Adopted AMENDMENT No. 1 PROPOSED TO

House Bill NO. 1506

By Senator(s) Minor, Robertson

8 Amend by striking all after the enacting clause and inserting 9 in lieu thereof the following:

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11 SECTION 1. Section 1, Chapter 309, Laws of 1966, as amended 12by Chapter 496, Laws of 1982, is amended as follows:

13 Section 1. The <u>Northeast Mississippi</u> Gas District is hereby 14created, said district being composed of the following described 15areas:

16 (a) All that part of Itawamba County, Mississippi,17lying west of the Tombigbee River;

18 (b) That portion of Lee County lying within one-half 19(1/2) mile on either side of the center line of State Highway 363, 20 extending a distance of five (5) miles west from the county line 21 dividing Itawamba and Lee Counties;

(c) That portion of Lee County lying within one-half 23(1/2) mile on either side of the center line of U.S. Highway 78, 24 extending a distance of five (5) miles west from the county line 25 dividing Itawamba and Lee Counties, and the unincorporated 26 community of Mooreville in Lee County; and

(d) That portion of Lee County lying within one-half 28(1/2) mile on either side of the center line of State Highway 371 29(being the highway from Mantachie to Mooreville), extending a 30distance of five (5) miles southwest from the county line dividing

SS41/HB1506A.1J *SS41/HB1506A.1J* PAGE 1

31 Itawamba and Lee Counties.

32 SECTION 2. Section 2, Chapter 309, Laws of 1966, as amended 33by Chapter 496, Laws of 1982, is amended as follows:

34 Section 2. The said <u>Northeast Mississippi</u> Gas District shall 35be and is hereby declared to be a valid political subdivision of 36the State of Mississippi, with the power to sue and be sued and to 37contract and be contracted with.

38 SECTION 3. Section 4, Chapter 309, Laws of 1966, as amended 39by Chapter 496, Laws of 1982, is amended as follows: 40 Section 4. From and after the effective date of this act, 41the powers of the <u>Northeast Mississippi</u> Gas District shall be 42vested in and exercised by a board of commissioners consisting of 43three (3) residents of the district. The Governor shall appoint 44an interim board, the term of which shall expire upon completion 45of the construction of the district's natural gas transmission and 46distribution system and the election of a successor board as 47hereinafter provided.

Promptly upon the commencement of natural gas service by the 49district to not less than ten (10) individually billed users, the 50commissioners shall give notice to each user of an initial 51election to be held at a time not less than thirty (30) days nor 52more than sixty (60) days from such date. The notice shall state 53the time, place, and manner in which the users may vote upon the 54selection of the board to terms of one (1), two (2) and three (3) 55years by ballot of all users of the district. Such election shall 56be held in a manner and according to procedures to be established 57by rules and regulations adopted by the board prior to the giving 58of notice of such election, and a printed copy of such rules and 59regulations shall accompany the notice to be forwarded by regular 60mail to the users.

Rules and regulations for the conduct of the election shall 62provide for a method of nomination of commissioners, notice of 63such nominations to be provided to users not less than ten (10) 64days prior to the date upon which the election is to be held, 65along with a method of balloting by mail as well as personal

SS41/HB1506A.1J *SS41/HB1506A.1J* PAGE 2

66attendance at the time and place of election, a method of 67balloting by proxy vote, and a method of making additional 68nominations by users in addition to any nominations proposed by 69the board of commissioners. The time of the election shall be 70fixed between the hours of 10:00 a.m. and 6:00 p.m. on a day of 71the week other than Sunday.

72 In this and all succeeding elections, each user of the 73 district shall have one (1) vote; provided that when a billing is 74 made to more than one (1) person at a single location, each such 75 person shall be limited to casting a pro rata share of the one (1) 76 vote to which the billing location is entitled.

57 Subsequent to the initial election, there shall be held an 78 election annually on a date and in a manner substantially 79 conforming to the initial election, except that in each annual 80 election following the initial election, commissioners shall be 81 elected to terms of three (3) years.

Vacancies in the office of commissioner during the interim Note: 33 period shall be filled by appointment of the Governor and, Note: 84 following the holding of the initial election, shall be filled for Note: 85 the unexpired term by the remaining commissioners.

86 SECTION 4. Section 5, Chapter 309, Laws of 1966, as amended 87by Chapter 496, Laws of 1982, is amended as follows:

88 Section 5. The board shall have the power to make such rules 89 and regulations as it deems necessary to the operation of the 90 district and the subsequent election of commissioners and shall 91 possess, and is hereby granted all necessary power and authority 92 to construct, acquire, improve, repair and extend a natural gas 93 transmission and distribution system and to issue revenue bonds 94 for such purposes. The amount of revenue bonds authorized to be 95 issued shall not exceed an aggregate of <u>Six Million Dollars</u> 96 (\$6,000,000.00). Except as herein provided, all powers with 97 respect to natural gas transmission and distribution systems 98 granted to municipalities of this state by Sections 21-27-11 99 through 21-27-69, Mississippi Code of 1972, are hereby conferred 100 upon and may be exercised within the district by the board as if

SS41/HB1506A.1J *SS41/HB1506A.1J* PAGE 3 101the system and financing thereof as provided herein were pursuant 102to said sections.

103 SECTION 5. This act shall take effect and be in force from 104and after June 30, 2000. This act shall stand repealed from and 105after July 1, 2000.