

By: Senator(s) Hewes, Woodfield, Gollott,  
Cuevas, Moffatt, Robertson

To: Rules

SENATE RESOLUTION NO. 4

1 A RESOLUTION TO AMEND SENATE RESOLUTION NO. 38, 1998 REGULAR  
2 SESSION TO EXPAND THE MEMBERSHIP OF THE COASTAL STREAMS WATER  
3 BASIN DISTRICT STUDY COMMITTEE TO INCLUDE THE SENATORS WHO  
4 REPRESENT STONE, PEARL RIVER AND GEORGE COUNTIES; AND FOR RELATED  
5 PURPOSES.

6 BE IT RESOLVED BY THE SENATE OF THE STATE OF MISSISSIPPI,  
7 That Senate Resolution No. 38, 1998 Regular Session is amended as  
8 follows:

9 A special study committee is created to make a comprehensive  
10 study of the need for establishing a coastal streams water basin  
11 district to provide for the conservation and beneficial use of  
12 surface waters in the gulf coast region. The committee shall be  
13 composed of six (6) members of the Senate who represent the three  
14 (3) Mississippi Gulf Coast Counties and three (3) members of the  
15 Senate who represent Stone, Pearl River and George Counties to be  
16 appointed by the Lieutenant Governor, and the Chairman of the  
17 Senate Ports and Marine Resources Committee who shall serve as  
18 chairman of the committee.

19 Within fifteen (15) days after sine die adjournment of the  
20 1998 Regular Session of the Legislature, the Lieutenant Governor  
21 shall appoint the members of the committee. After the members are  
22 appointed, the committee shall meet on a date designated by the  
23 chairman of the committee at the New Capitol, to organize the  
24 committee and establish rules for transacting its business and  
25 keeping records. A majority of the members of the committee shall  
26 constitute a quorum at all committee meetings. An affirmative  
27 vote of a majority of the members present and voting shall be

28 required in the adoption of rules, resolutions and reports, and in  
29 any other actions taken by the committee. All members of the  
30 committee shall be notified in writing of all regular and special  
31 meetings of the committee, which notices shall be mailed at least  
32 five (5) days before the dates of the meetings.

33 The committee may establish any subcommittees that it deems  
34 desirable to study and report to the committee with respect to any  
35 matter that is within the scope of this resolution.

36 The committee shall make a written report of its findings and  
37 recommendations, and shall mail copies of the report to each  
38 member of the Senate not later than December 1, 1999.

39 In carrying out the provisions of this resolution, the  
40 committee may utilize the services, facilities and personnel of  
41 all departments, agencies, offices and institutions of the state,  
42 including the state universities and the community and junior  
43 colleges.

44 For attending meetings of the committee, each member shall be  
45 paid, from the Senate contingent expense fund per diem  
46 compensation in the amount authorized by Section 25-3-69,  
47 Mississippi Code of 1972, and a mileage allowance and an expense  
48 allowance in the amount authorized by Section 5-1-47, Mississippi  
49 Code of 1972. However, no per diem compensation, mileage  
50 allowance or expense allowance shall be paid for attending  
51 meetings of the committee while the Legislature is in session, and  
52 no per diem compensation, mileage allowance or expense allowance  
53 shall be paid without prior approval of the Senate Management  
54 Committee.

55 All expenses incurred by and on behalf of the committee shall  
56 be paid from funds made available by the Senate Management  
57 Committee from the Senate Contingent Expense Fund, from any funds  
58 appropriated for the purpose of this resolution, and from any  
59 grants or contributions made to the committee for its purpose.