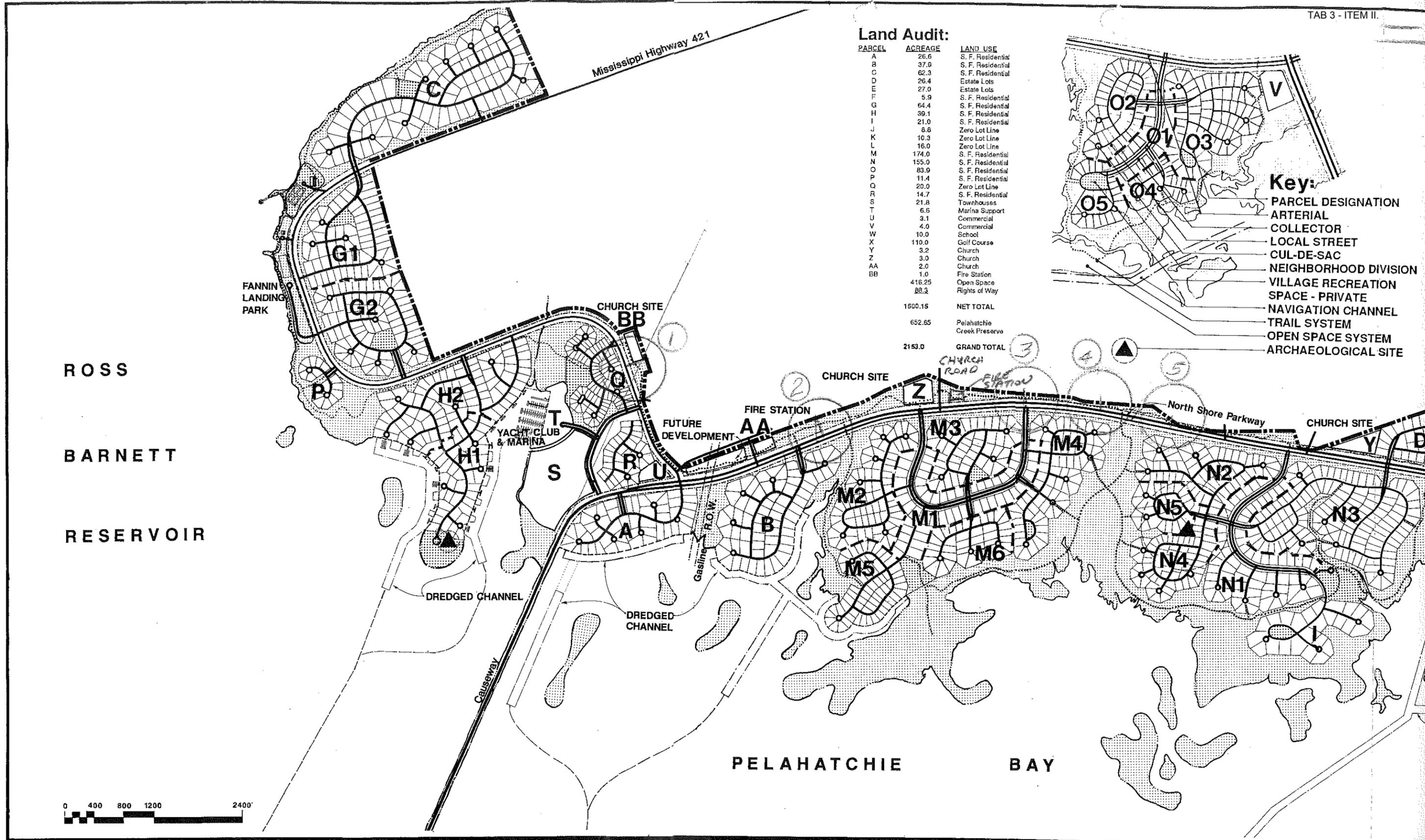
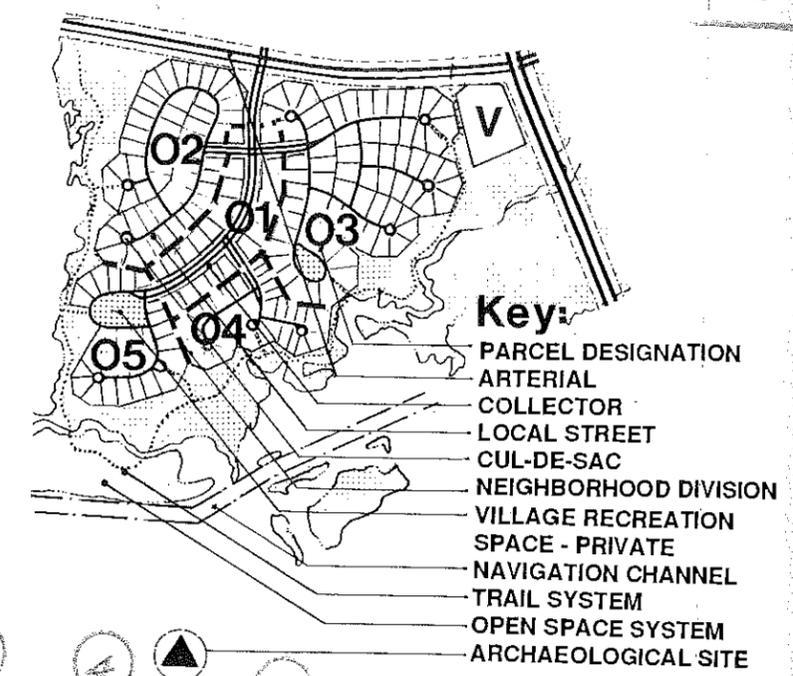
Mr. Lane then advised the Board that two property owners have requested access to North Shore parkway at two approved locations and have agreed to pay the District \$3500 each for the easements. They will do all the necessary work and will remove any structure that they place within seventy feet of the easement at the District's request. Mr. Lane recommended approval of these two easements and a motion was made by Mr. Ray L. Hayes, seconded by Mr. George Carter, that the easements be granted as outlined by Mr. Lane. The vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

Mr. Lane then requested authority to readvertise Safe Harbor Marina for a minimum \$5,000 development fund escrow reimbursement. A motion was made by Mr. P. L. Hughes, seconded by Mr. J. B. McGehee, that Mr. Lane be authorized to readvertise the lease for Safe Harbor Marina and bring the proposals back to the Board for consideration. Following discussion the vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

Next, Mr. Lane brought on for consideration modification of the lease held by Circle K on approximately two acres at the corner of Fannin Road and Spillway Road. This modification would include an increase in insurance requirements from \$100,000 to one million dollars, a change from a convenience center to a convenience store site, and would reduce the acreage to .7 acres, with rental payments remaining the same. This modification can be done without readvertisement and Mr. Lane so recommended. A motion was made by Mr. W. A. "Sonny" Speights that the modifications to the lease held by Circle K be approved as outlined by Mr. Lane and that the General Manager be authorized to sign the necessary documents on behalf of the Board of Directors. The motion received a second from Mr. Ray L. Hayes, and the vote was as follows: For: Allen, Branch, Carter, Cobb, Ellis, Haralson, Hayes, Hughes, McGehee, Speights, Wolcott. Against: None. Abstaining: None. MOTION CARRIED UNANIMOUSLY.

**Land Audit:**

PARCEL	ACREAGE	LAND USE
A	26.6	S. F. Residential
B	37.9	S. F. Residential
C	62.3	S. F. Residential
D	26.4	Estate Lots
E	27.0	Estate Lots
F	5.9	S. F. Residential
G	64.4	S. F. Residential
H	39.1	S. F. Residential
I	21.0	S. F. Residential
J	8.8	Zero Lot Line
K	10.3	Zero Lot Line
L	16.0	Zero Lot Line
M	174.0	S. F. Residential
N	155.0	S. F. Residential
O	83.9	S. F. Residential
P	11.4	S. F. Residential
Q	23.0	Zero Lot Line
R	14.7	S. F. Residential
S	21.8	Townhouses
T	6.6	Marina Support
U	3.1	Commercial
V	4.0	Commercial
W	10.0	School
X	110.0	Golf Course
Y	3.2	Church
Z	3.0	Church
AA	2.0	Church
BB	1.0	Fire Station
	416.25	Open Space
	88.3	Rights of Way
	1500.15	NET TOTAL
	652.65	Pelahatchie Creek Preserve
	2153.0	GRAND TOTAL

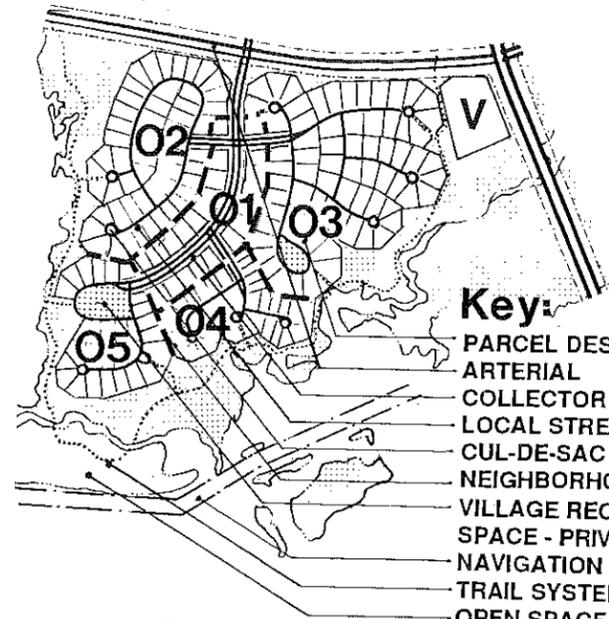


Pearl River Valley Water Supply District

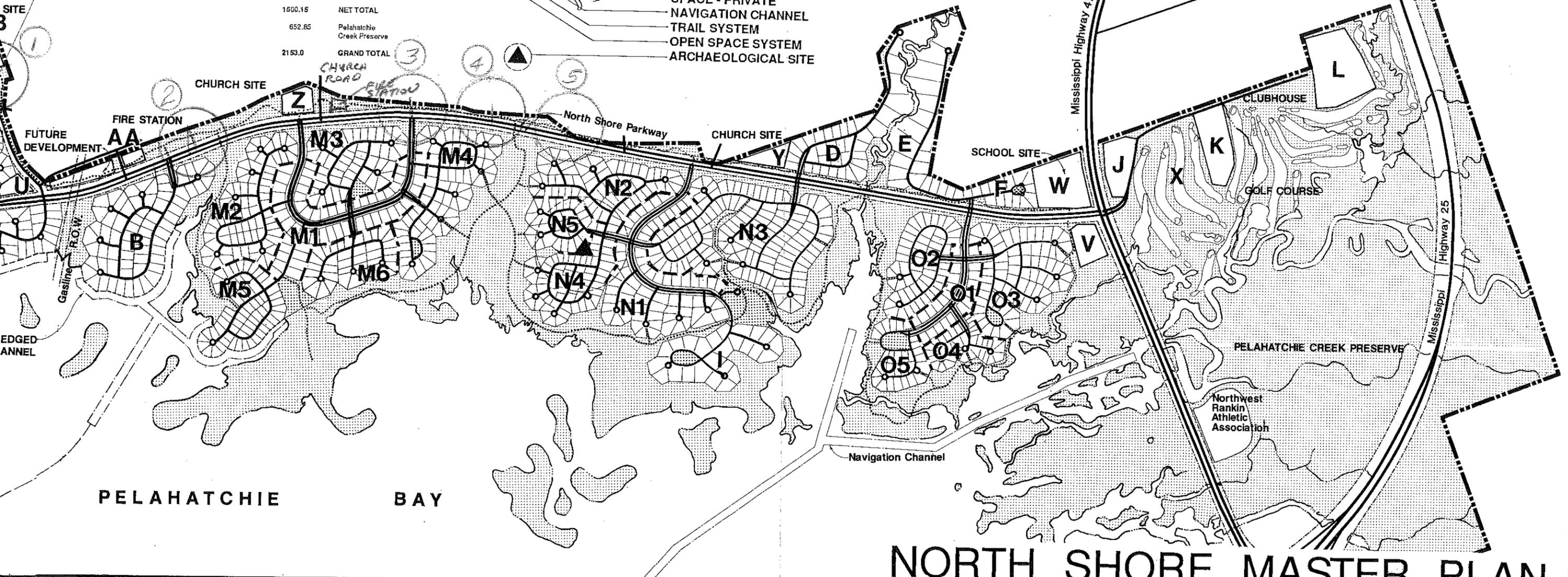
Caplinger Group, Ltd.  
 Landscape Architects/Urban Planners/Development Consultants  
 New Orleans, Louisiana

Land Audit:

PARCEL	ACREAGE	LAND USE
A	26.6	S. F. Residential
B	37.9	S. F. Residential
C	62.3	S. F. Residential
D	26.4	Estate Lots
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U	3.1	Commercial
V	4.0	Commercial
W	10.0	School
X	110.0	Golf Course
Y	3.2	Church
Z	3.0	Church
AA	2.0	Church
BB	1.0	Fire Station
	416.25	Open Space
	88.3	Rights of Way
	1500.15	NET TOTAL
	652.85	Pelahatchie Creek Preserve
	2153.0	GRAND TOTAL



APPROX. LOCATION OF APPROVED ACCESS POINTS.



# NORTH SHORE MASTER PLAN

## Ross Barnett Reservoir

Hinds, Leake, Madison, Rankin and Scott Counties in Mississippi



***PRVWSD WATER BILL LATE FEE/PENALTY ANALYSIS***

- PRVWSD Water Bill Policy – See Attached
- Assessed Fees July 2016:

First 10% Penalty Assessed - July 21 <sup>st</sup> :	\$ 6,238.00 (818 customers)
Second 10% Penalty Assessed - July 28 <sup>th</sup> :	2,554.57 (285 customers)
\$25.00 Penalty Assessed July 28 <sup>th</sup> :	<u>7,100.00 (284 customers)</u>

\$15,892.57 Assessed

- Assessed Fees/Penalties June 2016:

First 10% Penalty Assessed – June 21 <sup>st</sup> :	\$ 6,317.96 (782 customers)
Second 10% Penalty Assessed – June 28 <sup>th</sup> :	2,667.14 (293 customers)
\$25.00 Penalty Assessed – June 28 <sup>th</sup> :	<u>7,275.00 (291 customers)</u>

\$16,260.10 Assessed

- Total Water/Sewer Collections Average: \$350 - \$400K per month
- Average Time on Cut-off List: Two (2) months  
(Based on analysis of the first 100 accounts on June 2016 cut-off list)
- 28<sup>th</sup> day of the Month is cut-off day, unless falling on Friday
- Generally, customers will be cut off after the first cut-off day, but no later than the second cut-off day in the next 28 day period. Review suggests that some customers avoid cut-off by making periodic payment. Those accounts can go 3-5 months before cut-off.
- \$25.00 Processing Fee covers employee time, gas, and expenses in delivering late water bill notification/door hangers.
- PRVWSD does not charge a reconnect fee to those customers who have been cut off; other surrounding municipalities and water districts do charge a reconnect fee – see analysis attached.

GB-3

Bills are due and payable upon receipt of the bill and become **past due** on the 20<sup>th</sup> of the month at which time a 10% late fee will be assessed. If not paid in full by 4:30 p.m. on the 28<sup>th</sup> a 10% penalty and a \$25.00 processing fee will be assessed and services may be interrupted.

If the customer requests that service be reconnected between the hours of 7:00 p.m. and 7:00 a.m., there will be an additional charge of \$25.00. There is a \$150.00 fine charged for tampering with meters.

Customers with a past due or cutoff balance who pay by check which cannot be verified by the bank or whose check is returned as NSF are subject to immediate termination of service. A service charge of \$40.00 will be assessed on all NSF checks. Checks will not be accepted from customers issuing two or more returned checks.

**Please return this stub with payment to: Pearl River Valley Water Supply District  
P.O. Box 2180, Ridgeland, MS 39158.**

**CHANGE OF ADDRESS**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone #: \_\_\_\_\_

We welcome automatic bank drafts or credit card charges.

**VISA/MASTERCARD**

No. \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Name: \_\_\_\_\_ Amount: \_\_\_\_\_

(Convenience fee of 3% will be added to amount due.)

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION



**REMOVE SIDE EDGES FIRST  
SLIDE FINGER BETWEEN PANELS, UP AND ACROSS TO OPEN**

<u>SERVICE AND PENALTY</u>	<u>WATER SERVICE PROVIDER:</u>						
	Bear Creek	Ridgeland	Madison	Flowood	Brandon	Clinton	PRVWSD
Month 1 Bill of \$100	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00
Past Due Penalty on 20th	\$10.00	\$10.00	\$10.00	\$5.00	\$5.00	\$15.00	\$ 10.00
New Total Due	\$110.00	\$110.00	\$110.00	\$105.00	\$105.00	\$115.00	\$ 110.00
Past Due Penalty on 28th							\$ 11.00
Processing fee on 28th							\$ 25.00
Service D/C'd by 2nd - Reconnect Fee	\$50.00	\$25.00	\$15.00	\$25.00	\$37.45	\$40.00	
New Total Due	\$160.00	\$135.00	\$125.00	\$130.00	\$142.45	\$155.00	\$ 146.00
Month 2 Bill of \$100	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00
New Total Due	\$260.00	\$235.00	\$225.00	\$230.00	\$242.45	\$255.00	\$ 246.00
Past Due Penalty on 20th	\$26.00	\$23.50	\$22.50	\$11.50	\$5.00	\$15.00	\$ 24.60
New Total Due	\$286.00	\$258.50	\$247.50	\$241.50	\$247.45	\$270.00	\$ 270.60
Past Due Penalty on 28th							\$ 27.06
Processing fee on 28th							\$ 25.00
Service D/C'd by 2nd - Reconnect Fee	\$50.00	\$25.00	\$15.00	\$25.00	\$37.45	\$40.00	
New Total Due	\$336.00	\$283.50	\$262.50	\$266.50	\$284.90	\$310.00	\$ 322.66
Month 3 Bill of \$100	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00
New Total Due	\$436.00	\$383.50	\$362.50	\$366.50	\$384.90	\$410.00	\$ 422.66
Past Due Penalty on 20th	\$43.60	\$38.35	\$36.25	\$18.33	\$5.00	\$15.00	\$ 42.27
New Total Due	\$479.60	\$421.85	\$398.75	\$384.83	\$389.90	\$425.00	\$ 464.93
Past Due Penalty on 28th							\$ 46.49
Processing fee on 28th							\$ 25.00
Service D/C'd by 2nd - Reconnect Fee	\$50.00	\$25.00	\$15.00	\$25.00	\$37.45	\$40.00	
New Total Due	\$529.60	\$446.85	\$413.75	\$409.83	\$427.35	\$465.00	\$ 536.42

<b>Board Member</b>	<b>Meeting Attended</b>	<b>Date</b>	<b>Travel</b>	<b>Per Diem</b>
<b>Shannon Armstrong</b>				
<b>Doug Berry</b>	Committee Meeting	7/18/2016	9.18	40.00
	Board Meeting	7/21/2016	9.18	40.00
<b>Bruce Brackin</b>	Committee Meeting	7/18/2016	13.50	40.00
	Board Meeting	7/21/2016	13.50	40.00
<b>Larry Castle</b>	Committee Meeting	7/18/2016		
	Board Meeting	7/21/2016		
<b>Billy Cook</b>	Board Meeting	7/18/2016	64.80	40.00
<b>Phillip Crosby</b>	Committee Meeting	7/18/2016	70.20	40.00
	Board Meeting	7/21/2016	70.20	40.00
<b>Ben Evans</b>	Committee Meeting	7/18/2016	3.78	40.00
	Board Meeting	7/21/2016	3.78	40.00
<b>W.C. Gorden</b>	Board Meeting	7/18/2016	12.96	40.00
<b>Jennifer Hall</b>	Committee Meeting	7/18/2016	11.88	40.00
	Board Meeting	7/21/2016	11.88	40.00
<b>Kenny Latham</b>	Committee Meeting	7/18/2016	37.80	40.00
	Board Meeting	7/21/2016	37.80	40.00
<b>Samuel Mitchell</b>				
<b>John Pittman</b>	Committee Meeting	7/18/2016	13.50	40.00
	Board Meeting	7/21/2016	13.50	40.00
<b>Tedrick Ratcliff</b>	Board Meeting	7/21/2016	19.44	40.00
<b>Jack Winstead</b>	Committee Meeting	7/18/2016	10.80	40.00
	Board Meeting	7/21/2016	10.80	40.00

## Cash Balance Report

August

FUND	FUND BALANCE
<b>OPERATION AND MAINTENANCE</b>	
CASH	\$4,408,480
CLAIMS OUTSTANDING	
ACCOUNTS PAYABLE - August	\$829,378
DUE (TO) AND FROM OTHER FUNDS	
ENTERPRISE	
<b>ENTERPRISE</b>	
CASH	\$4,784,782
CLAIMS OUTSTANDING	
ACCOUNTS PAYABLE - August	\$295,843
DUE (TO) AND FROM OTHER FUNDS	
OPERATION AND MAINTENANCE	
<b>PROPERTY IMPROVEMENT-APPROPRIATION FROM STATE</b>	
CASH	\$0
CLAIMS OUTSTANDING	
ACCOUNTS PAYABLE - August	\$0
DUE (TO) AND FROM OTHER FUNDS	

TAB 4 - ITEM IV.  
**AMOUNT**

CHK NUM	VENDOR	DESCRIPTION	AMOUNT
33077	A COMPLETE FLAG SOURCE*	SUPPLIES	1,520.50
33078	A T & T LONG DISTANCE*	SERVICE	243.57
33079	A T & T U-VERSE*	SERVICE	134.84
33080	A T & T WIRELESS*	SERVICE	161.70
33081	A T & T*	SERVICE	4,699.36
33090	AAA SEPTIC SYSTEMS, LLC*	SERVICE	750.00
101794	ACE BOLT & SCREW*	SUPPLIES	41.27
33091	ADCAMP INC*	ASPHALT REPAIR	53,054.00
33093	ADVANCE PEST CONTROL*	SERVICE	1,450.00
101806	ALWAYS CARE BENEFITS, INC*	INSURANCE	3,115.22
33094	ANN PREWITT & ASSOCIATES*	UTILITY REFUND	54.01
33095	WATER CUSTOMER	UTILITY REFUND	70.00
101798	ASSURANT EMPLOYEE BENEFITS*	INSURANCE	294.62
33096	ATMOS ENERGY*	SERVICE	31.27
33097	AUTO ZONE*	VEHICLE REPAIR	73.52
33098	WATER CUSTOMER	UTILITY REFUND	70.00
33099	BAREFIELD WORKPLACE SOLUTIONS*	SUPPLIES	984.75
33100	WATER CUSTOMER	UTILITY REFUND	45.96
33101	BAY BRIDGE ADMINISTRATORS, LLC*	INSURANCE	231.53
33102	BOARD MEMBER	MEETINGS	80.00
33103	BOARD MEMBER	MEETINGS	18.36
33104	LAW ENFORCEMENT	SERVICE	480.00
33105	BLUEWATER BOAT SERVICE, INC*	EQUIPMENT REPAIR	1,376.17
33106	BOARD MEMBER	MEETINGS	80.00
33107	BOARD MEMBER	MEETINGS	27.00
33108	WATER CUSTOMER	UTILITY REFUND	11.00
33109	BURNS COOLEY DENNIS, INC.*	FEES	763.00
33110	C SPIRE WIRELESS*	SERVICE	1,340.35
33111	CAL-MAR	FEES	70,139.00
33112	WATER CUSTOMER	UTILITY REFUND	78.95
33113	CDW GOVERNMENT*	EQUIPMENT	4,097.55
33114	CENTRAL ELECTRIC POWER*	DISTRICT ELECTRICITY	27,106.95
33115	CENTRAL MS HEATING AND COOLING, INC*	REPAIR SERVICE	4,975.00
33116	CENTRAL PIPE SUPPLY, INC.*	WATER & SEWER SUPPLIES	11,533.38
101803	CENTRAL UNITED LIFE INSURANCE*	INSURANCE PREMIUM	70.77
33118	WATER CUSTOMER	UTILITY REFUND	46.83
33119	WATER CUSTOMER	UTILITY REFUND	70.00
33120	CHLORINATION & CONTROLS, INC*	WATER & SEWER SUPPLIES	1,464.00
33121	CHRIS HAYNES ELECTRIC*	REPAIR SUPPLIES	645.00
33122	CINTAS CORPORATION 2413*	SERVICE	1,288.48
33123	CINTAS CORPORATION 275*	SERVICE	330.24
33124	CINTAS CORPORATION 7304*	SERVICE	140.38
33125	CINTAS CORPORATION 7841*	SERVICE	50.00
33126	CINTAS FIRST AID AND SAFETY*	SUPPLIES	237.22
33127	CITY OF MADISON*	FEES COLLECTED	14,119.64
33128	CITY OF RIDGELAND*	FEES COLLECTED	7,885.05
33129	LAW ENFORCEMENT	SERVICE	160.00
33130	CLEARWATER POOLS*	SUPPLIES	649.95
33131	CLYDE PARISH JR*	FEES	6,700.00
33132	COAL BLUFF GAS & FOOD*	FUEL	335.04
33133	COMCAST*	SERVICE	1,658.69
33143	COMCAST/PHILADELPHIA*	SERVICE	2,525.33
33144	BOARD MEMBER	MEETINGS	40.00
33145	BOARD MEMBER	MEETINGS	64.80
33146	WATER CUSTOMER	UTILITY REFUND	49.27
33147	WATER CUSTOMER	UTILITY REFUND	79.00
33148	CRANE MATERIALS INTERNATIONAL*	SUPPLIES	485.00
33149	BOARD MEMBER	MEETINGS	140.40
33150	BOARD MEMBER	MEETINGS	80.00
33151	CUSTOM PRODUCTS CORP*	SIGNS	405.00
33152	DALLAS AUTO PAINTING*	VEHICLE REPAIR	2,029.40
33153	DEVINEY EQUIPMENT*	EQUIPMENT REPAIR	270.12
33154	DEWEY KNIGHT & ASSOCIATES, INC.*	FEES	1,520.00
101807	DFA*	INSURANCE	41,125.96
33155	WATER CUSTOMER	UTILITY REFUND	20.00
33156	DUNCAN MARINE PRODUCTS, INC*	EQUIPMENT REPAIR	23.35
33157	LAW ENFORCEMENT	SERVICE	960.00
33158	WATER CUSTOMER	UTILITY REFUND	11.00
33159	ELKINS WHOLESAL, INC*	SUPPLIES	46.86
33160	ENTERGY*	DISTRICT ELECTRICITY	25,972.01
33161	BOARD MEMBER	MEETINGS	80.00
33162	BOARD MEMBER	MEETINGS	7.56
33163	EXIT SUMMER HOUSE REALTY*	UTILITY REFUND	93.61
33164	EZELLE ELECTRIC*	REPAIR AND MAINTENANCE	15,305.00
33166	FASTENAL*	SUPPLIES	902.93
33167	FORESTRY SUPPLIERS*	SUPPLIES	459.10
33168	FREDERICK'S SALES AND SERVICE, INC*	EQUIPMENT REPAIR	6,059.03
33170	FREY & COMPANY*	FEES	18,378.45
33171	FUELMAN OF MISSISSIPPI*	FUEL	9,962.93
33172	WATER CUSTOMER	UTILITY REFUND	79.69

TAB 4 - ITEM IV.  
**AMOUNT**

CHK NUM	VENDOR	DESCRIPTION	AMOUNT
33173	LAW ENFORCEMENT	SERVICE	640.00
33174	WATER CUSTOMER	UTILITY REFUND	51.01
33175	GATEWAY HESSELBEIN TIRE CO., INC.*	VEHICLE/EQUIPMENT REPAIR	732.61
101801	GOLDEN NUGGET BILOXI*	EMPLOYEE TRAVEL	234.00
33176	GOODYEAR WHOLESALE TIRE CENTERS*	VEHICLE/EQUIPMENT REPAIR	921.19
33177	BOARD MEMBER	MEETINGS	12.96
33178	BOARD MEMBER	MEETINGS	40.00
33179	GRAINGER*W W	SUPPLIES	2,322.10
33180	H & E EQUIPMENT SERVICES*	EQUIPMENT REPAIR	83.18
33181	BOARD MEMBER	MEETINGS	80.00
33182	BOARD MEMBER	MEETINGS	23.76
33183	HARCROS CHEMICAL, INC*	SUPPLIES	763.66
33184	LAW ENFORCEMENT	SERVICE	800.00
33185	HEADWATERS, INC*	FEES	4,214.13
33186	HEMPHILL CONSTRUCTION CO.*	FEES	63,412.50
101797	HENLEY*JAMES L	EMPLOYEE CONTRIBUTION	920.00
33187	WATER CUSTOMER	UTILITY REFUND	34.01
33188	I.D. GROUP, INC*	SUPPLIES	7.00
33189	INTERSTATE ALL BATTERY CENTER*	SUPPLIES	470.80
33190	JACKSON AIR & HYDRAULIC*	EQUIPMENT REPAIR	248.20
33191	JACKSON PAPER COMPANY*	SUPPLIES	251.00
33192	JANI-KING OF JACKSON*	SERVICE	2,940.00
33193	WATER CUSTOMER	UTILITY REFUND	1.01
33194	JOSHUA CREATIVE GROUP*	FEES	240.00
33195	WATER CUSTOMER	UTILITY REFUND	4.28
33196	KIMBALL MIDWEST*	SUPPLIES	64.84
33197	L & F WATER ASSOCIATION*	WATER SERVICE	325.17
33198	BOARD MEMBER	MEETINGS	80.00
33199	BOARD MEMBER	MEETINGS	75.60
33200	LOWE'S BUSINESS ACCOUNT*	SUPPLIES	1,662.21
33201	MAC HAIK*	VEHICLE REPAIR	1,633.05
33202	MADISON COUNTY SCHOOLS*	LEASE	2,100.00
33203	MADISON COUNTY WASTEWATER AUTHORIT*	SEWER TREATMENT & SRF LOANS	13,233.00
33209	WATER CUSTOMER	UTILITY REFUND	50.01
33210	WATER CUSTOMER	UTILITY REFUND	76.48
33211	WATER CUSTOMER	UTILITY REFUND	49.00
33212	WATER CUSTOMER	UTILITY REFUND	622.00
33213	MMC MATERIALS, INC*	SUPPLIES	2,058.00
33214	MS OFFICE OF SURPLUS PROPERTY*	EQUIPMENT	1,191.93
101810	MS STATE DEPT OF HEALTH*	FEES	16,133.60
33215	MS WATER RESOURCES*	MEMBERSHIP DUES	600.00
101802	MS WILDLIFE FEDERATION*	FEES	1,100.00
33216	NAPA-GENUINE PARTS CO-JACKSON*	SUPPLIES	434.34
33217	NATIONAL RECREATION & PARKS ASSOC*	FEES	425.00
33218	NEEL-SCHAFFER*	FEES	960.10
33219	WATER CUSTOMER	UTILITY REFUND	73.78
33220	NORTHERN TOOL & EQUIPMENT*	EQUIPMENT REPAIR	127.93
33221	WATER CUSTOMER	UTILITY REFUND	34.02
33222	WATER CUSTOMER	UTILITY REFUND	102.20
33223	WATER CUSTOMER	UTILITY REFUND	37.00
33224	PINNACLE PRINTING AND COPYING*	BROCHURES	129.00
33225	PITNEY BOWES GLOBAL FINANCIAL SERVICES*	EQUIPMENT RENTAL	1,062.00
33226	BOARD MEMBER	MEETINGS	80.00
33227	BOARD MEMBER	MEETINGS	27.00
33228	WATER CUSTOMER	UTILITY REFUND	96.83
33229	PRASSEL LUMBER CO INC*	SUPPLIES	553.54
33230	PRVWSD*	SUPPLIES	620.13
33231	WATER CUSTOMER	UTILITY REFUND	78.01
101805	RANKIN COUNTY BUILDING DEPARTMENT*	FEES	800.00
33232	RANKIN COUNTY CO-OP*	SUPPLIES	676.55
33233	RANKIN COUNTY NEWS*	MEMBERSHIP DUES	23.00
33234	BOARD MEMBER	MEETINGS	40.00
33235	BOARD MEMBER	MEETINGS	19.44
33236	REVELL HARDWARE*	REPAIR SUPPLIES	1,183.70
33239	RHODES, LAUCK & ASSOC.*	EQUIPMENT	3,700.00
33240	RICK'S PRO TRUCK AND AUTO ACC.*	VEHICLE REPAIR	250.00
33241	RICOH BUSINESS SOLUTIONS*	EQUIPMENT RENTAL	1,648.44
33242	ROBERT H. CLEVELAND*	SERVICE	5,020.32
101795	RON'S AUTO SALES*	EMPLOYEE CONTRIBUTION	337.18
101793	ROPER SUPPLY CO*	VEHICLE REPAIR	806.85
33243	RUSSELL*SCOTT	FEES	225.00
33244	WATER CUSTOMER	UTILITY REFUND	100.00
33245	SCHNEIDER ELECTRIC*	ANNUAL SERVICE	2,583.00
33246	SCOTT WHOLESALE PRODUCTS*	SUPPLIES	99.98
33247	SHEFFIELD RENTALS, INC*	EQUIPMENT REPAIR	1,269.55
33248	SHRED-IT*	SERVICE	102.13
33249	WATER CUSTOMER	UTILITY REFUND	57.01
33250	SIREN NET*	SPOTLIGHT BULB	258.75
33251	WATER CUSTOMER	UTILITY REFUND	96.83
33252	WATER CUSTOMER	UTILITY REFUND	84.01

TAB 4 - ITEM IV.  
**AMOUNT**

CHK NUM	VENDOR	DESCRIPTION	AMOUNT
33253	SOUTHERN ENVIRONMENTAL GROUP, INC*	WASTE DISPOSAL	605.00
33254	SOUTHERN PIPE & SUPPLY CO., INC.*	EQUIPMENT REPAIR	780.00
33255	SOUTHERN ROCK, LLC*	FEES	94,407.39
33256	SOUTHERN SOD SUPPLY*	SUPPLIES	193.00
33257	SOUTHWEST LEAKE WATER*	WATER SERVICE	1,376.86
101800	STATE TREASURER FUND 3642*	WORKERS COMP INSURANCE	110,432.00
101799	STATE TREASURER FUND 3644*	UNEMPLOYMENT INSURANCE	5,094.00
33258	STUART C IRBY CO*	REPAIR SUPPLIES	773.85
33259	SUNCOAST INFRASTRUCTURE, INC*	WATER/SEWER REPAIR	2,900.00
33260	SYSTRONIC SYSTEMS*	SERVICE	354.00
33261	THE SOUTHERN CONNECTION*	UNIFORM	505.00
33262	WATER CUSTOMER	UTILITY REFUND	70.00
33263	TRIPPE'S BAIT SHOP*	FUEL	314.90
33264	TRUSTCARE EXPRESS MEDICAL CLINICS*	DRUG SCREENS	480.00
33265	UNION AUTO PARTS*	VEHICLE REPAIR	443.26
101796	VARDAMAN*TERRE M	EMPLOYEE CONTRIBUTION	900.00
33266	VERIZON WIRELESS*	SERVICE	43.01
33267	VINCENT*NATASHA	UTILITY REFUND	60.63
33268	VISA*	SUPPLIES	615.61
33269	WATER CUSTOMER	UTILITY REFUND	23.00
33270	WARING OIL*	FUEL	555.88
33271	WASTE MANAGEMENT OF JACKSON MS HAULING*	FEES	5,370.80
33272	WASTE MANAGEMENT OF KOSCIUSKO HAULING*	FEES	1,019.91
33273	WATSON QUALITY FORD*	VEHICLE REPAIR	1,303.72
33274	WEBB*RACHEL	UTILITY REFUND	57.01
33275	WEED PRO, LLC*	SERVICE	3,100.00
33276	WEST RANKIN UTILITY AUTHORITY*	SHARE EXPENSES	80,456.00
33278	WATER CUSTOMER	UTILITY REFUND	87.01
33279	WATER CUSTOMER	UTILITY REFUND	59.89
33280	WILLIAMS EQUIPMENT & SUPPLY*	SUPPLIES	896.72
33281	LAW ENFORCEMENT	SERVICE	480.00
33282	BOARD MEMBER	MEETINGS	80.00
33283	BOARD MEMBER	MEETINGS	21.60
33284	WATER CUSTOMER	UTILITY REFUND	25.80
33285	YOUNT*KEVIN	SERVICE	600.00
<b>TOTAL</b>			<b>811,370.68</b>

**ENTERPRISE FUND**

308	US POSTAL SERVICE	POSTAGE FOR DELINQUENT WATER BILLS	378.09
309	US POSTAL SERVICE	POSTAGE FOR WATER BILLS	2,438.44
<b>TOTAL</b>			<b>2,816.53</b>

**PAYROLL**

EFT	IRS	PAYROLL TAXES FOR PE 7/26/16	27,015.33
EFT	PAYROLL	PAYROLL FOR PE 7/26/16	84,645.83
EFT	IRS	PAYROLL TAXES FOR PE 7/27/16	143.38
EFT	PAYROLL	PAYROLL FOR PE 7/27/16	771.94
EFT	IRS	PAYROLL TAXES FOR PE 7/27/16	27.2
EFT	PAYROLL	PAYROLL FOR PE 7/27/16	164.22
EFT	DOR	STATE WITHHOLDING TAXES/JULY	8,133.83
EFT	IRS	PAYROLL TAXES FOR PE 8/09/16	27,040.31
EFT	PAYROLL	PAYROLL FOR PE 7/27/16	83,831.61
EFT	IRS	PAYROLL TAXES FOR PE 08/2016 Final	687.28
EFT	PAYROLL	PAYROLL FOR PE 8/2016 Final	2,146.96
EFT	IRS	PAYROLL TAXES FOR PE 08/2016 Final	137.06
EFT	PAYROLL	PAYROLL FOR PE 8/2016 Final	802.73
EFT	IRS	PAYROLL TAXES FOR PE 08/2016 Final	82.61
EFT	PAYROLL	PAYROLL FOR PE 8/2016 Final	274.74
EFT	IRS	PAYROLL TAXES FOR PE 08/2016 Final	108.91
EFT	PAYROLL	PAYROLL FOR PE 8/2016 Final	370.18
EFT	IRS	PAYROLL TAXES FOR PE 08/2016 Final	89.55
EFT	PAYROLL	PAYROLL FOR PE 8/2016 Final	364.7
<b>TOTAL</b>			<b>236,838.37</b>

**REVENUE FUND**

1163	RANKIN COUNTY CHANCERY CLERK	RECORDING FEES	13.00
1164	PARKS	SPECIAL EVENT DEPOSIT REFUND	416.84
1165	RANKIN COUNTY CHANCERY CLERK	RECORDING FEES	168.00
1167	MADISON COUNTY CHANCERY CLERK	RECORDING FEES	13.00
1168	MS PUBLIC EMPLOYEES CREDIT UNION	EMPLOYEE CONTRIBUTIONS	547.53
1170	MADISON COUNTY CHANCERY CLERK	RECORDING FEES	78.00
1171	RANKIN COUNTY CHANCERY CLERK	RECORDING FEES	192.00
1172	MADISON COUNTY CHANCERY CLERK	RECORDING FEES	104.00
1173	RANKIN COUNTY CHANCERY CLERK	RECORDING FEES	192.00
1174	MADISON COUNTY CHANCERY CLERK	RECORDING FEES	13.00
1175	PARKS	REFUND PAVILION RENTAL	50.00
1176	MS PUBLIC EMPLOYEES CREDIT UNION	EMPLOYEE CONTRIBUTIONS	547.53

TAB 4 - ITEM IV.  
**AMOUNT**

<b>CHK NUM VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1177 EMPLOYEE	TRAVEL ADVANCE	300.00
EFT CRDU	EMPLOYEE CONTRIBUTIONS	421.50
EFT AFLAC	INSURANCE	711.82
EFT ALLSTATE	INSURANCE	66.39
EFT GUARDIAN	INSURANCE	1311.95
EFT DEFERRED COMP	EMPLOYEE CONTRIBUTIONS	775.00
EFT PERS	EMPLOYEE CONTRIBUTIONS	66487.62
EFT CRDU	EMPLOYEE CONTRIBUTIONS	421.50
	<b>TOTAL</b>	<b>72,830.68</b>
	<b>GOSHEN SPRINGS REVENUE</b>	
171 CAMPER	MONTHLY RENTAL DEPOSIT REFUND	300.00
	<b>TOTAL</b>	<b>300.00</b>
	<b>TIMBERLAKE REVENUE</b>	
237 CAMPER	REFUND NIGHTLY RENTAL	115.00
238 CAMPER	MONTHLY RENTAL DEPOSIT REFUND	650.00
239 CAMPER	MONTHLY RENTAL DEPOSIT/1ST MONTH REFUND	300.00
	<b>TOTAL</b>	<b>1,065.00</b>
	<b>TOTAL DOCKET FOR AUGUST 18, 2016</b>	<b>1,125,221.26</b>

**MINUTES OF A MEETING OF THE  
SHORELINE DEVELOPMENT COMMITTEE  
HELD MONDAY, JULY 18TH 2016 AT 3:30 P.M.  
DISTRICT'S BOARD ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: John Pittman, Bruce Brackin, Doug Berry, Ben Evans, and Jack Winstead

Members Absent: Samuel Mitchell

Others Present: Jennifer Hall, Larry Castle, John Sigman, Cindy Ford, Craig Hunt, Greg Burgess, Philip Huskey, Philip Hollimon, Bobby Cleveland, Robbie Graves, Jerry Bounds, Susan McMullan

The meeting was called to order at 3:30 p.m. by Chairman Pittman.

Chairman Pittman asked for the review and approval of the Shoreline Development Committee minutes of June 13, 2016.

Mr. Bruce Brackin made a motion to approve the minutes as presented. Mr. Ben Evans seconded the motion.

The vote was as follows: For: Pittman, Brackin, Berry, Evans and Winstead. Against: None. Abstain: None. The motion carried unanimously.

Mr. Robbie Graves reviewed the property maintenance reports for June/July 2016.

Chairman Pittman then asked for the next item on the agenda.

Mr. John Sigman reviewed the recent retirement of the appraiser used by the District for real estate appraisals. Mr. Sigman stated staff had requested proposals for real estate appraisal services from the local appraisal community and four submissions were received. Mr. Sigman reviewed the submissions and gave staffs' recommendation to accept two appraisers' proposals for service: Mr. Robert R. Nunley and Mrs. Jean McCarty. Mr. Sigman noted that one appraiser worked out of the Rankin County area and the other out of Madison County. Mr. Sigman stated staff's desire to have the option of selection between the two providers in order to meet timelines and cost effectiveness. The proposals rates given are for a two year period.

The committee discussed the proposals received.

Mr. Jack Winstead made a motion to present the full board the acceptance of Real Estate Appraisal Services proposals from Robert R. Nunley and Jean McCarty at the presented rates for a guaranteed period of two years. Mr. Ben Evans seconded the motion. A copy of the proposals

of Robert R. Nunley and Jean McCarty are attached hereto as EXHIBITS TO THESE MINUTES.

Chairman Pittman asked for any further questions or comments. None were offered.

The vote was as follows: For: Pittman, Brackin, Berry, Evans and Winstead. Against: None. Abstain: None. The motion carried unanimously.

Chairman Pittman noted that the agenda item for Lot 22 at Lost Rabbit had been stricken from the agenda.

Chairman Pittman then asked for the next agenda item.

Mr. Greg Burgess outlined the seawall repair project at Sunrise and Paradise Pointe subdivisions under the litigation settlement. Mr. Burgess noted that Phase 1 of the repair project was in its final stage of completion. Mr. Burgess reviewed the change order requested for the project which reduced the contract amount by \$35,336.16 and would add 44 days to the total contract time. This change order would allow the close-out the project and balance the project expenditures.

Mr. Burgess gave his recommendation to approve the Project Closeout and Final Change Order for Wilco, Inc. to reduce the contract price by \$35,336.16 and addition of 44 days to contract time, upon the final review and approval of project engineer. Mr. Burgess noted his desire to inspect final project activities.

The group discussed the deductive change order amount in reference to the construction contract and appropriated funds provided for the project by the Legislature.

Mr. Bruce Brackin made a motion to present the full board the approval of Project Closeout and Final Change Order for Wilco, Inc. to reduce the contract price by the amount of \$35,336.16 and addition of 44 days to contract time, upon the final review and approval of project engineer. Mr. Ben Evans seconded the motion.

Chairman Pittman asked for any further questions or comments. None were offered.

The vote was as follows: For: Pittman, Brackin, Berry, Evans and Winstead. Against: None. Abstain: None. The motion carried unanimously.

There were no further items to come before the committee.

Mr. Jack Winstead made a motion to adjourn the meeting. Mr. Doug Berry seconded the motion.

The vote was as follows: For: Pittman, Brackin, Berry, Evans and Winstead. Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 3:18 p.m.

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John Pittman, Chairman

**MINUTES OF A MEETING OF THE  
PARKS POLICY COMMITTEE  
MONDAY, JULY 18TH 2016 AT 4:00 P.M.  
DISTRICT'S BOARD ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: Kenny Latham, Bruce Brackin, Larry Castle, Ben Evans and Phillip Crosby

Members Absent: Samuel Mitchell

Others Present: Jack Winstead, Jennifer Hall, Doug Berry, John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Perry Waggener, Greg Burgess, Jerry Bounds, Philip Huskey, Philip Holloman, Bobby Cleveland

The meeting was called to order at 4:00 p.m. by Parks Policy Chairman Kenny Latham.

Chairman Latham asked for a motion to approve the minutes of the June 2016 meeting of the Parks Policy Committee as presented.

Mr. Phillip Crosby made a motion to approve the June 2016 Minutes of Parks Policy Committee. Mr. Ben Evans seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Castle, Brackin, and Evans. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham then requested Mr. Craig Hunt present the next agenda item.

Mr. Hunt outlined the request to accept the District's selected architect's proposal for design of three ADA comfort stations, which would be located at Coal Bluff Campground, Old Trace Park and Lakeshore Park.

Mr. Hunt reviewed the schematic design of the facilities and the estimated cost of construction provided by the architect.

The committee discussed the cost associated with construction of public facilities and under State contract guidelines.

Mr. Bruce Brackin made a motion to present the full board the approval of the contract with Joseph Orr, Architect, for the design of three ADA compliant comfort stations as presented. Mr. Phillip Crosby seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Castle, Brackin, and Evans. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham then asked for the next agenda item to be presented.

Mr. Craig Hunt presented the request for approval to request bids for three new kayak launches to be located at Pelahatchie Shore Park, Brown's Landing and Ratliff Ferry. The launches would be purchased and installed by the District. Mr. Hunt noted the previous kayak launch purchased for Turtle Creek was approximately \$20,000. The continued popularity of the sport and growth rate of kayakers in the area have highlighted the need for additional facilities.

The committee discussed the kayak launch locations.

Mr. Larry Castle made a motion to present the full board the approval to request bids for three new kayak launches to be located at Pelahatchie Shore Park, Brown's Landing and Ratliff Ferry. Mr. Phillip Crosby seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Castle, Brackin, and Evans. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham asked for a motion to adjourn.

Mr. Phillip Crosby made a motion to adjourn and Mr. Ben Evans seconded the motion.

The vote was as follows: For: Latham, Crosby, Castle, Brackin, and Evans. Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 4:20 p.m.

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Kenny Latham, Chairman

**MINUTES OF A MEETING OF THE  
AUDIT COMMITTEE  
HELD MONDAY, JUNE 16TH 2016 AT 4:30 P.M.  
DISTRICT'S BOARD ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: Bruce Brackin, W.C. Gorden, John Pittman, Tedrick Ratcliff, Jr., and Shannon Armstrong,

Members Absent: Billy Cook

Others Present: Jack Winstead, John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Perry Waggener, Jerry Bounds, Greg Burgess, Philip Huskey, Philip Hollimon

Vice-Chairman Ratcliff called the meeting to order at 4:42 p.m.

Vice-Chairman Ratcliff asked for a review of the June committee minutes and a motion to approve.

Mr. John Pittman made a motion to approve the Audit Committee minutes of June 2016. Mr. Shannon Armstrong seconded the motion.

Vice-Chairman Ratcliff asked if there were any further questions.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

Vice-Chairman Ratcliff asked for the water billing assessment analysis.

Mr. Philip Huskey reviewed with the committee his analysis of the District's water billing late fee and penalty analysis. Mr. Huskey found that the average time on cut-off list is two months. Mr. Huskey noted that generally customers with non-payment of billing will be cut off after the first "cut-off" date, but no later than the second "cut-off" date. It was noted that some customers make partial payments to avoid cut-off and can extend their cut offs for 3 to 5 months.

Mr. Huskey noted the \$25.00 processing fee is charged to cover employee's time, gas and expense in delivering late water billing notification and door hangers.

Mr. Huskey noted that the District does not charge a reconnect fee, while surrounding municipalities do charge for that fee.

The committee discussed the policy of accepting partial payments for water bills and the notice provided to customers whose accounts spike dramatically due to leaks or excessive use.

Mr. John Sigman suggested the development of formal policy for accepting partial payments, cut-off requirements, etc.

Mr. Jack Winstead noted he would appoint staff and board members to a team to review and develop a formal policy.

The group discussed the policy of the District of leaseholders of rental properties to be held responsible for their renters unpaid water billing. It was noted that the lease contract is with the leaseholder or owner and that contract provides for water services with the owner. It was also noted that the leaseholder or owner must sign an acknowledgement of responsibility of unpaid water/sewer billing for the rentals when the leaseholder/owner files their application for rental property with the District.

Mr. Shannon Armstrong made a motion to present to the board a recommendation to establish a team to review the water/sewer billing and develop a formal policy for use. Mr. Bruce Brackin seconded the motion.

Vice-Chairman Ratcliff asked if there were any further questions.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

Vice-Chairman Ratcliff asked for the next agenda item.

Mr. Philip Huskey then gave a review of the delinquent lease collections report for the month of July. Mr. Huskey noted that collections had slowed some for the month and the percentage of delinquencies was at 1.135%.

Vice-Chairman Ratcliff presented the Per Diem and Travel for the month of July.

Mr. John Pittman made a motion to present the full board the approval of Per Diem and Travel for July as presented. Mr. Shannon Armstrong seconded the motion.

Vice-Chairman Ratcliff asked if there were any further questions.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

Vice-Chairman Ratcliff presented Cash Balance Report for the month.

Mr. John Pittman made a motion to present the full board the approval of Cash Balance Report as presented. Mr. Shannon Armstrong seconded the motion.

Vice-Chairman Ratcliff asked if there were any further questions.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

Vice-Chairman Ratcliff presented the Claims Docket for August.

The committee reviewed some of the larger docket payments with staff.

Mr. Bruce Brackin made a motion to present the full board the approval of Claims Docket for August as presented. Mr. Shannon Armstrong seconded the motion.

Vice-Chairman Ratcliff asked if there were any further questions.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

Mr. John Pittman made a motion to adjourn the meeting. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Armstrong, Brackin, Gorden, Pittman and Ratcliff. Against: None. Abstain: None. The motion carried unanimously.

There being no further business to come before this committee the meeting was adjourned at 5:20 p.m.

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Billy Cook, Chairman

**MINUTES OF A MEETING OF THE  
PARKS POLICY COMMITTEE  
MONDAY, AUGUST 15TH 2016 AT 4:00 P.M.  
DISTRICT'S BOARD ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: Kenny Latham, Bruce Brackin, Phillip Crosby, Ben Evans, and Samuel Mitchell

Members Absent: Larry Castle

Others Present: Jack Winstead, Jennifer Hall, John Pittman, Tedrick Ratcliff, John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Perry Waggener, Greg Burgess, Jerry Bounds, Philip Huskey, Philip Holloman

The meeting was called to order at 4:00 p.m. by Parks Policy Chairman Kenny Latham.

Chairman Latham asked for a motion to approve the minutes of the July 2016 meeting of the Parks Policy Committee as presented.

Mr. Bruce Brackin made a motion to approve the July 2016 Minutes of Parks Policy Committee. Mr. Phillip Crosby seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Brackin, Evans and Mitchell. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham then requested Mr. Craig Hunt present the next agenda item.

Mr. Hunt outlined the request to approve purchase of campground operational software. Mr. Hunt reviewed the two quotes received from recognized providers of campground software. Mr. Hunt noted that he had tested both systems via online tutorials and the District's technology department head had spoken to both providers to ensure compatibility and ease of integration.

Mr. Hunt gave staff's recommendation to accept the lower bid quote from Digital REZ for the cloud based operational software for four campgrounds at the purchase price of \$679.33 per month and a one-time setup fee of \$1,485.00.

There was some discussion among the committee about the software use and growth capability.

Mr. Phillip Crosby made the motion to present the full board the approval to purchase of Digital REZ operational software for the four campgrounds at the price of \$679.33 total per

month, with a one-time setup fee of \$1,485.00 as presented. Mr. Bruce Brackin seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Brackin, Evans and Mitchell. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham then asked for the next agenda item to be presented.

Mr. Craig Hunt presented the request for changes to campground rules and guidelines. Mr. Hunt noted that the District had previously developed rules and guidelines for all recreational facilities, and that he wished to separate the campground rules and guidelines from the group and clarify and update the guidelines.

Mr. Hunt reviewed the changes to the rules and guidelines with the committee. Mr. Hunt noted the update of language clarifying carrying of firearms under current Mississippi law. Mr. Hunt also noted the inclusion of District' regulation regarding possession and consumption of alcohol with District's parks and public areas.

Mr. Hunt noted the clarification of language for extended stay campers and the rental fees associated with those campers. Mr. Hunt also noted the refund policy of the District on those campers.

Mr. Hunt asked for approval of the general campground rules and guidelines as presented.

The committee discussed the current firearm carrying laws within the State of Mississippi and its application within the campgrounds.

Mrs. Jennifer Hall noted that the District should have a policy on required code for construction and operational standards for campers that would apply to "tiny houses", if one did not already exist.

Mr. Samuel Mitchell made a motion to present the full board the approval of Campground Rules and Guidelines as presented. Mr. Ben Evans seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Brackin, Evans, and Mitchell. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham asked for the last agenda item presented.

Mr. Greg Burgess noted that the item he was presenting was based on the list of project presented earlier in the year for infrastructure improvements.

Mr. Burgess outlined his request for approval to advertise for construction bids for the Timberlake Campground Lighting Improvements. Mr. Burgess noted the lighting improvements were targeting older section of the campgrounds. Mr. Burgess reviewed the estimate for construction provided by Neel Schaffer. Mr. Burgess noted that the project will be advertised with a base bid project to replace 19 poles and an add alternate to replace an additional 6 poles.

Mr. Buress gave staff recommendation for approval to advertise for construction bids for the Timberlake Campground Lighting Improvements as presented.

Mr. Bruce Brackin made a motion to present the full board the approval to advertise for construction bids for the Timberlake Campground Lighting Improvements as presented. Mr. Samuel Mitchell seconded the motion.

Chairman Latham asked if there were any further questions.

The vote was as follows: For: Latham, Crosby, Brackin, Evans, and Mitchell. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham asked for a motion to adjourn.

Mr. Samuel Mitchell made a motion to adjourn and Mr. Ben Evans seconded the motion.

The vote was as follows: For: Latham, Crosby, Brackin, Evans and Mitchell. Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 4:40 p.m.

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Kenny Latham, Chairman

**MINUTES OF A MEETING OF THE  
SHORELINE DEVELOPMENT COMMITTEE  
HELD MONDAY, AUGUST 15TH 2016 AT 3:30 P.M.  
DISTRICT'S BOARD ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: John Pittman, Bruce Brackin, Ben Evans, Samuel Mitchell and Jack Winstead

Members Absent: Doug Berry

Others Present: Jennifer Hall, Kenny Latham, Tedrick Ratcliff, John Sigman, Cindy Ford, Craig Hunt, Greg Burgess, Philip Huskey, Philip Hollimon, Robbie Graves, Jerry Bounds, Susan McMullan, Perry Waggener, Jeff Webb, Patty Ingram

The meeting was called to order at 3:30 p.m. by Chairman Pittman.

Chairman Pittman asked for the review and approval of the Shoreline Development Committee minutes of July 18, 2016 and minutes of May 16, 2016.

Mr. Jack Winstead made a motion to approve the minutes as presented. Mr. Ben Evans seconded the motion.

The vote was as follows: For: Pittman, Brackin, Evans, Mitchell and Winstead. Against: None. Abstain: None. The motion carried unanimously.

Mr. Robbie Graves reviewed the property maintenance reports for July/August 2016.

Chairman Pittman then asked for the next item on the agenda.

Mr. Jeff Webb and Ms. Patty Ingram were introduced. Mr. Webb is one of the owners of Sunset Marina at 43, and Ms. Ingram is the manager. Mr. Webb reviewed the progress made in cleaning up the site, removal of houseboats, and removal of trailers.

The committee thanked Mr. Webb and Ms. Ingram for coming in to provide an update on the status of their cleanup efforts and improvements to the properties.

Chairman Pittman then asked for the next agenda item.

Mr. John Sigman outlined the request for approval of Lost Rabbit Phase B1 South. Mr. Sigman noted the progress of development in the previously approved areas of Lost Rabbit Phase

B1. Mr. Sigman also noted that the board had previously approved the covenants for all of the developments of Lost Rabbit, also known as The Town of Lost Rabbit.

Mr. Sigman gave staff's recommendation to approve the plat as presented.

The committee discussed the current development and improvements at the site.

Mr. Samuel Mitchell made a motion to present the full board the Approval of plat for Lost Rabbit Phase B1 South. Mr. Ben Evans seconded the motion.

Chairman Pittman asked for any further questions or comments. None were offered.

The vote was as follows: For: Pittman, Brackin, Evans, Mitchell and Winstead.  
Against: None. Abstain: None. The motion carried unanimously.

Chairman Pittman then asked for the last agenda item.

Mr. John Sigman reviewed the request made from Mrs. Jessie McRight for a ten year extension for the easement originally approved by the board in 1987. The easement extension would expire in April 2017 without the extension. The easement provides for access to Northshore Causeway from property the McRight's own and intend to develop at some point in the future.

The committee discussed the use of the easement.

Mr. Jack Winstead made a motion to present the full board approval of the easement to Jessie McRight, Jr. to access Northshore Blvd. Mr. Ben Evans seconded the motion.

Chairman Pittman asked for any further questions or comments. None were offered.

The vote was as follows: For: Pittman, Brackin, Evans, Mitchell and Winstead.  
Against: None. Abstain: None. The motion carried unanimously.

There were no further items to come before the committee.

Mr. Jack Winstead made a motion to adjourn the meeting. Mr. Ben Evans seconded the motion.

The vote was as follows: For: Pittman, Brackin, Evans, Mitchell and Winstead.  
Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 3:55 p.m.

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John Pittman, Chairman

DRAFT



JULY 2016  
ACTIVITY REPORT  
FOR THE  
**RESERVOIR POLICE**

**PATROL STAFF**

Perry Waggener	Chief
Wayne Cockrell	Lieutenant
Trevell Dixon	Police Officer
Daniel Smira	Police Officer
Lee Sanders	Police Officer
Chase Foster	Police Officer
Issac Morris	Police Officer
Ruthie Harrington	Police Officer
Slayton Duncan	Police Officer
Emmett Paul Morris	Police Officer
Alan Moore	Police Officer

**ACTIVITY SUMMARY**

Officers took 30 offense reports, completed 14 motor vehicle accident reports, and wrote 117 citations. Officers conducted 1,512 checks of District assets during this month. A citation summary is attached in support of these calculations.

**RESERVOIR POLICE DEPARTMENT**  
**MONTHLY REPORT SUMMARY**  
**July 2016**

CITATIONS (COURT)	117
CITATIONS (WARNINGS/VOID)	15
OFFENSE REPORTS	30
DUI CITATIONS/ARRESTS	2
BUI CITATIONS/ARRESTS	0
TOTAL ARRESTS	2
ACCIDENT REPORTS	14
BOATING ACCIDENTS	0

**RESERVOIR POLICE DEPARTMENT  
SUMMARY OF CITATIONS  
July 2015**

<b>Frequency</b>	<b>Violation</b>
14	Alcohol; Possession by Adult/Consumption in Parks
7	Alcohol; Possession by Minor/ Consumption in Parks
4	Alcohol; Possession by Ault/ Scott County
2	Careless Driving
1	Drug Abuse/Possession of Marijuana
2	Disregard for traffic Device
2	D.U.I. 1st. Offense
4	Driving/License Suspended
1	Expired Tag
3	Glass Containers Prohibited P.R.V. 6.1 (b)
12	No Proof of Liability Insurance
1	Improper Passing
1	Improper Equipment
3	Move Over Violation
4	Over sized vehicle
1	Parking, Improper on Grass
4	Parking, Improper Marked no Parking
1	Public Profanity
1	Reckless Driving
2	Speeding
32	Seatbelt Violation
15	Void
102	<b>Total citations for Court</b>
0	<b>Misc warning citations</b>
15	<b>Voided citations</b>

<b>MONTHLY PARK REPORT</b>	
<b>PARK LOCATION</b>	<b>Jul-16</b>
Audubon Point Boat Ramp	52
Audubon Point Park	47
Bay Park Boat Ramp	83
Below Spillway - Madison	70
Below Spillway - Rankin	73
Brown's Landing	10
Coal Bluff	41
Fannin Landing	81
Forest Point Boat Ramp	36
Forest Point Park	34
Forest Point Park 2	34
Glen Cove Boat Ramp	38
Goshen Springs	9
Harbor View Boat Ramp	71
Hazelwood Gate to Ramp	1
Highway 13 Boat Ramp	4
Highway 471 Boat Ramp	45
Lake Shore Park	87
Leake County Water Park	17
Lost Rabbit Boat Ramp	2
Low Head Dam	15
Madison Landing	93
North Jetty (Red Dot Road)	66
Old Trace Park	84
Pelahatchie Shore Park	82
Pelican Ramp	42
Pipeline Road	8
Rankin Landing	77
Ratliff's Ferry	8
Safe Harbor	3
Arbor Landing	38
Timberlake Campground	25
Twin Harbor	4
Turtle Creek Boat Ramp	45
Waterwood Boat Ramp	87
<b>Monthly Total:</b>	<b>1512</b>

**MONTHLY RECAP FOR BOARD**  
**July 31, 2016**

**LEASE COLLECTIONS:**

Total collections brought forward:		<u>\$345,920.77</u>
Collection of lease fees July, 2016	\$ 2,965.00	
Collection of attorney fees July, 2016	<u>1,128.00</u>	
Total collections July, 2016		<u>4,093.00</u>
 GRAND TOTAL OF COLLECTIONS THRU JUNE 30, 2016		 <u>\$350,013.77</u>

**LEASE DELINQUENCIES:**

Total delinquencies as of July 31, 2016	<u>\$49,290.66</u>
(Percentage of delinquencies: 1.135%)	

**WORK REPORT:**

Demand letters thru June, 2016	833
Demand letters sent July, 2016	<u>12</u>
TOTAL demand letters thru July 31, 2016	845
Complaints dismissed/paid in full	8
Complaints in litigation	1



Status Report  
as of August 2016



Patty Ingram , Manager  
Kristin Griffin Asst. Mgr.



## Progress/Projects

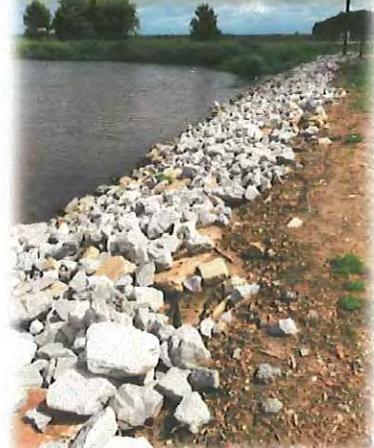
### Progress

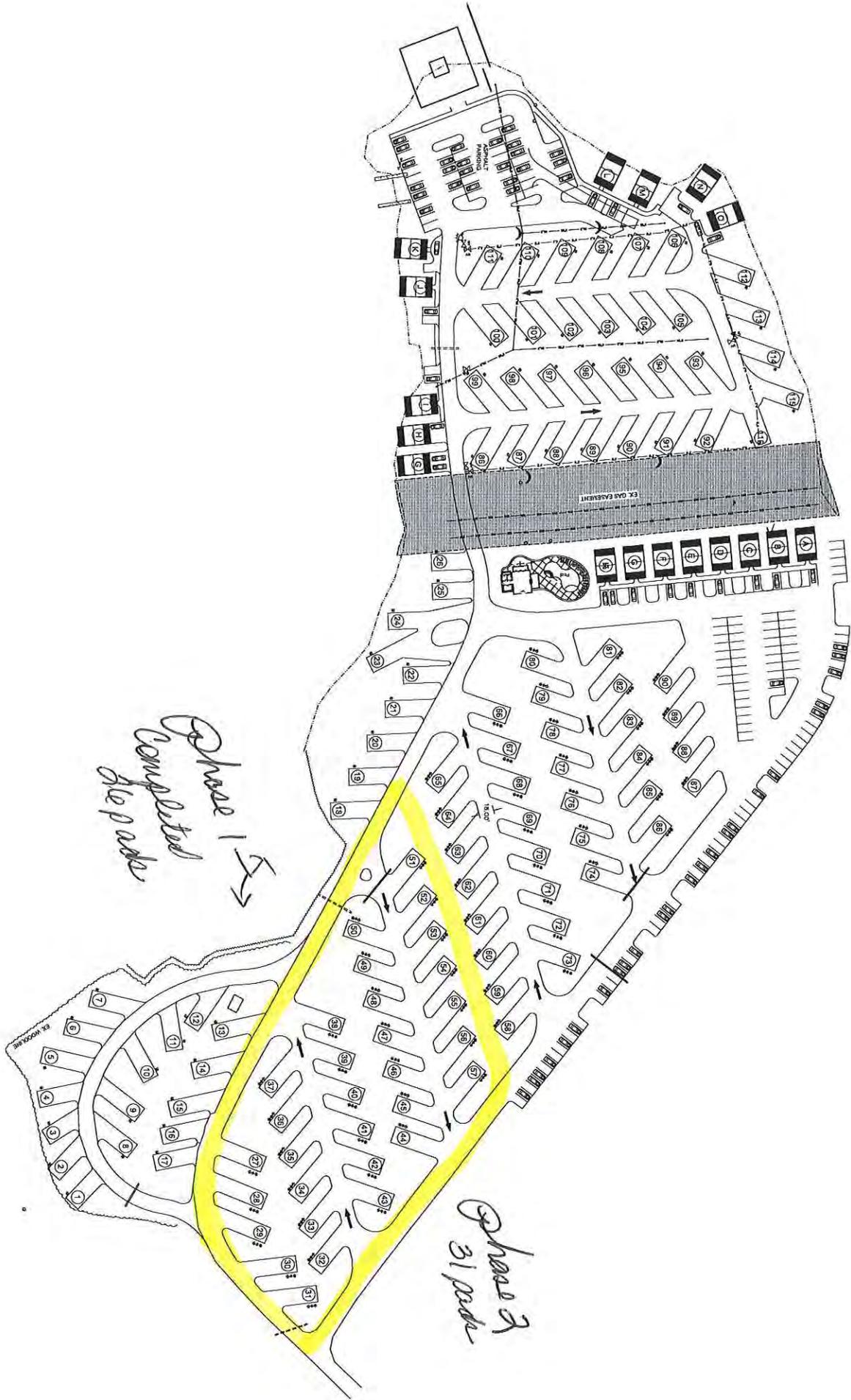
1. **Removed all mobile homes (55).**
2. **Removed 26 houseboats.**
3. **Removed Dolphin , Barracuda and Show Room piers.**
4. **Installed new pier.**
5. **Installed covered areas in pen (2).**
6. **Rip rap bank by showroom and along the bank to the piers.**
7. **Installed sky lights in building.**
8. **Installed video security system.**
9. **Installed coded gate to piers.**

### Projects

1. **Construction of Phase 2 of RV Pads (31).**
2. **Pave roads with asphalt in Phase 1 & 2.**
3. **Clean up of point.**
4. **Repair existing boat ramp by fuel dock.**
5. **Installing rollup door to side of dry storage building.**
6. **Painting and remodeling dry storage area.**

# Progress





— THE TOWN OF —  
**LOST RABBIT**



YESTERDAY



TODAY



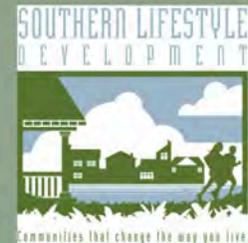
TOMORROW

**WE NEED YOUR HELP  
TO SHAPE THE FUTURE**

HANDS-ON COMMUNITY  
CHARRETTE  
August 25-26

The Town of Lost Rabbit  
147 Republic Street  
Madison, MS 39110

Presented  
By



See back for details



**What is a Charrette?**

A **Charrette** is an intense, participative process where all members of a community work directly with a multidisciplinary design team, including town planners, architects, and illustrators to define a collective vision.

Please Join Us for the following events at:

147 Republic Street  
Madison, MS 39110

**THURSDAY, AUGUST 25th**

- Hands-On Workshop 10am-4pm
- Meet & Greet Cocktails 4pm-6pm
- Opening Presentation 6pm-7pm
- Stay & Mingle 7pm-8pm

Kids Club available from 4-8pm

**FRIDAY, AUGUST 26th**

- Hands-On Workshop 9:30am-11am
- Closing Presentation 11am-12pm

**STUDIO HOURS**

If the light is ON, we're OPEN! Come on in!

We welcome your comments and suggestions and look forward to meeting you!

For more info please call 601.832.7469

The Town of Lost Rabbit  
147 Republic Street  
Madison, MS 39110



# PRVWSD to build 3 new kayaking ramps

**By: Linda Horton**  
Journalist  
Rankin County News  
Weekly Leader

**RIDGELAND** - The Pearl River Valley Water Supply District (PRVWSD) is constantly in tune to the needs and wants of people not only visit "The Rez," but for those who live there.

Today the board announced its intentions to enhance recreational amenities at the 33,000-acre Barnett Reservoir.

Included in those enhancements are three new American Disabilities Act-compliant comfort stations, one each at Lakeshore Park in Rankin County and Old Trace Park in Ridgeland, and a third adjacent to the boat ramp at Coal Bluff Water Park on the upper river area.

According to the Parks Policy Committee, the estimated cost for this project is \$414,904 or \$133,840 each.

With kayaking being the fastest growing recreational group at the reservoir, the board approved the construction of three new kayak ramps. One each at Pelahatchie Shore Park in Pelahatchie Bay, Brown's Landing on the north end of the main lake, and upriver at Ratliff Ferry. These come with a \$60,000 price tag (\$20,000 per ramp).

"We are happy to add the new

facilities to fill the needs of the recreational users of the reservoir," said Jack Winstead, chairman of the PRVWSD board of directors. "The comfort stations are located at two of our most popular parks and will be located in areas where the people gather. The other one, at Coal Bluff,

will put a facility right on the river where boaters will have access between Lowhead Dam and Ratliff Ferry, and that is something we've needed for a long time."

Winstead said the three kayak launches, similar to the one built at Turtle Point in Pelahatchie Bay two

years ago, are necessary to meet the growing needs of an expanding user group.

"There's no doubt that kayaking is getting bigger every year, and these new sites will open a lot of water for them," he said. "The launches will provide access to the

river and the upper main lake."

PRVWSD crews are also adding the finishing touches on the installation of the final floating pier at the Goshen Springs Landing on Highway 43. This is the lake's busiest boat ramp.



**RESERVOIR TO ADD THREE KAYAK RAMPS** - Three additional kayak ramps like this will be added at the Reservoir. Plans call for one at Pelahatchie Shore Park, Brown's Landing, and Ratliff Ferry. This ramp is at Turtle Point Nature Area off Spillway Road was added about a year ago.

# Barnett Reservoir adding recreational amenities

The Clarion-Ledger, Mississippi 6:17 p.m. CDT July 23, 2016



New recreational amenities are being added at the 33,000-acre Ross Barnett Reservoir.

The Pearl River Valley Water Supply District board on Tuesday approved adding three new American Disabilities Act-compliant comfort stations — one each at Lakeshore Park in Rankin County and Old Trace Park in Ridgeland and a third adjacent to the boat ramp at Coal Bluff Water Park on the upper river area.

New kayak ramps will be added at Pelahatchie Shore Park in Pelahatchie Bay, Brown's Landing on the north end of the main lake and upriver at Ratliff Ferry.

"The comfort stations are located at two of our most popular parks and will be located in areas where the people gather. The other one, at Coal Bluff, will put a facility right on the river where boaters will have access between Lowhead Dam and Ratliff Ferry, and that is something we've needed for a long time," Jack Winstead, chairman of the reservoir board of directors, said in a news release.

Winstead said the three kayak launches, similar to the one built at Turtle Point in Pelahatchie Bay two years ago, are necessary to meet the growing needs of an expanding user group.

"There's no doubt that kayaking is getting bigger every year, and these new sites will open a lot of water for them," he said. "The launches will provide access to the river and the upper main lake."

The reservoir board will begin the bidding process on the comfort stations and kayak launches with the new facilities expected to be ready by spring 2017.

This week, crews are putting the finishing touches on the installation of the final floating pier at the Goshen Springs Landing on Mississippi 43, which is the lake's busiest boat ramp.

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**([HTTP://WWW.CLARIONLEDGER.COM/MEMBERGUIDE/](http://www.clarionledger.com/memberguide/))**

Read or Share this story: <http://on.thec-l.com/2a94zW7>

# LOST RABBIT PHASE B1, SOUTH

Situated in the North 1/2 of the NE 1/4 and the SW 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 14, T7N, R2E, Madison County, Mississippi

101 Highpointe Court, Suite B, Brandon, Mississippi 39042  
Office: 601-591-1077 Fax: 601-591-0711  
E-mail: mlove@benchmarkms.net



GRAPHIC SCALE

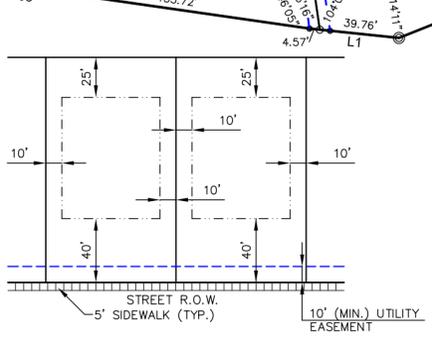
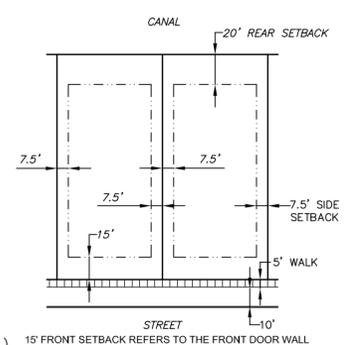
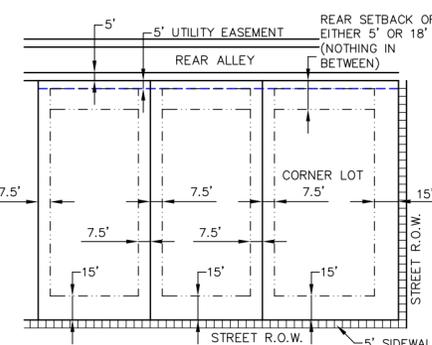
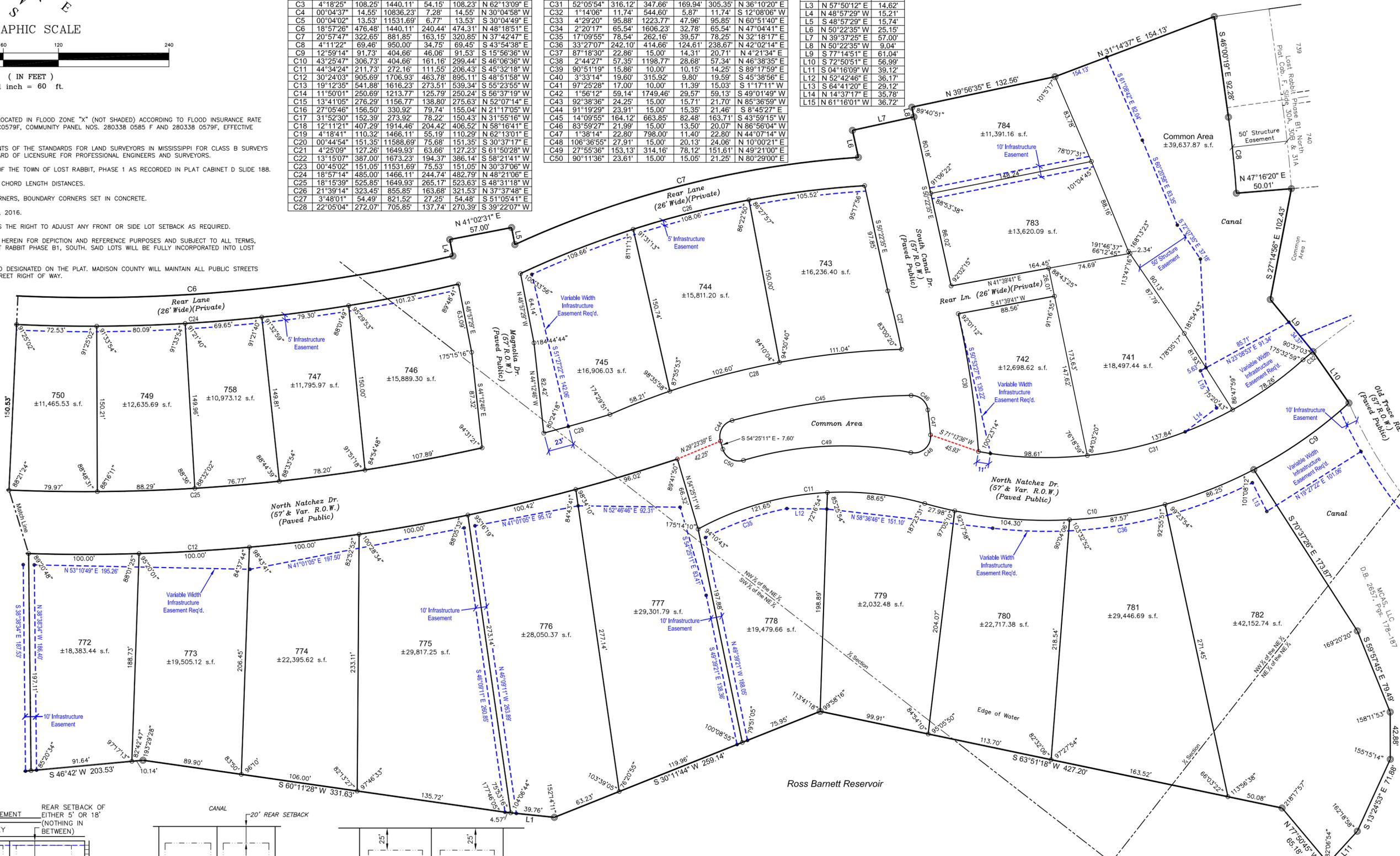
( IN FEET )  
1 inch = 60 ft.

Curve	Delta	Length	Radius	Tangent	Chord	Ch. Bearing
C1	2°15'39"	10.81'	273.92'	5.40'	10.81'	S 8°52'01" E
C2	11°50'05"	400.81'	1940.46'	201.12'	400.10'	N 58°27'19" E
C3	4°18'25"	108.25'	1440.11'	54.15'	108.23'	N 62°13'09" E
C4	0°04'37"	14.55'	10936.23'	7.28'	14.55'	N 30°04'58" W
C5	0°04'02"	13.53'	11531.69'	6.77'	13.53'	S 30°04'49" E
C6	18°57'26"	476.48'	1440.11'	240.44'	474.31'	N 48°18'51" E
C7	20°57'47"	322.65'	881.85'	163.15'	320.85'	N 37°42'47" E
C8	4°11'22"	69.46'	950.00'	34.75'	69.45'	S 43°54'38" E
C9	12°59'14"	91.73'	404.66'	46.06'	91.53'	S 15°56'36" W
C10	43°25'47"	306.73'	404.66'	161.16'	299.44'	S 46°06'36" W
C11	44°34'24"	211.73'	272.16'	111.55'	206.43'	S 45°32'18" W
C12	30°24'03"	905.69'	1706.93'	463.78'	895.11'	S 48°51'58" W
C13	19°12'35"	541.88'	1616.23'	273.51'	539.34'	S 55°23'55" W
C14	11°50'01"	250.69'	1213.77'	125.79'	250.24'	S 56°37'19" W
C15	13°41'05"	276.29'	1156.77'	138.80'	275.63'	N 52°07'14" E
C16	27°05'46"	156.50'	330.92'	79.74'	155.04'	N 21°17'05" W
C17	31°52'30"	152.39'	273.92'	78.22'	150.43'	N 31°55'16" W
C18	12°11'21"	407.29'	1914.46'	204.42'	406.52'	N 58°16'41" E
C19	4°18'41"	110.32'	1466.11'	55.19'	110.29'	N 62°13'01" E
C20	0°04'54"	151.35'	11588.69'	75.68'	151.35'	N 30°37'17" E
C21	4°25'09"	127.26'	1649.93'	63.66'	127.23'	S 61°50'28" W
C22	13°15'07"	387.00'	1673.23'	194.37'	386.14'	S 58°21'41" W
C23	0°04'50"	151.05'	11531.69'	75.53'	151.05'	N 30°37'06" W
C24	18°57'14"	485.00'	1466.11'	244.74'	482.79'	N 48°21'06" E
C25	18°15'39"	525.85'	1649.93'	265.17'	523.63'	S 48°31'18" W
C26	21°39'14"	323.45'	855.85'	163.68'	321.53'	N 37°37'48" E
C27	3°48'01"	54.49'	821.52'	27.25'	54.48'	S 51°05'41" E
C28	22°05'04"	272.07'	705.85'	137.74'	270.39'	S 39°22'07" W

Curve	Delta	Length	Radius	Tangent	Chord	Ch. Bearing
C29	2°12'17"	62.19'	1616.11'	31.10'	62.18'	S 36°11'32" W
C30	8°38'06"	126.59'	840.00'	63.42'	126.47'	N 46°19'07" W
C31	52°05'54"	316.12'	347.66'	169.94'	305.35'	N 36°10'20" E
C32	1°14'06"	11.74'	544.60'	5.87'	11.74'	S 12°08'06" W
C33	4°29'20"	95.88'	1223.77'	47.96'	95.86'	N 60°9'14" E
C34	2°20'17"	65.54'	1606.23'	32.78'	65.54'	N 47°04'41" E
C35	17°09'55"	78.54'	262.16'	39.57'	78.25'	N 32°18'17" E
C36	33°27'07"	242.10'	414.66'	124.61'	238.67'	N 42°02'14" E
C37	87°18'30"	22.86'	15.00'	14.31'	20.71'	N 4°21'34" E
C38	2°44'27"	57.35'	1198.77'	28.68'	57.34'	N 46°38'35" E
C39	90°51'19"	15.86'	10.00'	10.15'	14.25'	S 89°17'59" E
C40	3°33'14"	19.60'	315.92'	9.80'	19.59'	S 45°38'56" E
C41	97°25'28"	17.00'	10.00'	11.39'	15.03'	S 1°17'11" W
C42	1°56'12"	59.14'	1749.46'	29.57'	59.13'	N 49°01'49" W
C43	92°38'36"	24.25'	15.00'	15.71'	21.70'	N 85°36'59" W
C44	91°19'29"	23.91'	15.00'	15.35'	21.46'	S 6°45'27" E
C45	14°09'55"	164.12'	663.85'	82.48'	163.71'	S 43°59'15" W
C46	83°59'27"	21.99'	15.00'	13.50'	20.07'	N 86°56'04" W
C47	1°38'14"	22.80'	798.00'	11.40'	22.80'	N 44°07'14" W
C48	106°36'55"	27.91'	15.00'	20.13'	24.06'	N 49°02'21" E
C49	27°55'36"	153.13'	314.16'	78.12'	151.61'	N 42°21'00" E
C50	90°11'36"	23.61'	15.00'	15.05'	21.25'	N 80°29'00" E

Line	Bearing	Distance
L1	S 57°57'33" W	44.33'
L2	N 85°56'34" W	54.45'
L3	N 57°50'12" E	14.62'
L4	N 48°57'29" E	15.21'
L5	S 48°57'29" E	15.74'
L6	N 50°22'35" W	25.15'
L7	N 39°37'25" E	57.00'
L8	N 50°22'35" E	9.04'
L9	S 77°14'51" E	61.04'
L10	S 72°50'51" E	56.99'
L11	S 64°16'09" W	39.12'
L12	N 52°42'46" E	36.17'
L13	S 64°41'20" E	29.12'
L14	N 14°37'17" E	35.78'
L15	N 61°16'01" W	36.72'

- GENERAL NOTES:
- ALL LOTS IN THIS SUBDIVISION ARE LOCATED IN FLOOD ZONE "X" (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NOS. 28089C0585F AND 28089C0579F, COMMUNITY PANEL NOS. 280338 0585 F AND 280338 0579F, EFFECTIVE DATE: MARCH 17, 2010.
  - THIS SURVEY MEETS THE REQUIREMENTS OF THE STANDARDS FOR LAND SURVEYORS IN MISSISSIPPI FOR CLASS B SURVEYS AS ADOPTED BY THE MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND SURVEYORS.
  - BEARINGS BASED ON RECORD PLAT OF THE TOWN OF LOST RABBIT, PHASE 1 AS RECORDED IN PLAT CABINET D SLIDE 188.
  - ALL MEASUREMENTS OF CURVES ARE CHORD LENGTH DISTANCES.
  - 1/2" x 18" IRON PINS SET AT ALL CORNERS, BOUNDARY CORNERS SET IN CONCRETE.
  - FIELD SURVEY COMPLETED JULY 28th, 2016.
  - THE DESIGN REVIEW BOARD RESERVES THE RIGHT TO ADJUST ANY FRONT OR SIDE LOT SETBACK AS REQUIRED.
  - LOT 783 AND LOT 784 ARE PLATTED HEREIN FOR DEPICTION AND REFERENCE PURPOSES AND SUBJECT TO ALL TERMS, CONDITIONS AND LIMITATIONS OF LOST RABBIT PHASE B1, SOUTH, SAID LOTS WILL BE FULLY INCORPORATED INTO LOST RABBIT PHASE B2 AT A LATER DATE.
  - PUBLIC AND PRIVATE STREETS ARE SO DESIGNATED ON THE PLAT. MADISON COUNTY WILL MAINTAIN ALL PUBLIC STREETS AND DRAINAGE EASEMENTS WITHIN STREET RIGHT OF WAY.



Point of Beginning  
At a set 1/2" iron pin  
Being 1672.23' S 44°09'21" W  
of the NE corner of Section 14,  
T7N, R2E, Madison County, MS

TYPICAL LOT SETBACK DETAILS (LOTS 741-759)

TYPICAL LOT SETBACK DETAILS (LOTS 783 & 784 CANAL VIEW)

TYPICAL LOT SETBACK DETAILS (LOTS 760-782)

# LOST RABBIT PHASE B1, SOUTH

Situated in the North 1/2 of the NE 1/4 and the SW 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 14, T7N, R2E, Madison County, Mississippi

101 Highpointe Court, Suite B, Brandon, Mississippi 39042  
 Office: 601-591-1077 Fax: 601-591-0711  
 E-mail: mlove@benchmarkms.net



GRAPHIC SCALE



( IN FEET )  
 1 inch = 60 ft.

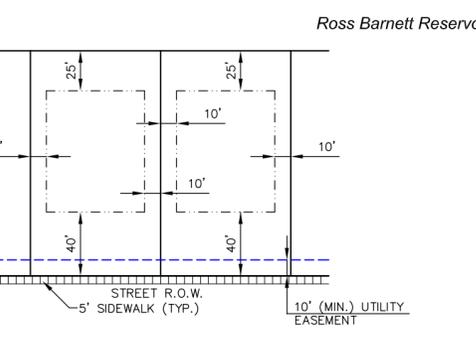
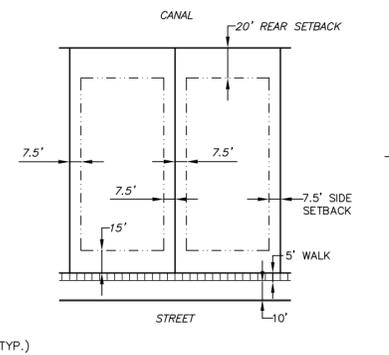
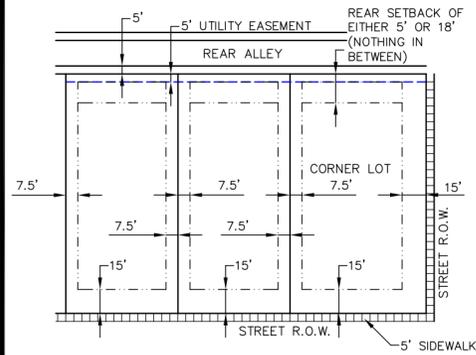
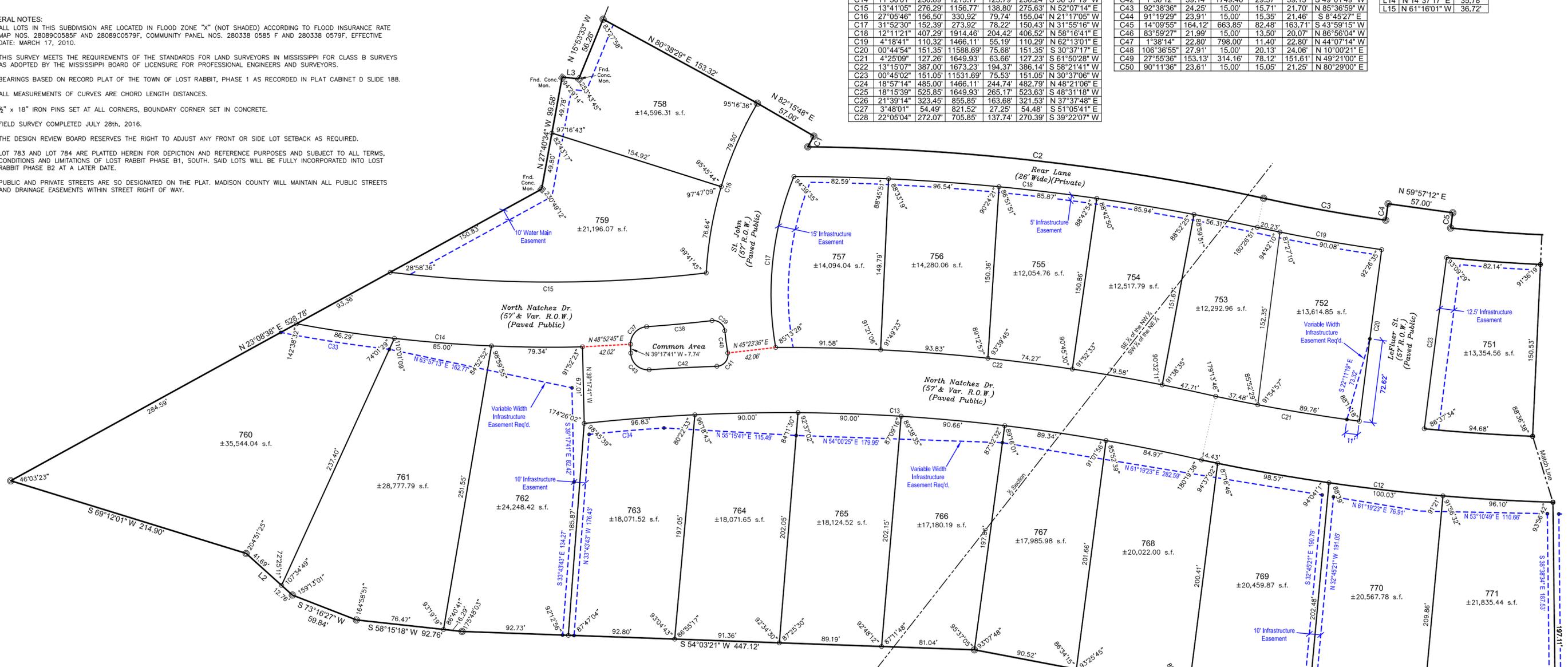
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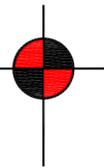
Curve	Delta	Length	Radius	Tangent	Chord	Ch. Bearing
C1	2°15'39"	10.81'	273.92'	5.40'	10.81'	S 8°52'01" E
C2	11°50'05"	400.81'	1940.46'	201.72'	400.10'	N 58°27'19" E
C3	4°18'25"	108.25'	1440.11'	54.15'	108.23'	N 82°13'09" E
C4	00°04'37"	14.55'	10836.23'	7.28'	14.55'	N 30°04'58" W
C5	00°04'02"	13.53'	11531.69'	6.77'	13.53'	S 30°04'49" E
C6	18°57'26"	476.48'	1440.11'	240.44'	474.31'	N 48°18'51" E
C7	20°57'47"	322.65'	881.85'	163.15'	320.85'	N 37°42'47" E
C8	4°11'22"	69.46'	950.00'	34.75'	69.45'	S 43°54'38" E
C9	12°59'14"	91.73'	404.66'	46.06'	91.53'	S 15°56'36" W
C10	43°25'47"	306.73'	404.66'	161.16'	299.44'	S 46°06'36" W
C11	44°34'24"	211.73'	272.16'	111.55'	206.43'	S 45°32'18" W
C12	30°24'03"	905.69'	1706.93'	463.78'	895.11'	S 48°51'58" W
C13	19°12'35"	541.88'	1616.23'	273.51'	539.34'	S 55°23'55" W
C14	11°50'01"	250.69'	1213.77'	125.79'	250.24'	S 56°37'19" W
C15	13°41'05"	276.29'	1156.77'	138.80'	275.63'	N 52°07'14" E
C16	27°05'46"	156.50'	330.92'	79.74'	155.04'	N 21°17'05" W
C17	31°52'30"	152.39'	273.92'	78.22'	150.43'	N 21°55'16" W
C18	12°11'21"	407.29'	1914.46'	204.42'	406.52'	N 58°16'41" E
C19	4°18'41"	110.32'	1466.11'	55.19'	110.29'	N 62°13'01" E
C20	00°44'54"	151.35'	11588.69'	75.68'	151.35'	S 30°37'17" E
C21	4°25'09"	127.26'	1649.93'	63.66'	127.23'	S 61°50'28" W
C22	13°15'07"	387.00'	1673.23'	194.37'	386.14'	S 58°21'41" W
C23	00°45'02"	151.05'	11531.69'	75.53'	151.05'	N 30°37'06" W
C24	18°57'14"	485.00'	1466.11'	244.74'	482.79'	N 48°21'06" E
C25	18°15'39"	525.85'	1649.93'	265.17'	523.63'	S 48°31'18" W
C26	21°39'14"	323.45'	855.85'	163.68'	321.53'	N 37°37'48" E
C27	3°48'01"	54.49'	821.52'	27.25'	54.48'	S 51°05'41" E
C28	22°05'04"	272.07'	705.85'	137.74'	270.39'	S 39°22'07" W

Curve	Delta	Length	Radius	Tangent	Chord	Ch. Bearing
C29	2°12'17"	62.19'	1616.11'	31.10'	62.18'	S 36°11'32" W
C30	8°38'06"	126.59'	840.00'	63.42'	126.47'	N 46°19'07" W
C31	52°05'54"	316.12'	347.66'	163.94'	305.35'	N 36°10'20" E
C32	1°14'06"	11.74'	544.60'	5.87'	11.74'	S 12°08'06" W
C33	4°29'20"	95.88'	1223.77'	47.96'	95.85'	N 60°51'40" E
C34	2°20'17"	65.54'	1606.23'	32.78'	65.54'	N 47°04'41" E
C35	17°09'55"	78.54'	262.16'	39.57'	78.25'	N 32°18'17" E
C36	33°27'07"	242.10'	414.66'	124.61'	238.67'	N 42°02'14" E
C37	8°18'30"	22.86'	15.00'	14.31'	20.71'	N 4°21'34" E
C38	2°44'27"	57.35'	1198.77'	28.68'	57.34'	N 46°38'35" E
C39	90°51'19"	15.86'	10.00'	10.15'	14.25'	S 89°17'59" E
C40	3°33'14"	19.60'	315.92'	9.80'	19.59'	S 45°38'56" E
C41	97°25'28"	17.00'	10.00'	11.39'	15.03'	S 1°17'11" W
C42	1°56'12"	59.14'	1749.46'	29.57'	59.13'	S 49°01'49" W
C43	92°38'36"	24.25'	15.00'	15.71'	21.70'	N 85°36'59" W
C44	91°19'29"	23.91'	15.00'	15.35'	21.46'	S 8°45'27" E
C45	14°09'55"	164.12'	663.85'	82.48'	163.71'	S 43°59'15" W
C46	83°59'27"	21.99'	15.00'	13.50'	20.07'	N 86°56'04" W
C47	1°38'14"	22.80'	798.00'	11.40'	22.80'	N 44°07'14" W
C48	106°36'55"	27.91'	15.00'	20.13'	24.06'	N 10°00'21" E
C49	27°55'36"	153.13'	314.16'	78.12'	151.61'	N 49°21'00" E
C50	90°11'36"	23.61'	15.00'	15.05'	21.25'	N 80°29'00" E

Line	Bearing	Distance
L1	S 57°57'33" W	44.33'
L2	N 85°56'34" W	54.45'
L3	N 57°50'12" E	14.62'
L4	N 48°57'29" W	15.21'
L5	S 48°57'29" E	15.74'
L6	N 50°22'35" W	25.15'
L7	N 39°37'25" E	57.00'
L8	N 50°22'35" W	9.04'
L9	S 77°14'51" E	61.04'
L10	S 72°50'51" E	56.99'
L11	S 04°16'09" W	39.12'
L12	N 52°42'46" E	36.17'
L13	S 64°41'20" E	29.12'
L14	N 14°37'17" E	35.78'
L15	N 61°16'01" W	36.72'



15' FRONT SETBACK REFERS TO THE FRONT DOOR WALL LOCATION.  
 PORCH CAN EXTEND INTO BUILDING SETBACK WITHIN 3' OF FRONT PROPERTY LINE.



# LOST RABBIT PHASE B1, SOUTH

Situated in the North ½ of the NE ¼ and the SW ¼ of the NE ¼ and the SE ¼ of the NW ¼ of Section 14, T7N, R2E, Madison County, Mississippi

PLAT CABINET \_\_\_\_\_, SLIDE \_\_\_\_\_

## RESERVATIONS

The Lessee as named below, for itself, its successors and assigns, does hereby except from the dedication of the property and does hereby reserve the exclusive right to construct, reconstruct, alter, maintain and operate a TV, cable, Internet, telephone or other communication cable system and appurtenances, in all of the easements, whether shown on this plat or set forth in any and all covenants, declarations or restrictions pertaining to this subdivision and in rights of way, streets, avenues, boulevards, private drives, walkways and rear lanes shown on this plat. The approval of this subdivision plat by the Board of Supervisors of Madison County shall be the acknowledgment of and approval to the aforesaid reservation of said rights.

Lessee does hereby expressly retain ownership for itself, its successors and assigns, any and all equipment, lines, infrastructure, cable or appurtenances in connection with or attached to or necessary for the operation of any and all TV, cable, Internet or other communication cable system, and appurtenances, telephonic, and placed in, on or under said easements, rights of way, streets, avenues, boulevards, private drives, rear lanes, walkways and common areas as shown on said plat.

All Rear Lanes are private streets reserved by the Lessee for the use, benefit and enjoyment of the Owners of Lots in Lost Rabbit Phase B1, South and the members of the Lost Rabbit Neighborhood Association, Inc., a Mississippi Non-profit Corporation. The designation of said Rear Lanes on this Plat shall not mean or imply a dedication to the public or that the public at large acquires any easements of use or right of enjoyment with respect thereto. The right to use said rear lanes as easements or rights of way are limited as set forth hereinabove.

The Lost Rabbit Phase B1, South Green Space, Open Space, Walkways and Common Areas are reserved for the use, benefit and enjoyment of the Owners of Lots in Lost Rabbit Phase B1, South and members of the Lost Rabbit Neighborhood Association, Inc. as set forth, defined and limited in the Declaration of Charter, Easements, Covenants and Restriction for the Residential Neighborhood and in the Master Deed and Lease Restriction as same may be amended or supplemented from time to time. Green spaces, open spaces, walkways, common areas and private streets shall be maintained by and the Lost Rabbit Neighborhood Association.

The utility easements shown are for drainage and the installation, operation and maintenance of water, sanitary sewer and storm drainage, electrical distribution, telecommunication, natural gas, telephone, underground cable and to serve residential consumers in the communities of Lost Rabbit Phase B1, South and are for the benefit of the Lessee or its assigns, the members of the Lost Rabbit Neighborhood Association, Inc. and the utility companies who are authorized to provide a utility service for the benefit of the aforesaid parties. No party or entity shall construct or install any facility, or make use of any portion of said easements without the express written consent of Lessee reference hereinbelow.

All of the property within this subdivision is subject to the provisions of the Master Deed and Lease Restriction of the Lost Rabbit Phase B1, South and the Declaration of Charter, Easements, Covenants and Restrictions for the Residential Neighborhood of the Lost Rabbit Phase B1, South as said may be declared by the Lessee and filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, together with any amendments and supplements thereto. Urban Code and Master Plan may be amended from time to time.

The surface of all easements noted on this plat are to be maintained by the Lessee of the property on which the easement is located. Drainage and drainage improvements are to be maintained by the Lessees of the property on which such drainage and drainage improvements are located and or the homeowner's association or appropriate municipality or governmental entity in such a manner that surface water drainage is unobstructed. Drainage and drainage improvements are not to be maintained by the Pearl River Valley Water Supply District. Sea walls, rip rap, and all other shoreline protection are to be maintained by the lessee of the property on which it is located. Shore line protection is not to be maintained by the Pearl River Valley Water Supply District. Maintenance of the canal, common areas and the green spaces are the responsibility of the Lost Rabbit Neighborhood Association.

## COUNTY ENGINEER'S RECOMMENDATION - COUNTY OF MADISON - STATE OF MISSISSIPPI

I, Dan Gaillet, P.E., have examined this plat and find it confirms to all conditions set forth on the preliminary plat as approved by the Board of Supervisors and thus recommend final approval.

\_\_\_\_\_  
Dan Gaillet, P.E.  
Road Manager - County Engineer

## BOARD OF SUPERVISORS - COUNTY OF MADISON - STATE OF MISSISSIPPI

I hereby certify that this is a true copy and that this plat was approved by the Board of Supervisors in session on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
President of Board of Supervisors  
Madison County, Mississippi

## FILING AND RECORDATION - COUNTY OF MADISON - STATE OF MISSISSIPPI

I, Ronny Lott, Clerk of the Chancery Court in and for said County and State, do hereby certify that the final plat of LOST RABBIT PHASE B1, SOUTH, was filed for record in my office on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, and was duly recorded in Plat Cabinet \_\_\_\_ at Slides \_\_\_\_\_ of the records of maps and plats of land of Madison County, Mississippi.

GIVEN UNDER MY HAND AND SEAL of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Ronny Lott  
Chancery Clerk

\_\_\_\_\_  
Deputy Clerk

## CERTIFICATE OF COMPARISON - COUNTY OF MADISON- STATE OF MISSISSIPPI

We, Ronny Lott, Chancery Clerk, and MICHAEL R. LOVE, Professional Land Surveyor, do hereby certify that we have carefully compared this plat of LOST RABBIT PHASE B1, SOUTH with the original thereof, and find it to be a true and correct copy of said map or plat.

GIVEN UNDER MY HAND AND SEAL of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Ronny Lott  
Chancery Clerk

\_\_\_\_\_  
Michael R. Love, P.L.S.



## CERTIFICATE OF DECLARATION OF LESSOR AND LESSEE - COUNTY OF MADISON - STATE OF MISSISSIPPI

We, John G. Sigman, General Manager, and Cindy Ford, Assistant Secretary to the Board of Directors, the undersigned officers of the Pearl River Valley Water Supply District, Lessor, and MCAS, LLC, Lessee do hereby certify that said District and MCAS, LLC are the Lessor and Lessee, respectively, of lands described in the foregoing certificate of Michael R. Love, Professional Land Surveyor, and that MCAS, LLC have caused the same to be subdivided and platted as LOST RABBIT PHASE B1, SOUTH and dedicate the street rights-of-way and drainage improvements therein to the County of Madison, and the water and sewer improvements to the Pearl River Valley Water Supply District.

WITNESS MY SIGNATURE, this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Lessor: Pearl River Valley Water Supply District:

\_\_\_\_\_  
John G. Sigman, General Manager

\_\_\_\_\_  
Cindy Ford, Assistant Secretary to the Board of Directors

Lessee: MCAS, LLC

\_\_\_\_\_  
Terry Lovelace, Member

## ACKNOWLEDGEMENT - COUNTY OF MADISON - STATE OF MISSISSIPPI

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named John G. Sigman and Cindy Ford, who acknowledged to me that they are the General Manager and Assistant Secretary to the Board of Directors, respectively, of Pearl River Valley Water Supply District, an agency of the State of Mississippi, and a body politic and corporate of said state, and that for and on behalf of said District and as its act and deed as lessor they executed this Plat and Certification thereon on the day and in the year therein mentioned for the purposes therein expressed, they having been first duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public \_\_\_\_\_ My Commission Expires: \_\_\_\_\_

## ACKNOWLEDGEMENT - COUNTY OF MADISON - STATE OF MISSISSIPPI

PERSONALLY APPEARED BEFORE ME, the within named MICHAEL R. LOVE, Professional Land Surveyor, who acknowledged to me that he signed and delivered this Plat and Certificate thereon on the day and year herein mentioned.

GIVEN UNDER MY HAND AND SEAL of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public \_\_\_\_\_ My Commission Expires: \_\_\_\_\_

## ACKNOWLEDGEMENT - COUNTY OF MADISON - STATE OF MISSISSIPPI

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Terry Lovelace, Member of MCAS, LLC, the Owner, who acknowledged to me that, after first having been authorized so to do, he signed and delivered this Plat and Certificate thereon on behalf of MCAS, LLC on the day and year herein mentioned.

GIVEN UNDER MY HAND AND SEAL of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public \_\_\_\_\_ My Commission Expires: \_\_\_\_\_

## SURVEYOR'S CERTIFICATE OF COMPLIANCE WITH SUBDIVISION REGULATIONS COUNTY OF MADISON - STATE OF MISSISSIPPI

I, Michael R. Love, Professional Land Surveyor, do hereby certify that the monuments and markers shown hereon are in place on the ground and the plat shown hereon are a true and correct representation of a survey performed to the accuracy designated in the subdivision regulation for Madison County, Mississippi.

WITNESS MY SIGNATURE, this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Michael R. Love, P.L.S.



## SURVEYOR'S CERTIFICATE - COUNTY OF MADISON - STATE OF MISSISSIPPI

I, Michael R. Love, Professional Land Surveyor, do hereby certify that at the request of MCAS, LLC, the Owner, I have subdivided and platted the following described land situated in the North ½ of the Northeast ¼ and the Southwest ¼ of the Northeast ¼ and the Southeast ¼ of the Northwest ¼ of Section 14, Township 7 North, Range 2 East, Madison County, Mississippi and being more particularly described by metes and bounds as follows:

**Commencing** at the Northeast corner of said Section 14; run thence

South 44 degrees 09 minutes 21 seconds West for a distance of 1,672.23 feet to a set ½ inch iron pin marking the **Point of Beginning** of the herein described property; thence

North 77 degrees 50 minutes 45 seconds West for a distance of 65.18 feet to a set ½ inch iron pin; thence

South 63 degrees 51 minutes 18 seconds West for a distance of 427.20 feet to a set ½ inch iron pin; thence

South 30 degrees 11 minutes 44 seconds West for a distance of 259.14 feet to a set ½ inch iron pin; thence

South 57 degrees 57 minutes 33 seconds West for a distance of 44.33 feet to a set ½ inch iron pin; thence

South 60 degrees 11 minutes 28 seconds West for a distance of 331.63 feet to a set ½ inch iron pin; thence

South 46 degrees 42 minutes West for a distance of 203.53 feet to a set ½ inch iron pin; thence

South 62 degrees 48 minutes 14 seconds West for a distance of 412.80 feet to a set ½ inch iron pin; thence

South 54 degrees 03 minutes 21 seconds West for a distance of 447.12 feet to a set ½ inch iron pin; thence

South 58 degrees 15 minutes 18 seconds West for a distance of 92.76 feet to a set ½ inch iron pin; thence

South 73 degrees 16 minutes 27 seconds West for a distance of 59.84 feet to a set ½ inch iron pin; thence

North 85 degrees 56 minutes 34 seconds West for a distance of 54.45 feet to a set ½ inch iron pin; thence

South 69 degrees 12 minutes 01 seconds West for a distance of 214.90 feet to a set ½ inch iron pin; thence

North 23 degrees 08 minutes 38 seconds East for a distance of 528.78 feet to a found concrete monument; thence

North 27 degrees 40 minutes 34 seconds West for a distance of 99.58 feet to a found concrete monument; thence

North 57 degrees 50 minutes 12 seconds East for a distance of 14.62 feet to a found concrete monument; thence

North 15 degrees 53 minutes 33 seconds West for a distance of 56.26 feet to a set ½ inch iron pin; thence

North 80 degrees 38 minutes 29 seconds East for a distance of 153.32 feet to a set ½ inch iron pin; thence

North 82 degrees 15 minutes 48 seconds East for a distance of 57.00 feet to a set ½ inch iron pin; thence

Southeasterly along the arc of a curve to the left for a distance of 10.81 feet, said curve having a radius of 273.92 feet, and a deflection angle of 2 degrees 15 minutes 39 seconds, (chord bearing and distance, South 8 degrees 52 minutes 01 seconds East, 10.81 feet) to a set ½ inch iron pin; thence

Northeasterly along the arc of a curve to the right for a distance of 400.81 feet, said curve having a radius of 1,940.46 feet, and a deflection angle of 11 degrees 50 minutes 05 seconds, (chord bearing and distance, North 58 degrees 27 minutes 19 seconds East, 400.10 feet) to a set ½ inch iron pin; thence

Northeasterly along the arc of a curve to the left for a distance of 108.25 feet, said curve having a radius of 1,440.11 feet, and a deflection angle of 4 degrees 18 minutes 25 seconds, (chord bearing and distance, North 62 degrees 13 minutes 09 seconds East, 108.23 feet) to a set ½ inch iron pin; thence

Northwesterly along the arc of a curve to the right for a distance of 14.55 feet, said curve having a radius of 10,836.22 feet, and a deflection angle of 00 degrees 04 minutes 37 seconds, (chord bearing and distance, North 30 degrees 04 minutes 58 seconds West, 14.55 feet) to a set ½ inch iron pin; thence

North 59 degrees 57 minutes 12 seconds East for a distance of 57.00 feet to a set ½ inch iron pin; thence

Southeasterly along the arc of a curve to the left for a distance of 13.53 feet, said curve having a radius of 11,531.69 feet, and a deflection angle of 00 degrees 04 minutes 02 seconds, (chord bearing and distance, South 30 degrees 04 minutes 49 seconds East, 13.53 feet) to a set ½ inch iron pin; thence

Northeasterly along the arc of a curve to the left for a distance of 476.48 feet, said curve having a radius of 1,440.11 feet, and a deflection angle of 18 degrees 57 minutes 26 seconds, (chord bearing and distance, North 48 degrees 18 minutes 51 seconds East, 474.31 feet) to a set ½ inch iron pin; thence

North 48 degrees 57 minutes 29 seconds West for a distance of 15.21 feet to a set ½ inch iron pin; thence

North 41 degrees 02 minutes 31 seconds East for a distance of 57.00 feet to a set ½ inch iron pin; thence

South 48 degrees 57 minutes 29 seconds East for a distance of 15.74 feet to a set ½ inch iron pin; thence

Northeasterly along the arc of a curve to the right for a distance of 322.65 feet, said curve having a radius of 881.85 feet, and a deflection angle of 20 degrees 57 minutes 47 seconds, (chord bearing and distance, North 37 degrees 42 minutes 47 seconds East, 320.85 feet) to a set ½ inch iron pin; thence

North 50 degrees 22 minutes 35 seconds West for a distance of 25.15 feet to a set ½ inch iron pin; thence

North 39 degrees 37 minutes 25 seconds East for a distance of 57.00 feet to a set ½ inch iron pin; thence

North 50 degrees 22 minutes 35 seconds West for a distance of 9.04 feet to a set ½ inch iron pin; thence

North 39 degrees 56 minutes 35 seconds East for a distance of 132.56 feet to a set ½ inch iron pin; thence

North 31 degrees 14 minutes 37 seconds East for a distance of 154.13 feet to a set ½ inch iron pin marking the Northwest corner of Lost Rabbit Phase B1, North as recorded in Plat Cabinet F Slides 30A, 30B and 31A in the Office of the Chancery Clerk of Madison County; thence

South 46 degrees 00 minutes 19 seconds East along the West line of said Lost Rabbit Phase B1, North for a distance of 92.28 feet to a set ½ inch iron pin; thence

Southeasterly along said West line of Lost Rabbit Phase B1, North and the arc of a curve to the right for a distance of 69.46 feet, said curve having a radius of 950.00 feet, and a deflection angle of 4 degrees 11 minutes 22 seconds, (chord bearing and distance, South 43 degrees 54 minutes 38 seconds East, 69.45 feet) to a set ½ inch iron pin; thence

North 47 degrees 16 minutes 20 seconds East along said West line of Lost Rabbit Phase B1, North for a distance of 50.01 feet to a set ½ inch iron pin; thence

South 27 degrees 14 minutes 56 seconds East along said West line of Lost Rabbit Phase B1, North for a distance of 102.43 feet to a set ½ inch iron pin; thence

South 77 degrees 14 minutes 51 seconds East along said West line of Lost Rabbit Phase B1, North for a distance of 61.04 feet to a set ½ inch iron pin marking the intersection of said West line of Lost Rabbit Phase B1, North with the North right of way of North Natchez Drive; thence

South 72 degrees 50 minutes 51 seconds East along said West line of Lost Rabbit Phase B1, North for a distance of 56.99 feet to a set ½ inch iron pin marking the intersection of said West line of Lost Rabbit Phase B1, North with the South right of way of North Natchez Drive; thence

Southwesterly along said South right of way of North Natchez Drive and the arc of a curve to the right for a distance of 91.73 feet, said curve having a radius of 404.66 feet, and a deflection angle of 12 degrees 59 minutes 14 seconds, (chord bearing and distance, South 15 degrees 56 minutes 36 seconds West, 91.53 feet) to a set ½ inch iron pin; thence

South 70 degrees 37 minutes 26 seconds East for a distance of 173.87 feet to a set ½ inch iron pin; thence

South 59 degrees 57 minutes 45 seconds East for a distance of 79.49 feet to a set ½ inch iron pin; thence

South 38 degrees 09 minutes 38 seconds East for a distance of 42.88 feet to a set ½ inch iron pin; thence

South 13 degrees 24 minutes 53 seconds East for a distance of 71.88 feet to a set ½ inch iron pin; thence

South 4 degrees 16 minutes 09 seconds West for a distance of 39.12 feet to the **Point of Beginning**, containing **25.67 acres**, more or less.

WITNESS MY SIGNATURE on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Michael R. Love, P.L.S.

