REPORT OF CONFERENCE COMMITTEE

MADAM PRESIDENT AND MR. SPEAKER:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

- S. B. No. 2943: Gulf Region Water Utility Authority Act; create.
 - We, therefore, respectfully submit the following report and recommendation:
 - 1. That the House recede from its Amendment No. 1.
 - 2. That the Senate and House adopt the following amendment:

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

- 17 **SECTION 1. Title.** Sections 1 through 38 of this act shall
- 18 be known and may be cited as the "Mississippi Gulf Coast Region
- 19 Utility Act."
- 20 <u>SECTION 2.</u> Legislative findings. In the spirit of the
- 21 report of the Governor's Commission on Recovery, Rebuilding and
- 22 Renewal, the Legislature finds that there is a need for
- 23 consolidation of water, wastewater and storm water services in
- 24 order to reduce costs, promote resilience in the event of a
- 25 disaster, improve the quality of the natural environment, and
- 26 improve the planning and delivery of quality water, wastewater and
- 27 storm water services within the areas of the Counties of George,
- 28 Hancock, Harrison, Jackson, Pearl River and Stone. It is further
- 29 declared that there is the need for the planning, acquisition,
- 30 construction, maintenance, operation and coordination of water,
- 31 wastewater and storm water services in order to ensure protection
- 32 of the waters of the state and to ensure the delivery of water,
- 33 wastewater and storm water services to citizens of the Gulf Coast
- 34 Region. The creation of the Mississippi Gulf Region Utility Act
- 35 is determined to be necessary and essential to the accomplishment
- 36 of these purposes. To facilitate the purposes of the act, the
- 37 Gulf Coast Region Utility Board, the George County Utility
- 38 Authority, the Hancock County Utility Authority, the Harrison

- 39 County Utility Authority, the Jackson County Utility Authority,
- 40 the Pearl River County Utility Authority and the Stone County
- 41 Utility Authority are created herein.
- 42 **SECTION 3. Definitions.** Words and phrases used in this act
- 43 shall have meanings as follows:
- 44 (a) "Act" means the Mississippi Gulf Region Utility
- 45 Act.
- 46 (b) "Bonds" mean interim notes having a maturity of
- 47 three (3) years or less, revenue bonds and other certificates of
- 48 indebtedness of the authority issued under the provisions of this
- 49 act.
- 50 (c) "County authority" means a county utility authority
- 51 created in the Gulf Coast Region under this act.
- 52 (d) "Fiscal year" means the period of time beginning on
- 53 October 1 of each year and ending on September 30 of each year.
- (e) "Gulf Coast Region" means the areas encompassed by
- 55 the Counties of George, Hancock, Harrison, Jackson, Pearl River
- 56 and Stone.
- 57 (f) "Municipality" means any incorporated city, town or
- 58 village of the State of Mississippi, whether operating under
- 59 general law or under special charter, lying wholly or partly
- 60 within the Gulf Coast Region.
- (g) "Person" means the State of Mississippi, a county,
- 62 a municipality, any public agency, or any other city, town,
- 63 village or political subdivision or governmental agency,
- 64 governmental instrumentality of the State of Mississippi or of the
- 65 United States of America, or any private utility, individual,
- 66 co-partnership, association, firm, trust, estate or any other
- 67 entity whatsoever.
- (h) "Project" means the construction, development or
- 69 acquisition by the county authority or county authorities of any

- 70 infrastructure for water, wastewater and storm water systems or
- 71 services and includes upgrading or repair of existing systems.
- 72 (i) "Public agency" means any county, municipality,
- 73 state board or commission owning or operating properties, district
- 74 created pursuant to the general laws or local and private laws of
- 75 the State of Mississippi, or other political subdivision of the
- 76 State of Mississippi having the power to own and operate
- 77 waterworks, water supply systems, sewerage systems, sewage
- 78 treatment systems or other facilities or systems for the
- 79 collection, transportation and treatment of water, wastewater and
- 80 storm water.
- 81 (j) "Storm water" means any flow occurring during or
- 82 following any form of natural precipitation and resulting from
- 83 that precipitation.
- (k) "System" or "systems" means any plants, structures,
- 85 facilities and other real and personal property, used or useful in
- 86 the generation, storage, transportation or supply of water, and
- 87 the collection, transportation, treatment or disposal of
- 88 wastewater and storm water, including, but not limited to, tanks,
- 89 lakes, streams, ponds, pipes, trunk lines, mains, sewers,
- 90 conduits, pipelines, pumping and ventilating stations, plants and
- 91 works, connections and any other real and personal property and
- 92 rights therein necessary, useful or convenient for the purposes of
- 93 the utility board or authorities in connection therewith.
- 94 (1) "Wastewater" means water being disposed of by any
- 95 person and which is contaminated with waste or sewage, including
- 96 industrial, municipal and any other wastewater that may cause
- 97 impairment of the quality of the waters in the state.
- 98 (m) "Water" means potable water, service water and
- 99 groundwater.
- 100 (n) "Utility board" means the Mississippi Gulf Coast
- 101 Region Utility Board.

- SECTION 4. Creation of the Mississippi Gulf Coast Region 102 103 Utility Board. (1) There is hereby created and established a 104 public body corporate and politic constituting a political 105 subdivision of the State of Mississippi to be known as the 106 "Mississippi Gulf Coast Region Utility Board" to serve the 107 citizens of the Gulf Coast Region. The utility board is created 108 as a forum for the Gulf Coast Region to collaborate and cooperate regarding water, wastewater and storm water issues; to assist in 109 the efficient management of water, wastewater and storm water 110 111 resources; to develop recommendations pertaining to water, 112 wastewater and storm water systems; and to provide assistance, funding and guidance to the county authorities to assist in the 113 114 identification of the best means to meet all present and future water, wastewater and storm water needs in the Gulf Coast Region. 115 (2) This section shall repeal July 1, 2009. 116 117 SECTION 5. Board of Directors of the Mississippi Gulf Coast 118 Region Utility Board. (1) (a) All powers of the Mississippi
- Region Utility Board. (1) (a) All powers of the Mississippi Gulf Coast

 Gulf Coast Utility Board shall be exercised by a board of

 directors to be composed of the following: (i) the president of

 each county authority; and (ii) three (3) at-large directors, to

 be appointed by the Governor, who shall be residents of the Gulf

 Coast Region.
- (b) The initial terms of the at-large directors shall

 be for two (2), four (4) and six (6) years as designated by the

 Governor. After the expiration of the initial terms, the

 subsequent terms shall be for a period of six (6) years. However,

 there shall be no more than one (1) at-large director appointed

 from any one (1) county. Each president may appoint a delegate,

 to represent him at a meeting of the board.
- (2) At the initial meeting of the board, the board shall elect a president and a vice president. Thereafter, the board will annually, at the last meeting of the fiscal year, elect a

- 134 president and a vice president who shall serve in their respective
- 135 offices for the next fiscal year. The directors shall serve
- 136 without a salary but are entitled to receive per diem pay as
- 137 provided for in Section 25-3-69, and for actual and necessary
- 138 expenses incurred while in the performance of his duties as a
- 139 member of the board as provided in Section 25-3-41.
- 140 (3) Any utility board member who does not attend three (3)
- 141 consecutive regular meetings of the authority shall be subject to
- 142 removal by a majority vote of the board and shall be replaced with
- 143 an appointment from the Governor or governing body making the
- 144 initial appointment.
- 145 (4) The president shall be the chief executive officer of
- 146 the utility board and the presiding officer of the board, and
- 147 shall have the same right to vote as any other director. The vice
- 148 president shall act in the absence or disability of the president.
- 149 Each director shall be required to give bond in the sum of not
- 150 less than Fifty Thousand Dollars (\$50,000.00), with sureties
- 151 qualified to do business in this state, and the premiums on the
- 152 bond shall be an expense of the utility board. Each bond shall be
- 153 payable to the State of Mississippi. The condition of each bond
- 154 shall be that each director will faithfully perform all duties of
- 155 his office and account for all money or other assets which shall
- 156 come into his custody as a director of the utility board.
- 157 (5) A quorum for any meeting of the board of directors shall
- 158 be the majority of the total membership of the board of directors.
- 159 All business of the utility board shall be transacted by vote of
- 160 the board of directors.
- 161 (6) The utility board shall conduct regular meetings as set
- 162 forth in its bylaws. The utility board shall establish rules and
- 163 regulations regarding its meetings and may amend such bylaws,
- 164 rules and regulations as may be necessary to conduct the business
- 165 of the board.

- 166 (7) This section shall repeal July 1, 2009.
- 167 **SECTION 6. Employees; budget.** (1) The utility board may
- 168 hire an executive director and secretary-treasurer having the
- 169 duties as determined by the utility board. The executive director
- 170 must have a college degree. If hired, the executive director and
- 171 secretary-treasurer each shall be required to give bond in a sum
- 172 not less than Fifty Thousand Dollars (\$50,000.00), conditioned on
- 173 the executive director and secretary-treasurer faithfully
- 174 performing all duties of his office and account for all money and
- 175 other assets which come into his custody as executive director or
- 176 secretary-treasurer of the utility board.
- 177 (2) (a) The utility board shall prepare a budget consistent
- 178 with its bylaws estimating its expenses and revenue needs for each
- 179 forthcoming fiscal year at least ninety (90) days prior to the
- 180 beginning of each fiscal year. The utility board shall submit its
- 181 budget to each county authority prior to final approval by the
- 182 utility board. Until such time as the utility board receives
- 183 necessary funding from alternative sources, the "Public Trust
- 184 Tidelands Fund, " found in Section 29-15-9, may provide the utility
- 185 board with funds not to exceed Two Hundred Fifty Thousand Dollars
- 186 (\$250,000.00) per year as specifically appropriated by the
- 187 Legislature for the utility board's operational costs.
- 188 (b) Any funds, gifts or grants allocated for the
- 189 administrative costs related to the restoration or construction of
- 190 water, wastewater and storm water services and projects in the
- 191 Gulf Coast Region under this act shall, to the extent allowable,
- 192 be paid into the Public Trust Tidelands Fund for the repayment of
- 193 any tideland funds expended for the operational costs of the
- 194 utility board.
- 195 (3) The utility board shall have the authority to receive
- 196 and spend funds from any source.
- 197 (4) This section shall repeal July 1, 2009.

198	SECTION 7.	Duties	and	responsibilities	of	the	utility	board.
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- 199 (1) The utility board shall have the right and powers necessary
- 200 to carry out the purposes of this act, including, but not limited
- 201 to:
- 202 (a) Make recommendations to the county authorities
- 203 pertaining to water, wastewater and storm water issues in the Gulf
- 204 Coast Region;
- 205 (b) Make recommendations necessary to achieve
- 206 compatibility and uniformity of systems and technology related to
- 207 water, wastewater and storm water in the Gulf Coast Region;
- 208 (c) Help resolve cross-jurisdictional and multicounty
- 209 disputes pertaining to water, wastewater and storm water issues
- 210 between county authorities when requested by the county
- 211 authorities;
- 212 (d) Recommend short-term and long-term priorities for
- 213 water, wastewater and storm water related projects;
- (e) Recommend emergency preparedness procedures in the
- 215 Gulf Coast Region related to water, wastewater and storm water;
- 216 (f) Recommend training standards related to operations
- 217 of water, wastewater and storm water systems;
- 218 (g) Sue and be sued in its own name and to enjoy all
- 219 the protections, immunities and benefits provided by the
- 220 Mississippi Tort Claims Act, as it may be amended from time to
- 221 time;
- (h) Adopt an official seal and alter the same at
- 223 pleasure;
- (i) Maintain office space at such place or places
- 225 within the boundaries of the board as it may determine;
- 226 (j) Own or lease real or personal property;
- 227 (k) Invest money of the utility board, including
- 228 proceeds from the sale of any bonds subject to any agreements with

- 229 bond holders on such terms and in such manner as the utility board
- 230 deems proper;
- 231 (1) Apply for, accept and utilize grants, gifts and
- 232 other funds from any source for any purpose necessary in support
- 233 of the purpose of this act and to coordinate the distribution of
- 234 funds to the county authorities;
- 235 (m) Employ and terminate staff, including, but not
- 236 limited to, attorneys, engineers and consultants as may be
- 237 necessary;
- (n) Enter into contracts for all operation and
- 239 maintenance needs of the utility board;
- 240 (o) Enter into contracts to conduct studies of regional
- 241 issues regarding water, wastewater and storm water services and to
- 242 provide assistance, funds and guidance in the construction,
- 243 operation and maintenance of regional water, wastewater and storm
- 244 water services;
- 245 (p) Enter into contracts with any person or any public
- 246 agency in furtherance of any of the purposes authorized by this
- 247 act upon such consideration as the board of directors and such
- 248 person may agree. Any such contract may extend over any period of
- 249 time, including a term which extends beyond the term of the then
- 250 majority of the existing board members, notwithstanding any
- 251 provision or rule of law to the contrary; may be upon such terms
- 252 and for such consideration, nominal or otherwise, as the parties
- 253 thereto shall agree; and may provide that it shall continue in
- 254 effect until bonds specified therein, refunding bonds issued in
- 255 lieu of such bonds, and all other obligations specified therein
- 256 are paid or terminated. Any such contract shall be binding upon
- 257 the parties thereto according to its terms. The utility board may
- 258 also assume or continue any contractual or other business
- 259 relationships entered into by the members of the utility board,

- 260 including the rights to receive and acquire property transferred
- 261 under option to purchase agreements;
- 262 (q) Contract with the authorities under any terms
- 263 mutually agreed by the parties to carry out any powers, duties or
- 264 responsibilities granted by this act or any other laws to the
- 265 authorities;
- 266 (r) Acquire insurance for the utility board's systems,
- 267 facilities, buildings, treatment plants and all property, real or
- 268 personal, to insure against all risks as any insurance may, from
- 269 time to time, be available;
- 270 (s) Make, enforce, amend and repeal rules and
- 271 regulations for the management of the utility board's business and
- 272 affairs;
- 273 (t) Enter onto public or private lands, waters or
- 274 premises for the purposes of making surveys, borings or soundings,
- 275 or conducting tests, examinations or inspections for the purposes
- 276 of the utility board, subject to responsibility for any damage
- 277 done to property entered;
- 278 (u) Apply, contract for, accept, receive and administer
- 279 gifts, grants, appropriations and donations of money, materials,
- 280 and property of any kind, including loans and grants from the
- 281 United States, the state, a unit of local government, or any
- 282 agency, department, district or instrumentality of any of the
- 283 foregoing, upon any terms and conditions as the United States, the
- 284 state, a unit of local government, or any agency, department,
- 285 district or instrumentality shall impose;
- 286 (v) Utility board may create, maintain and regulate
- 287 reservoirs and promulgate and enforce rules and regulations for
- 288 the creation and maintenance of reservoirs; and
- 289 (w) Make other recommendations to carry out the
- 290 purposes of this act.
- 291 (2) This section shall repeal July 1, 2009.

- SECTION 8. Creation of the George County Utility Authority. 292 293 There is hereby created and established a public body corporate and politic constituting a political subdivision of the 294 295 State of Mississippi to be known as the "George County Utility 296 Authority, " unless the George County Board of Supervisors 297 dissolves the authority by January 1, 2007, as provided in 298 subsection (2). The authority will be composed of the geographic area of George County as defined in Section 19-1-39, Mississippi 299
- 200 Godo of 1072 for the planning against in sometimes
- 300 Code of 1972, for the planning, acquisition, construction,
- 301 maintenance, operation and coordination of water, wastewater and
- 302 storm water systems in order to ensure the delivery of water,
- 303 wastewater and storm water services to citizens residing within
- 304 the boundaries of George County. The George County Utility
- 305 Authority shall be deemed to be acting in all respects for the
- 306 benefit of the people of the state in the performance of essential
- 307 public functions, and the George County Utility Authority shall be
- 308 empowered in accordance with the provisions of this act to promote
- 309 the health, welfare and prosperity of the general public.
- 310 (2) (a) The board of supervisors may dissolve the George
- 311 County Utility Authority by a resolution duly adopted and entered
- 312 on its minutes stating that the authority is dissolved, and
- 313 certifying compliance with the requirements for dissolution. The
- 314 board of supervisors shall file a certified copy of the resolution
- 315 with the Secretary of State and the Public Service Commission.
- 316 For the dissolution to be effective, the following requirements
- 317 must be met, the resolution must be adopted by January 1, 2007,
- 318 and the county authority must not have any outstanding
- 319 indebtedness of any kind or character nor have received any funds
- 320 for the construction or operation of water, wastewater or storm
- 321 water projects under this act.
- 322 (b) This subsection shall repeal January 2, 2007.

323	(3) If the county authority is dissolved, the board of
324	supervisors may reestablish the county authority by a resolution
325	duly adopted and entered on its minutes stating the necessity for
326	the county authority. The board shall file a certified copy of
327	the resolution with the Secretary of State, the Public Service
328	Commission and the utility board.

SECTION 9. Board of Directors for George County Utility Authority. (1) If the authority is created, all powers of the George County Utility Authority shall be exercised by a board of directors comprised of five (5) directors appointed as follows: Within thirty (30) days of creation of the authority, the Board of Supervisors of George County shall appoint three (3) residents from the county, and the Board of Aldermen of the City of Lucedale shall appoint two (2) residents from the city. The directors shall serve at the will and pleasure of the governing body making the appointments. Any vacancy arising by expiration of a director's term, or a vacancy created by the removal of a director for any other reason, shall be filled by appointment made by the party originally responsible for the appointment of the director

- 343 (2) All business of the George County Utility Authority 344 shall be transacted as provided in Section 21, except that all 345 actions affecting rates, bonds or capital improvements must be by 346 unanimous vote of all members of the board.
- 347 (3) In addition to any other powers and rights conferred 348 upon such board of directors, the board is granted and may 349 exercise all powers and rights granted pursuant to Sections 20 350 through 37 of this act to promote the health, welfare and prosperity of the general public. 351
- 352 SECTION 10. Creation of the Pearl River County Utility 353 Authority. There is hereby created and established a public body 354 corporate and politic constituting a political subdivision of the

vacating his or her appointment.

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- State of Mississippi to be known as the "Pearl River County 355 Utility Authority." The authority is composed of the geographic 356 357 area of Pearl River County as defined in Section 19-1-109, 358 Mississippi Code of 1972, for the planning, acquisition, 359 construction, maintenance, operation and coordination of water, 360 wastewater and storm water systems in order to ensure the delivery 361 of water, wastewater and storm water services to citizens residing within the boundaries of Pearl River County. The Pearl River 362 363 County Utility Authority shall be deemed to be acting in all 364 respects for the benefit of the people of the state in the 365 performance of essential public functions, and the Pearl River County Utility Authority shall be empowered in accordance with the 366 367 provisions of this act to promote the health, welfare and 368 prosperity of the general public.
- 369 SECTION 11. Board of Directors for Pearl River County Utility Authority. (1) All powers of the Pearl River County 370 371 Utility Authority shall be exercised by a board of directors comprised of seven (7) directors appointed as follows: Within 372 373 thirty (30) days of passage of this act, the Board of Supervisors 374 of Pearl River County shall appoint four (4) residents from the county, and the Board of Aldermen of the City of Picayune shall 375 376 appoint two (2) residents from the city, and the Board of Aldermen 377 of the City of Poplarville shall appoint one (1) resident from the 378 city. The directors shall serve at the will and pleasure of the 379 governing body making the appointments.
- 380 (2) In addition to any other powers and rights conferred
 381 upon such board of directors, the board is granted and may
 382 exercise all powers and rights granted pursuant to Sections 20
 383 through 37 of this act to promote the health, welfare and
 384 prosperity of the general public.
- 385 <u>SECTION 12.</u> Creation of the Stone County Utility Authority.

 386 There is hereby created and established a public body corporate

- 387 and politic constituting a political subdivision of the State of 388 Mississippi to be known as the "Stone County Utility Authority." 389 The authority is composed of the geographic area of Stone County 390 as defined in Section 19-1-131, Mississippi Code of 1972, for the 391 planning, acquisition, construction, maintenance, operation and 392 coordination of water, wastewater and storm water systems in order 393 to ensure the delivery of water, wastewater and storm water 394 services to citizens residing within the boundaries of Stone 395 County. The Stone County Utility Authority shall be deemed to be 396 acting in all respects for the benefit of the people of the state 397 in the performance of essential public functions, and the Stone County Utility Authority shall be empowered in accordance with the 398 399 provisions of this act to promote the health, welfare and
- 401 SECTION 13. Board of Directors for Stone County Utility 402 Authority. (1) All powers of the Stone County Utility Authority 403 shall be exercised by a board of directors comprised of five (5) directors appointed as follows: Within thirty (30) days of 404 405 passage of this act, the Board of Supervisors of Stone County 406 shall appoint three (3) residents from the county, and the Board 407 of Aldermen of the City of Wiggins shall appoint two (2) residents 408 from the city. The directors shall serve at the will and pleasure 409 of the governing body making the appointments.

prosperity of the general public.

- 410 (2) In addition to any other powers and rights conferred 411 upon such board of directors, the board is granted and may 412 exercise all powers and rights granted pursuant to Sections 20 413 through 37 of this act to promote the health, welfare and 414 prosperity of the general public.
- SECTION 14. Creation of the Harrison County Utility

 Authority. (1) There is hereby created and established a public
 body corporate and politic constituting a political subdivision of
 the State of Mississippi to be known as the "Harrison County

- 419 Utility Authority." The authority is composed of the geographic
- 420 area of Harrison County as defined in Section 19-1-47, Mississippi
- 421 Code of 1972, for the planning, acquisition, construction,
- 422 maintenance, operation and coordination of water, wastewater,
- 423 storm water and solid waste systems in order to ensure the
- 424 delivery of water, wastewater, storm water and solid waste
- 425 services to citizens residing within the boundaries of Harrison
- 426 County.
- 427 (2) Within thirty (30) days of passage of this act, the
- 428 Harrison County Utility Authority and the Harrison County
- 429 Wastewater and Solid Waste Management District shall consolidate
- 430 into a single agency, to be known as the Harrison County Utility
- 431 Authority, which shall be a continuance of the corporate existence
- 432 of the Harrison County Wastewater and Solid Waste Management
- 433 District. Such consolidation shall be effective by the concurrent
- 434 resolution of the Harrison County Wastewater and Solid Waste
- 435 Management District and the Harrison County Utility Authority and
- 436 the filing of a copy of such concurrent resolution with the
- 437 Secretary of State, certified by the Secretary of the Harrison
- 438 County Wastewater and Solid Waste Management District and the
- 439 Harrison County Utility Authority.
- 440 (3) Upon consolidation, the following shall apply:
- 441 (a) All property, rights and powers of the Harrison
- 442 County Wastewater and Solid Waste Management District are hereby
- 443 vested in and shall be exercised by the Harrison County Utility
- 444 Authority, subject, however to all pledges, covenants, agreements
- 445 and trusts made or created by the Harrison County Wastewater and
- 446 Solid Waste Management District;
- (b) All debts, liabilities, obligations, agreements,
- 448 contracts and covenants of the Harrison County Wastewater and
- 449 Solid Waste Management District are hereby imposed upon the
- 450 Harrison County Utility Authority. Any property of the Harrison

- County Wastewater and Solid Waste Management District in which a 451 452 mortgage or security interest has been granted to any bondholders 453 or other creditors of the Harrison County Wastewater and Solid 454 Waste Management District shall continue to be subject to the 455 mortgage or security interest until the mortgage or security 456 interest is defeased or terminated in accordance with its terms. 457 All bondholders and other creditors of the Harrison County 458 Wastewater and Solid Waste Management District and persons having 459 claims against or contracts with the Harrison County Wastewater 460 and Solid Waste Management District of any kind or character may 461 enforce those debts, claims and contracts against the Harrison 462 County Utility Authority in the same manner as they might have 463 against the Harrison County Wastewater and Solid Waste Management 464 District, and the rights and remedies of those bondholders, 465 creditors, and persons having claims or contracts shall not be 466 limited or restricted in any manner by this act; 467 (c) All regulations of the Harrison County Wastewater 468
- 467 (c) All regulations of the Harrison County Wastewater
 468 and Solid Waste Management District shall continue to be in effect
 469 as the regulations of the Harrison County Utility Authority until
 470 amended, supplemented or rescinded by the authority in accordance
 471 with law; and
- (d) All employees of the Harrison County Wastewater and Solid Waste Management District shall become employees of the Harrison County Utility Authority. Nothing in this act shall affect the civil service status, if any, of those employees or their rights, privileges, obligations or status with respect to any pension or retirement system.
- Authority. (1) All powers of the Harrison County Utility
 Authority shall be exercised by a consolidated board consisting of
 the Board of Directors of the Harrison County Wastewater and Solid
 Waste Management District and the additional director provided

- under this section for a total of seven (7) directors. Upon 483 484 consolidation, the Board of Supervisors of Harrison County shall 485 appoint one (1) additional director who shall be a resident of the 486 unincorporated area from the county. The consolidated board shall 487 consist of the mayor of each city participating in the authority 488 and the directors appointed by the board of supervisors. Each 489 director may appoint a delegate to represent him at a meeting of 490 the board.
- 491 (2) All business of the Harrison County Utility Authority 492 shall be transacted as provided in Section 21, except that all 493 actions affecting rates, bonds or capital improvements must be by 494 unanimous vote of all members of the board.
- 495 (3) In addition to any other powers and rights conferred
 496 upon such board of directors, the board is granted and may
 497 exercise all powers and rights granted pursuant to Sections 20
 498 through 37 of this act to promote the health, welfare and
 499 prosperity of the general public, including the power and right to
 500 regulate and control solid waste within its jurisdictional
 501 boundaries.

502 SECTION 16. Creation of the Jackson County Utility 503 Authority. (1) There is hereby created and established a public 504 body corporate and politic constituting a political subdivision of 505 the State of Mississippi to be known as the "Jackson County 506 Utility Authority." The authority is composed of the geographic 507 area of Jackson County as defined in Section 19-1-59, Mississippi 508 Code of 1972, for the planning, acquisition, construction, 509 maintenance, operation and coordination of water and wastewater systems in order to ensure the delivery of water and wastewater 510 511 services to citizens residing within the boundaries of Jackson 512 County.

513 (2) Within thirty (30) days of passage of this act, the 514 Jackson County Utility Authority and the Mississippi Gulf Coast

- Regional Wastewater Authority shall consolidate into a single 515 516 agency, to be known as the Jackson County Utility Authority, which 517 shall be a continuance of the corporate existence of the 518 Mississippi Gulf Coast Regional Wastewater Authority. Such 519 consolidation shall be effective by the concurrent resolution of 520 the Mississippi Gulf Coast Regional Wastewater Authority and the Jackson County Utility Authority and the filing of a copy of such 521 concurrent resolution with the Secretary of State, certified by 522 the Secretary of the Mississippi Gulf Coast Regional Wastewater 523 524 Authority and the Jackson County Utility Authority.
 - (3) Upon consolidation the following shall apply:
- (a) All property, rights and powers of the Mississippi Gulf Coast Regional Wastewater Authority are hereby vested in and shall be exercised by the Jackson County Utility Authority, subject, however to all pledges, covenants, agreements and trusts made or created by the Mississippi Gulf Coast Regional Wastewater Authority;
 - (b) All debts, liabilities, obligations, agreements, contracts and covenants of the Mississippi Gulf Coast Regional Wastewater Authority are hereby imposed upon the Jackson County Utility Authority. Any property of the Mississippi Gulf Coast Regional Wastewater Authority in which a mortgage or security interest has been granted to any bondholders or other creditors of the Mississippi Gulf Coast Regional Wastewater Authority shall continue to be subject to the mortgage or security interest until the mortgage or security interest is defeased or terminated in accordance with its terms. All bondholders and other creditors of the Mississippi Gulf Coast Regional Wastewater Authority and persons having claim against or contracts with the Mississippi Gulf Coast Regional Wastewater Authority of any kind or character may enforce those debts, claims and contracts against the Jackson County Utility Authority in the same manner as they might have

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- 547 against the Mississippi Gulf Coast Regional Wastewater Authority,
- 548 and the rights and remedies of those bondholders, creditors, and
- 549 persons having claims or contracts shall not be limited or
- 550 restricted in any manner by this act;
- 551 (c) All regulations of the Mississippi Gulf Coast
- 552 Regional Wastewater Authority shall continue to be in effect as
- 553 the regulations of the Jackson County Utility Authority until
- amended, supplemented or rescinded by the Jackson County Utility
- 555 Authority in accordance with law; and
- 556 (d) All employees of the Mississippi Gulf Coast
- 557 Regional Wastewater Authority shall become employees of the
- 558 Jackson County Utility Authority. Nothing in this act shall
- 559 affect the civil service status, if any, of those employees or
- 560 their rights, privileges, obligations or status with respect to
- 561 any pension or retirement system.
- 562 SECTION 17. Board of Directors for Jackson County Utility
- 563 Authority. (1) Upon creation of the Jackson County Utility
- 564 Authority, all powers of the Jackson County Utility Authority
- shall be exercised by the board of directors of the Mississippi
- 566 Gulf Coast Regional Wastewater Authority.
- 567 (2) Upon consolidation of the Jackson County Utility
- 568 Authority and the Mississippi Gulf Coast Wastewater Authority, the
- 569 county authority shall be governed by a board consisting of seven
- 570 (7) directors.
- 571 (a) The members of the Board of Directors of the
- 572 Mississippi Gulf Coast Regional Wastewater Authority shall serve
- 573 as Directors of the Jackson County Utility Authority until the
- 574 expiration of their existing terms. Upon expiration of a member's
- 575 term, the governing body making the appointment shall appoint a
- 576 person residing within the corporate boundaries of the governing
- 577 body to serve as a director.

- (b) The City of Gautier shall appoint one (1) director who resides within the City of Gautier for an initial term of three (3) years.
- (c) The Board of Supervisors of Jackson County shall appoint two (2) additional directors for an initial term of two (2) and four (4) years, respectively, who reside within the
- 585 (3) (a) After expiration of the initial terms, all appointed directors shall serve a term of six (6) years.

unincorporated area of Jackson County.

- 587 (b) No director shall hold an elected public office.
- (4) In addition to any other powers and rights conferred upon such board of directors, the board is granted and may exercise all powers and rights granted pursuant to Sections 20 through 37 of this act to promote the health, welfare and prosperity of the general public.

593 SECTION 18. Creation of the Hancock County Utility

- 594 **Authority.** (1) There is hereby created and established a public
- 595 body corporate and politic constituting a political subdivision of
- 596 the State of Mississippi to be known as the "Hancock County
- 597 Utility Authority." The authority is composed of the geographic
- 598 area of Hancock County as defined in Section 19-1-59, Mississippi
- 599 Code of 1972, for the planning, acquisition, construction,
- 600 maintenance, operation and coordination of water, wastewater and
- 601 storm water systems in order to ensure the delivery of water,
- 602 wastewater and storm water services to citizens residing within
- 603 the boundaries of Hancock County.

- 604 (2) Within thirty (30) days of passage of this act, the
- 605 Hancock County Utility Authority and the Southern Regional
- 606 Wastewater Management District shall consolidate into a single
- 607 agency, to be known as the Hancock County Utility Authority, which
- 608 shall be a continuance of the corporate existence of the Southern
- 609 Regional Wastewater Management District. Such consolidation shall

- be effective by the concurrent resolution of the Southern Regional 610 611 Wastewater Management District and the Hancock County Utility 612 Authority and the filing of a copy of such concurrent resolution 613 with the Secretary of State, certified by the Secretary of the
- 614 Southern Regional Wastewater Management District and the Hancock
- 615 County Utility Authority.
- (3) Upon consolidation, the following shall apply: 616
- 617 (a) All property, rights and powers of the Southern
- Regional Wastewater Management District are hereby vested in and 618
- 619 shall be exercised by the Hancock County Utility Authority,
- 620 subject, however to all pledges, covenants, agreements and trusts
- 621 made or created by the Southern Regional Wastewater Management
- 622 District;
- 623 All debts, liabilities, obligations, agreements, (b)
- 624 contracts and covenants of the Southern Regional Wastewater
- 625 Management District are hereby imposed upon the Hancock County
- 626 Utility Authority. Any property of the Southern Regional
- Wastewater Management District in which a mortgage or security 627
- 628 interest has been granted to any bondholders or other creditors of
- 629 the Southern Regional Wastewater Management District shall
- 630 continue to be subject to the mortgage or security interest until
- 631 the mortgage or security interest is defeased or terminated in
- 632 accordance with its terms. All bondholders and other creditors of
- 633 the Southern Regional Wastewater Management District and persons
- 634 having claims against or contracts with the Southern Regional
- 635 Wastewater Management District of any kind or character may
- 636 enforce those debts, claims and contracts against the authority in
- 637 the same manner as they might have against the Southern Regional
- Wastewater Management District, and the rights and remedies of 638
- 639 those bondholders, creditors, and persons having claims or
- 640 contracts shall not be limited or restricted in any manner by this
- 641 act;

- 642 (c) All regulations of the Southern Regional Wastewater
- 643 Management District shall continue to be in effect as the
- 644 regulations of the Hancock County Utility Authority until amended,
- 645 supplemented or rescinded by the Hancock County Utility Authority
- 646 in accordance with law; and
- 647 (d) All employees of the Southern Regional Wastewater
- 648 Management District shall become employees of the authority.
- 649 Nothing in this act shall affect the civil service status, if any,
- of those employees or their rights, privileges, obligations or
- 651 status with respect to any pension or retirement system.
- 652 SECTION 19. Board of Directors for Hancock County Utility
- 653 Authority. (1) After consolidation, all powers of the Hancock
- 654 County Utility Authority shall be exercised by a board consisting
- 655 of the following:
- 656 (a) One (1) director appointed by the Mayor of Bay St.
- 657 Louis for an initial term of two (2) years;
- (b) One (1) director appointed by the Mayor of Waveland
- 659 for an initial term of three (3) years;
- (c) One (1) director appointed by the Board of
- 661 Supervisors who is a resident of Hancock County from an area that
- 662 is not served by the utility districts enumerated in this
- 663 subsection for an initial term of four (4) years;
- (d) One (1) director who is the Chairman of the
- 665 Diamondhead Water and Sewer District;
- (e) One (1) director who is the Chairman of the Kiln
- 667 Fire and Water District;
- (f) One (1) director who is the Chairman of the Hancock
- 669 County Water and Sewer District; and
- 670 (g) One (1) director who is the Chairman of the
- 671 Pearlington Water and Sewer District.

- After expiration of the initial terms, the appointees in paragraphs (a), (b) and (c) shall be appointed to a term of four (4) years.
- (2) In addition to any other powers and rights conferred upon such board of directors, the board is granted and may exercise all powers and rights granted pursuant to Sections 20 through 37 of this act to promote the health, welfare and

prosperity of the general public.

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- 680 SECTION 20. Provisions common to the county authorities. 681 The purpose of Sections 20 through 37 of this act is to confer 682 certain powers on the county authorities for the purpose of cooperating with federal, state and local public agencies for the 683 684 further development of local and regional water, wastewater and 685 storm water services within the Gulf Coast Region. In addition to 686 the powers over water, wastewater and storm water, the Harrison 687 County Utility Authority is granted power over solid waste within
- <u>SECTION 21.</u> Board of directors, officers, compensation. 689 (1)690 The board of directors of a county authority shall elect annually 691 from its number a president and vice president of the county 692 authority and such other officers as in the judgment of the board 693 are necessary. The president shall be the chief executive officer 694 of the authority and the presiding officer of the board, and shall 695 have the same right to vote as any other director. 696 president shall act in the absence or disability of the president. 697 Each board also shall appoint a secretary and a treasurer who may 698 or may not be members of the board, and it may combine these 699 offices. The treasurer shall give bond in the sum of not less 700 than One Hundred Thousand Dollars (\$100,000.00) as set by the 701 board of directors, and each director may be required to give bond 702 in the sum of not less than Twenty-five Thousand Dollars 703 (\$25,000.00), with sureties qualified to do business in this

its jurisdiction.

- 704 state, and the premiums on the bonds shall be an expense of the
- 705 authority. Each bond shall be payable to the State of
- 706 Mississippi, and the condition of each bond shall be that the
- 707 treasurer and director will faithfully perform all duties of his
- 708 office and account for all money and other assets which shall come
- 709 into his custody as treasurer or director of the authority.
- 710 (2) Each director of a county authority shall serve without
- 711 salary, but shall be entitled to receive per diem pay as provided
- 712 for in Section 25-3-69 and shall be reimbursed his actual
- 713 necessary expenses, as provided in Section 25-3-41, incurred while
- 714 in the performance of his duties as a member of the board of
- 715 directors of the authority upon authorization by the board.
- 716 Expenses shall be paid from available funds of the authority.
- 717 (3) All business of a county authority shall be transacted
- 718 by a majority vote of the total membership of the board of
- 719 directors. The quorum for any meeting of the board of directors
- 720 shall be a majority of the total membership of the board of
- 721 directors.
- 722 SECTION 22. Powers of the county authorities. From and
- 723 after the passage of this act, each and every county authority
- 724 shall have, in addition to any other powers granted under any
- 725 other provision of law, including, but not limited to, the
- 726 following:
- 727 (a) To acquire, construct, improve, enlarge, extend,
- 728 repair, operate and maintain one or more of its systems used for
- 729 the collection, transportation, treatment and disposal of water,
- 730 wastewater and storm water;
- 731 (b) To make contracts with any person in furtherance
- 732 thereof; and to make contracts with any person, under the terms of
- 733 which the county authority will collect, transport, treat or
- 734 dispose of water, wastewater and storm water for such person;

- (c) To make contracts with any person to design and construct any water, wastewater and storm water systems or facilities, and thereafter to purchase, lease or sell, by installments over such terms as may be deemed desirable, reasonable and necessary, or otherwise, any such system or systems;
 - To enter into operating agreements with any person, (d) for such terms and upon such conditions as may be deemed desirable, for the operation of any water, wastewater and storm water systems; and the county authority may lease to or from any person, for such term and upon such conditions as may be deemed desirable, any water, wastewater and storm water collection, transportation, treatment or its other facilities or systems. Any such contract may contain provisions requiring any public agency or other person to regulate the quality and strength of materials to be handled by the respective system or systems and also may provide that the county authority shall have the right to use any streets, alleys and public ways and places within the jurisdiction of a public agency or other person during the term of the contract;
- 755 (e) To enter into contracts with any person or any 756 public agency, including, but not limited to, contracts authorized 757 by this act, in furtherance of any of the purposes authorized 758 under this act upon such consideration as the board of directors and such person may agree. Any such contract may extend over any 759 760 period of time, notwithstanding any provision or rule of law to 761 the contrary; may be upon such terms and for such consideration, 762 nominal or otherwise, as the parties thereto shall agree; and may 763 provide that it shall continue in effect until bonds specified 764 therein, refunding bonds issued in lieu of such bonds, and all 765 other obligations specified therein are paid or terminated. Any

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- 766 such contract shall be binding upon the parties thereto according
- 767 to its terms;
- 768 (f) To adopt an official seal and alter the same at
- 769 pleasure;
- 770 (g) To sue and be sued, in its own name, and to enjoy
- 771 all of the protections, immunities and benefits provided by the
- 772 Mississippi Tort Claims Act, as it may be amended or supplemented
- 773 from time to time;
- 774 (h) To maintain office space at such place or places
- 775 within the county authority boundaries as it may determine;
- 776 (i) To invest money of the county authority, including
- 777 proceeds from the sale of any bonds subject to any agreements with
- 778 bondholders, on such terms and in such manner as the county
- 779 authority deems proper;
- 780 (j) To require the necessary relocation or rerouting of
- 781 roads and highways, railroad, telephone and telegraph lines, and
- 782 properties, electric power lines, gas pipelines and related
- 783 facilities, or to require the anchoring or other protection of any
- 784 of these, provided fair compensation is first paid to the owners
- 785 or an agreement with such owners regarding the payment of the cost
- 786 of such relocation, and to acquire easements or rights-of-way for
- 787 such relocation or rerouting and to convey the same to the owners
- 788 of the property being relocated or rerouted in connection with the
- 789 purposes of this act;
- 790 (k) To acquire, construct, improve or modify, to
- 791 operate or cause to be operated and maintained, either as owner of
- 792 all or of any part in common with others, any water, wastewater or
- 793 storm water system within the county authority's service area.
- 794 The county authority may pay all or part of the cost of any system
- 795 from any contribution by persons, firms, public agencies or
- 796 corporations. The county authority may receive, accept and use
- 797 all funds, public or private, and pay all costs of the

- 798 development, implementation and maintenance as may be determined 799 as necessary for any project;
- 800 (1) To acquire, in its own name, by purchase on any
- 801 terms and conditions and in any manner as it may deem proper,
- 802 including by eminent domain, property for public use, or by gift,
- 803 grant, lease, or otherwise, real property or easements therein,
- 804 franchises and personal property necessary or convenient for its
- 805 corporate purposes;
- 806 (m) To acquire insurance for the county authority's
- 807 systems, facilities, buildings, treatment plants and all property,
- 808 real or personal, to insure against all risks as any insurance
- 809 may, from time to time, be available;
- (n) To use any property and rent or lease any property
- 811 to or from others, including public agencies, or make contracts
- 812 for the use of the property. The county authority may sell,
- 813 lease, exchange, transfer, assign, pledge, mortgage or grant a
- 814 security interest for any property. The powers to acquire, use
- 815 and dispose of property as set forth in this paragraph shall
- 816 include the power to acquire, use and dispose of any interest in
- 817 that property, whether divided or undivided. Title to any
- 818 property of the county authority shall be held by the county
- 819 authority exclusively for the benefit of the public;
- 820 (o) To apply, contract for, accept, receive and
- 821 administer gifts, grants, appropriations and donations of money,
- 822 materials and property of any kind, including loans and grants
- 823 from the United States, the state, a unit of local government, or
- 824 any agency, department, district or instrumentality of any of the
- 825 foregoing, upon any terms and conditions as the United States, the
- 826 state, a unit of local government, or any agency, department,
- 827 district or instrumentality shall impose. The county authority
- 828 may administer trusts. The county authority may sell, lease,

- 829 transfer, convey, appropriate and pledge any and all of its 830 property and assets;
- (p) To make and enforce, and from time to time amend and repeal, bylaws, rules, ordinances and regulations for the management of its business and affairs and for the construction, use, maintenance and operation of any of the systems under its management and control;
- (q) To employ and terminate staff and other personnel, including attorneys, engineers and consultants as may be necessary to the functioning of the county authority. The board of directors, in its discretion, may employ an executive director having the authority to employ and fire employees and other duties as determined by the board;
 - charges for services and the use of systems and facilities within the control of the county authority, and from time to time, to adjust such rates, fees and any other charges to the end that the revenues therefrom will be sufficient at all times to pay the expenses of operating and maintaining of the facilities and treatment systems and all of the persons' obligations under any contract or bonds resolution with respect thereto or any obligation of any person under any agreement, contract, indenture or bonds resolution with respect thereto. Such rates, fees, assessments and any other charges shall not be subject to the jurisdiction of the Mississippi Public Service Commission;
- (s) To adopt rules and regulations necessary to
 accomplish the purposes of the county authority and to assure the
 payment of each participating person or public agency of its
 proportionate share of the costs for use of any of the systems and
 facilities of the county authority and for the county authority's
 proportionate share of the costs of the utility board;

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- (t) To enter on public or private lands, waters or
 premises for the purpose of making surveys, borings or soundings,
 or conducting tests, examinations or inspections for the purposes
 of the authority, subject to responsibility for any damage done to
 property entered;
- (u) To accept industrial wastewater from within the boundaries of the county authority for treatment and to require the pretreatment of same when, in the opinion of the county authority, such pretreatment is necessary;
 - (v) To control and operate local retail water,
 wastewater and storm water services, and may provide or be
 responsible for direct servicing of those services to residences,
 businesses and individuals; however, the county authority shall
 not provide the same services in an area provided by a public
 utility or person holding a certificate of public convenience and
 necessity issued by the Mississippi Public Service Commission for
 the provision of such services in the certificated area. Any
 rates, fees, assessments or other charges shall not be under the
 control or regulation of the Mississippi Public Service
 Commission;
 - (w) To assume control and administer, within the county authority's jurisdiction, any water, wastewater or storm water system or systems by agreement or contract with any person if the person providing such services requests to be relieved of that responsibility. However, the person may maintain control over connections in their service areas and may charge rates, fees and any other charges in addition to the rates, fees and any charges of the county authority;
- 888 (x) The county authority shall have the power of
 889 eminent domain for the particular purpose of the acquisition of
 890 property designated by plan to sufficiently accommodate the
 891 location of water, wastewater or storm water systems and such

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- 892 requirements related directly thereto pursuant to the provisions 893 of Chapter 27, Title 11, Mississippi Code of 1972. The county 894 authority may acquire by eminent domain property necessary for any 895 system and the exercise of the powers, rights and duties conferred 896 upon the county authority by this act. No person owning the 897 drilling rights or the right to share in production shall be 898 prevented from exploring, developing or producing oil or gas with necessary rights-of-way for ingress and egress, pipelines and 899 900 other means of transporting such interests on any lands or 901 interest of the county authority held or used for the purposes of 902 this act, but any such activities shall be subject to reasonable 903 regulations by the board of directors that will adequately protect 904 the systems or projects of the county authority; (y) To use any legally available funds to acquire,
- 905 (y) To use any legally available funds to acquire,
 906 rebuild, operate and maintain any existing water, wastewater or
 907 storm water systems owned or operated by any person;
- 908 (z) To refuse to receive water, wastewater or storm 909 water from any public agency or person; and
- So long as any indebtedness on the systems of the 910 (aa) 911 county authority remains outstanding, to require by contract with 912 a member public agency, or other person, that all water, 913 wastewater and storm water within the boundaries of the respective 914 county authority be disposed of through the appropriate treatment 915 system to the extent that the same may be available, but no public 916 agency shall be precluded from constructing, operating and 917 maintaining its own such system after the current indebtedness 918 owing on the system as of the effective date of this act is paid 919 in full.
- 920 <u>SECTION 23.</u> Promulgation of rules and regulations relating 921 to construction, operation and maintenance of any water, 922 wastewater and storm water systems within each county authority's 923 **service area**. (1) The county authority shall have the power,

- 924 duty and responsibility to exercise general supervision over the 925 design, construction, operation and maintenance of water,
- 926 wastewater and storm water systems.
- 927 (2) The county authority shall adopt rules and regulations
- 928 regarding the design, construction or installation, operation and
- 929 maintenance of water, wastewater and storm water systems.
- 930 (3) The county authority shall adopt rules and regulations
- 931 regarding the use of decentralized treatment systems, individual
- 932 on-site wastewater treatment systems and centralized wastewater
- 933 treatment systems.
- 934 (4) The county authority shall adopt rules establishing
- 935 performance standards for water, wastewater and storm water
- 936 systems and the operation and maintenance of the same. Such rules
- 937 and regulations shall include the implementation of a standard
- 938 application form for the installation, operation and maintenance
- 939 of such systems; application review; approval or denial procedures
- 940 for any proposed system; inspection, monitoring and reporting
- 941 guidelines; and enforcement procedures.
- 942 (5) (a) Before a building or development which requires the
- 943 installation of a water, wastewater or storm water system is
- 944 constructed, the system must be submitted to the county authority
- 945 for certification that the system complies with the county
- 946 authority requirements for such system.
- 947 (b) Before approving or renewing a water, wastewater or
- 948 storm water related permit for a system within a county authority,
- 949 the state agency must require certification that the system
- 950 complies with the requirements of the county authority.
- 951 (6) Any system of any municipality, public agency or other
- 952 persons which becomes connected with, or tied into, the systems of
- 953 the county authority, shall be subject to the county authority's
- 954 jurisdiction and the terms of this act.

- 955 (7) Notwithstanding the provisions of Section 51-39-1 et
 956 seq., the county authority shall have the full power to adopt
 957 rules and regulations and to construct, maintain and operate
 958 facilities for the control of storm water quality and quantity.
 959 In addition, the provisions of Section 51-33-1 et seq. relating to
 960 drainage districts and flood control districts do not apply to the
 961 county authority.
- 962 The county authority may control and operate the local 963 retail water, wastewater or storm water services and may provide 964 or be responsible for direct servicing of those services to 965 residences, businesses and individuals; however, the county authority shall not provide the same service in an area provided 966 967 by a public utility or person holding a certificate of public 968 convenience and necessity issued by the Mississippi Public Service 969 Commission for the provision of such services in the certificated 970 area.
 - SECTION 24. Contracts between public agencies or persons and the county authority for provision of water, wastewater and storm water services by the county authority; payment for services and contributions by public agencies. (1) Any public agency or person, pursuant to a duly adopted resolution of the governing body of such public agency or person, may enter into contracts with the county authority or county authorities under the terms of which the county authority will manage, operate and contract for usage of its systems and facilities, or other services, for such person or public agency.
- 981 (2) Any public agency or person may enter into contracts
 982 with the county authority for the county authority to purchase or
 983 sell, by installments over such terms as may be deemed desirable,
 984 or otherwise, to any person or any systems. Any public agency may
 985 sell, donate, convey, or otherwise dispose of water, wastewater
 986 and storm water facilities or systems; or any equipment, personal

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- property or any other things, deemed necessary for the
 construction, operation, and maintenance to the county authority
 without the necessity of appraisal, advertising, or bidding. This
 section creates an alternative method of disposal of public
 property.
- 992 (3) Any public agency is authorized to enter into operating 993 agreements with the county authority, for such terms and upon such 994 conditions as may be deemed desirable, for the operation of any of 995 its systems of any person by the county authority or by any person 996 contracting with the county authority to operate such systems.
- 997 (4) Any public agency may lease to or from the county
 998 authority, for such term and upon such conditions as may be deemed
 999 desirable, any of its systems.
- 1000 (5) Any municipality or county may donate office space, 1001 equipment, supplies, and materials to the authority.
- 1002 (6) Any such contract may contain provisions requiring any 1003 public agency or other person to regulate the quality and strength 1004 of the material to be handled by the wastewater or storm water 1005 systems and may also provide that the county authority shall have 1006 the right to use any streets, alleys and public ways and places 1007 within the jurisdiction of a public agency or other person during 1008 the term of the contract. Such contracts may obligate the public 1009 agency to make payments to the county authority or to a trustee in 1010 amounts which shall be sufficient to enable the county authority to defray the expenses of administering, operating and maintaining 1011 1012 its respective systems, to pay interest and principal (whether at 1013 maturity upon redemption or otherwise) on bonds of the county 1014 authority, issued under this act and to fund reserves for debt service, for operation and maintenance and for renewals and 1015 1016 replacements, to fulfill the requirements of any rate covenant with respect to debt service coverage contained in any resolution, 1017 1018 trust indenture or other security agreement relating to the bonds

of the county authority issued under this act or to fulfill any other requirement relating to bonds issued pursuant to this act.

- (7) Any public agency shall have the power to enter into such contracts with the county authority as in the discretion of the governing body of the public agency would be in the best interest of the public agency. Such contracts may include a pledge of the full faith and credit of such public agency and/or the avails of any special assessments made by such public agency against property receiving benefits, as now or hereafter are provided by law. Any such contract may provide for the sale, or lease to, or use of by the county authority, of the systems or any part thereof, of the public agency; and may provide that the county authority shall operate its systems or any part thereof of the public agency; and may provide that any public agency shall have the right to continued use and/or priority use of the systems or any part thereof during the useful life thereof upon payment of reasonable charges therefor; and may contain provisions to assure equitable treatment of persons or public agencies who contract with the county authority under this act; and may contain such other provisions and requirements as the parties thereto may determine to be appropriate or necessary. Such contracts may extend over any period of time, notwithstanding any provisions of law to the contrary, and may extend beyond the life of the respective systems or any part thereof or the term of the bonds sold with respect to such facilities or improvements thereto.
- (8) The obligations of a public agency arising under the terms of any contract referred to in this act, whether or not payable solely from a pledge of revenues, shall not be included within the indebtedness limitations of the public agency for purposes of any constitutional or statutory limitation or provision. To the extent provided in such contract and to the extent such obligations of the public agency are payable wholly or

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- 1051 in part from the revenues and other monies derived by the public 1052 agency from the operation of its systems or of its combined 1053 systems, or any part thereof, such obligations shall be treated as 1054 expenses of operating such systems.
- 1055 (9) Contracts referred to in this section may also provide 1056 for payments in the form of contributions to defray the cost of 1057 any purpose set forth in the contracts and as advances for the respective systems or any part thereof subject to repayment by the 1058 county authority. A public agency may make such contributions or 1059 1060 advances from its general fund or surplus fund or from special 1061 assessments or from any monies legally available therefor.
- 1062 (10) Payments made, or to be made, to the county authority 1063 by a public agency or other person under a contract for any of its 1064 treatment systems, or any part thereof, shall not be subject to 1065 approval or review by the Mississippi Public Service Commission.
- 1066 (11) Subject to the terms of a contract or contracts 1067 referred to in this act, the county authority is hereby authorized 1068 to do and perform any and all acts or things necessary, convenient 1069 or desirable to carry out the purposes of such contracts, 1070 including the fixing, charging, collecting, maintaining and 1071 revising of rates, fees and other charges for the services 1072 rendered to any user of any of the systems operated or maintained 1073 by the county authority, whether or not such systems are owned by 1074 the county authority.
- 1075 (12) No provision of this act shall be construed to prohibit any public agency, otherwise permitted by law to issue bonds, from 1076 1077 issuing bonds in the manner provided by law for the construction, 1078 renovation, repair or development of any of the county authority's systems, or any part thereof, owned or operated by such public 1079 1080 agency.
- SECTION 25. Rates, fees and other charges by public agencies 1081 1082 for services provided by county authority. Whenever a public

- 1083 agency shall have executed a contract under this act and the 1084 payments thereunder are to be made either wholly or partly from 1085 the revenues of the public agency's systems, or any part thereof, 1086 or a combination of such systems, the duty is hereby imposed on 1087 the public agency to establish and maintain and from time to time 1088 to adjust the rate or fees charged by the public agency for the 1089 services of such systems, so that the revenues therefrom, together 1090 with any taxes and special assessments levied in support thereof, will be sufficient at all times to pay: 1091
- 1092 The expense of operating and maintaining such 1093 systems, including all of the public agency's obligations to the 1094 county authority, its successors or assigns under such contract; 1095 and
- 1096 All of the public agency's obligations under and in (b) connection with bonds theretofore issued, or which may be issued 1097 1098 thereafter and secured by the revenues of such systems. Any such 1099 contract may require the use of consulting engineers and financial 1100 experts to advise the public agency whether and when such rates 1101 and fees are to be adjusted.
- 1102 SECTION 26. Public Service Commission notice. 1103 Notwithstanding the provisions of Sections 77-3-21 and 77-3-23, 1104 Mississippi Code of 1972, the certificate of public convenience 1105 and necessity held by any municipality, public agency, district, 1106 public utility or other person authorized by law to provide water, 1107 sewer and wastewater services may be cancelled and its powers, duties and responsibilities transferred to the county authority in 1108 1109 the manner provided by this section.
- (2) Any entity described in subsection (1) of this section desiring to have its certificate of public convenience and necessity cancelled and its powers, duties and responsibilities transferred to the county authority shall make a determination to 1113 that effect on its official minutes if a public entity, or by

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- affidavit if not a public entity, and transmit such determination 1116 to the county authority.
- 1117 (3) Upon receipt of the document evidencing such
 1118 determination from an entity to transfer its powers, duties and
- 1119 responsibilities to the county authority, the county authority
- 1120 shall, by resolution, declare whether it is willing and able to
- 1121 accept such transfer from the entity.
- 1122 (4) Upon completion of the requirements of subsections (2)
- 1123 and (3) herein and agreement by both parties to the transfer, the
- 1124 holder of the certificate of public convenience and necessity and
- 1125 the county authority shall jointly petition the Public Service
- 1126 Commission to cancel the certificate of public convenience and
- 1127 necessity. The petition must be accompanied by copies of the
- 1128 official minutes, affidavit or resolution, as the case may be,
- 1129 reflecting the actions of the petitioners. After review of the
- 1130 petition and any other evidence as the Public Service Commission
- 1131 deems necessary, the commission may issue an order canceling the
- 1132 certificate and transferring to the county authority the powers,
- 1133 duties and responsibilities granted by the certificate, including
- 1134 all assets and debts of the transferor petitioner related to such
- 1135 certificated services, real or personal, or both, if it finds
- 1136 that:
- 1137 (a) Subsections (2) and (3) of this section have been
- 1138 complied with; and
- 1139 (b) Such action is in the public interest.
- 1140 (5) The county authority and providers of water, sewer,
- 1141 wastewater and storm water services that are not holders of a
- 1142 certificate of a public convenience and necessity from the Public
- 1143 Service Commission may enter into agreements for the provision of
- 1144 such services, including, but not limited to, the transfer to the
- 1145 county authority of such provider's powers, duties,
- 1146 responsibilities, assets and debts.

SECTION 27. Validation of prior indebtedness. (1) 1147 1148 system of a municipality, public agency or person that becomes 1149 subject to the jurisdiction of a county authority and this act 1150 shall not impair, invalidate or abrogate any liens, bonds or other 1151 certificates of indebtedness related to water, storm water or 1152 wastewater facilities and systems incurred prior to becoming 1153 subject to the jurisdiction of the county authority. 1154 (2) The county authority may do and perform any and all acts necessary, convenient or desirable to ensure the payment, 1155 1156 redemption or satisfaction of such liens, bonds or other 1157 certificates of indebtedness. 1158 SECTION 28. The power to borrow money and to issue revenue 1159 bonds. (1) Sections 27 through 36 of this act apply to all bonds to be issued after the effective date of this act and such 1160 provisions shall not affect, limit or alter the rights and powers 1161 1162 of any county authority under this act or any law of Mississippi 1163 to conduct the activities referred to herein in any way pertinent 1164 to the interests of the bondholders, including, without

interest securing the bonds.

(2) The county authority shall have the power and is hereby authorized, from time to time, to borrow money and to issue revenue bonds and interim notes in such principal amounts as the county authority may determine to be necessary to provide sufficient funds for achieving one or more of the purposes of this act, including, without limiting the generality of the foregoing,

of the bonds or the resolution, trust indenture or security

limitation, such county authority's right to charge and collect

rates, fees and charges and to fulfill the terms of any covenants

made with the registered owners of any existing bonds, or in any

other way impair the rights and remedies of the registered owners

of any existing bonds, unless provision for full payment of such

bonds, by escrow or otherwise, has been made pursuant to the terms

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to defray all the costs of the project, the cost of the acquisition, construction, improvement, repair or extension of a system, or any part thereof, whether or not such facilities are owned by the county authority, the payment of interest on bonds of the county authority issued pursuant to this act, establishment of reserves to secure such bonds and payment of the interest thereon, expenses incident to the issuance of such bonds and to the implementation of the county authority's system, and all other expenditures of the county authority incident to or necessary or convenient to carry out the purposes of this act.

- refunding bonds as provided in Section 29, the board of directors of the county authority shall adopt a resolution declaring its intention to issue such bonds and stating the maximum principal amount of bonds proposed to be issued, a general generic description of the proposed improvements and the proposed location thereof and the date, time and place at which the board of directors proposes to take further action with respect to the issuance of such bonds. The resolution of the county authority shall be published once a week for at least three (3) consecutive weeks in at least one (1) newspaper having a general circulation within the geographical limits of all of the public agencies which have contracted with the county authority pursuant to this act.
- (4) Bonds of the county authority issued pursuant to this act shall be payable from and secured by a pledge of all or any part of the revenues under one or more contracts entered into pursuant to this act between the county authority and one or more of its contracting public agencies and from all or any part of the revenues derived from the operation of any designated system or any part or parts thereof and any other monies legally available and designated therefor, as may be determined by such county authority, subject only to any agreement with the purchasers of

- the bonds. Such bonds may be further secured by a trust indenture between such county authority and a corporate trustee, which may be any trust company or bank having powers of a trust company without or within the state.
- 1215 (5) Bonds of the county authority issued pursuant to this 1216 act shall be authorized by a resolution or resolutions adopted by 1217 a majority affirmative vote of the total membership of the board of directors of the county authority. Such bonds may be issued in 1218 series, and each series of such bonds shall bear such date or 1219 1220 dates, mature at such time or times, bear interest at such rate or rates (not exceeding the maximum rate set out in Section 1221 75-17-103, Mississippi Code of 1972), be in such denomination or 1222 denominations, be in such form, carry such conversion privileges, 1223 1224 have such rank or priority, be executed in such manner and by such officers, be payable from such sources in such medium of payment 1225 1226 at such place or places within or without the state, provided that 1227 one such place shall be within the state, and be subject to such terms of redemption prior to maturity, all as may be provided by 1228 1229 resolution or resolutions of the board of directors. The term of 1230 such bonds issued pursuant to this act shall not exceed forty (40) 1231 years.
- 1232 (6) Bonds of the county authority issued pursuant to this
 1233 act may be sold at such price or prices, at public or private
 1234 sale, in such manner and at such times as may be determined by
 1235 such county authority to be in the public interest, and such
 1236 county authority may pay all expenses, premiums, fees and
 1237 commissions which it may deem necessary and advantageous in
 1238 connection with the issuance and sale thereof.
- 1239 (7) Any pledge of earnings, revenues or other monies made by
 1240 the county authority shall be valid and binding from the time the
 1241 pledge is made. The earnings, revenues or other monies so pledged
 1242 and thereafter received by such county authority shall immediately

- be subject to the lien of such pledge without any physical
 delivery thereof or further act, and the lien of any such pledge
 shall be valid and binding as against all parties having claims of
 any kind in tort, contract or otherwise against such county
 authority irrespective of whether such parties have notice
 thereof. Neither the resolution nor any other instrument by which
 a pledge is created need be recorded.
- 1250 (8) Neither the members of the board of directors nor any
 1251 person executing the bonds shall be personally liable on the bonds
 1252 or be subject to any personal liability or accountability by
 1253 reason of the issuance thereof.
- (9) Proceeds from the sale of bonds of the county authority
 may be invested, pending their use, in such securities as may be
 specified in the resolution authorizing the issuance of the bonds
 or the trust indenture securing them, and the earnings on such
 investments applied as provided in such resolution or trust
 indenture.
- (10) Whenever any bonds shall have been signed by the 1260 1261 officer(s) designated by the resolution of the board of directors 1262 to sign the bonds who were in office at the time of such signing 1263 but who may have ceased to be such officer(s) prior to the sale 1264 and delivery of such bonds, or who may not have been in office on 1265 the date such bonds may bear, the manual or facsimile signatures 1266 of such officer(s) upon such bonds shall nevertheless be valid and 1267 sufficient for all purposes and have the same effect as if the person so officially executing such bonds had remained in office 1268 1269 until the delivery of the same to the purchaser or had been in 1270 office on the date such bonds may bear.
- 1271 (11) The county authority has the discretion to advance or 1272 borrow funds needed to satisfy any short-term cash flow demands or 1273 deficiencies or to cover start-up costs until such time as

1274 sufficient bonds, assets and revenues have been secured to satisfy 1275 the needs of the county authority.

1276 SECTION 29. Bonds of county authority. (1) Refunding 1277 The county authority may, by resolution adopted by its 1278 board of directors, issue refunding bonds for the purpose of paying any of its bonds at or prior to maturity or upon 1279 1280 acceleration or redemption. Refunding bonds may be issued at such time prior to the maturity or redemption of the refunded bonds as 1281 the board of directors deems to be in the public interest, without 1282 1283 an election on the question of the issuance thereof. refunding bonds may be issued in sufficient amounts to pay or 1284 1285 provide the principal of the bonds being refunded, together with any redemption premium thereon, any interest accrued or to accrue 1286 1287 to the date of payment of such bonds, the expenses of issue of the refunding bonds, the expenses of redeeming the bonds being 1288 1289 refunded, and such reserves for debt service or other capital or 1290 current expenses from the proceeds of such refunding bonds as may 1291 be required by the resolution, trust indenture or other security 1292 The issue of refunding bonds, the maturities and instruments. 1293 other details thereof, the security therefor, the rights of the 1294 holders and the rights, duties and obligations of the county 1295 authority in respect of the same shall be governed by the 1296 provisions of this act relating to the issue of bonds other than refunding bonds insofar as the same may be applicable. Any such 1297 1298 refunding may be effected, whether the obligations to be refunded shall have then matured or shall thereafter mature, either by the 1299 1300 exchange of the refunding bonds for the obligations to be refunded thereby with the consent of the holders of the obligations so to 1301 be refunded, or by sale of the refunding bonds and the application 1302 1303 of the proceeds thereof to the payment of the obligations proposed 1304 to be refunded thereby, and regardless of whether the obligations

proposed to be refunded shall be payable on the same date or different dates or shall be due serially or otherwise.

1307 (2) **Interim notes.** Borrowing by the county authority may be 1308 made by the delivery of interim notes to any person or public 1309 agency or financial institution by a majority vote of the board of 1310 directors.

1311 SECTION 30. All bonds (other than refunding bonds, interim notes and certificates of indebtedness, which may be validated) 1312 issued pursuant to this act shall be validated as now provided by 1313 1314 law in Sections 31-13-1 through 31-13-11, Mississippi Code of 1972; however, notice of such validation proceedings shall be 1315 1316 addressed to the citizens of the respective public agencies (a) which have contracted with the county authority pursuant to this 1317 1318 act, and (b) whose contracts and the payments to be made by the public agencies thereunder constitute security for the bonds of 1319 1320 such county authority proposed to be issued, and that such notice 1321 shall be published at least once in a newspaper or newspapers 1322 having a general circulation within the geographical boundaries of each of the contracting public agencies to whose citizens the 1323 1324 notice is addressed. Such validation proceedings shall be 1325 instituted in any chancery courts within the boundaries of the 1326 county authority. The validity of the bonds so validated and of 1327 the contracts and payments to be made by the public agencies thereunder constituting security for the bonds shall be forever 1328 1329 conclusive against the county authority and the public agencies which are parties to said contracts; and the validity of said 1330 1331 bonds and said contracts and the payments to be made thereunder 1332 shall never be called in question in any court in this state. 1333 SECTION 31. Bonds issued under the provisions of this act 1334

shall not be deemed to constitute, within the meaning of any constitutional or statutory limitation, an indebtedness of the county authority. Such bonds shall be payable solely from the

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1337	revenues or assets of the county authority pledged therefor. Each
1338	bond issued under this act shall contain on the face thereof a
1339	statement to the effect that such county authority shall not be
1340	obligated to pay the same nor the interest thereon except from the

- 1342 <u>SECTION 32.</u> The county authority shall have power in 1343 connection with the issuance of its bonds pursuant to this act to:
- 1344 (a) Covenant as to the use of any or all of its 1345 property, real or personal;

revenues or assets pledged therefor.

- 1346 (b) Redeem the bonds, to covenant for their redemption and to provide the terms and conditions thereof;
- 1348 (c) Covenant to charge rates, fees and charges
 1349 sufficient to meet operating and maintenance expenses, renewals
 1350 and replacements, principal and debt service on bonds, creation
 1351 and maintenance of any reserves required by a bonds resolution,
 1352 trust indenture or other security instrument and to provide for
 1353 any margins or coverages over and above debt service on the bonds
 1354 deemed desirable for the marketability of the bonds;
- (d) Covenant and prescribe as to events of default and terms and conditions upon which any or all of its bonds shall become or may be declared due before maturity, as to the terms and conditions upon which such declaration and its consequences may be waived and as to the consequences of default and the remedies of the registered owners of the bonds;
- (e) Covenant as to the mortgage or pledge of or the grant of a security interest in any real or personal property and all or any part of the revenues from any designated system or any part thereof or any revenue-producing contract or contracts made by a county authority with any person to secure the payment of bonds, subject to such agreements with the registered owners of bonds as may then exist;

1368	(f)	Covenant as	s to t	the custod	ly, collec	ction,	securing	g,
1369	investment and	payment of	any i	revenues,	assets, n	monies,	funds	or
1370	property with	respect to w	vhich	a county	authority	may h	ave any	

1371 rights or interest;

- 1372 (g) Covenant as to the purposes to which the proceeds
 1373 from the sale of any bonds then or thereafter to be issued may be
 1374 applied, and the pledge of such proceeds to secure the payment of
 1375 the bonds;
- 1376 (h) Covenant as to the limitations on the issuance of
 1377 any additional bonds, the terms upon which additional bonds may be
 1378 issued and secured, and the refunding of outstanding bonds;
- 1379 (i) Covenant as to the rank or priority of any bonds
 1380 with respect to any lien or security;
- (j) Covenant as to the procedure by which the terms of
 any contract with or for the benefit of the registered owners of
 bonds may be amended or abrogated, the amount of bonds the
 registered owners of which must consent thereto, and the manner in
 which such consent may be given;
- 1386 (k) Covenant as to the custody of any of its properties
 1387 or investments, the safekeeping thereof, the insurance to be
 1388 carried thereon, and the use and disposition of insurance
 1389 proceeds;
- (1) Covenant as to the vesting in a trustee or
 trustees, within or outside the state, of such properties, rights,
 powers and duties in trust as such county authority may determine;
- 1393 (m) Covenant as to the appointing and providing for the 1394 duties and obligations of a paying agent or paying agents or other 1395 fiduciaries within or outside the state;
- (n) Make all other covenants and to do any and all such acts and things as may be necessary or convenient or desirable in order to secure its bonds, or in the absolute discretion of the county authority tend to make the bonds more marketable,

1400	notwithstanding that such covenants, acts or things may not be
1401	enumerated herein; it being the intention hereof to give any
1402	county authority power to do all things in the issuance of bonds
1403	and in the provisions for security thereof which are not
1404	inconsistent with the Constitution of the state; and
1405	(o) Execute all instruments necessary or convenient in
1406	the exercise of the powers herein granted or in the performance of
1407	covenants or duties, which may contain such covenants and
1408	provisions, as any purchaser of the bonds of the county authority
1409	may reasonably require.
1410	SECTION 33. The county authority may, in any authorizing
1411	resolution of the board of directors, trust indenture or other
1412	security instrument relating to its bonds issued pursuant to this
1413	act, provide for the appointment of a trustee who shall have such
1414	powers as are provided therein to represent the registered owners
1415	of any issue of bonds in the enforcement or protection of their
1416	rights under any such resolution, trust indenture or security
1417	instrument. The county authority may also provide in such
1418	resolution, trust indenture or other security instrument that the
1419	trustee, or in the event that the trustee so appointed shall fail
1420	or decline to so protect and enforce such registered owners'
1421	rights then such percentage of registered owners as shall be set
1422	forth in, and subject to the provisions of, such resolution, trust
1423	indenture or other security interest, may petition the court of
1424	proper jurisdiction for the appointment of a receiver of the
1425	county authority's systems, the revenues of which are pledged to
1426	the payment of the principal of and interest on the bonds of such
1427	registered owners. Such receiver may exercise any power as may be
1428	granted in any such resolution, trust indenture or security
1429	instrument to enter upon and take possession of, acquire,

construct or reconstruct or operate and maintain such system, fix

charges for services of the system and enforce collection thereof,

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and receive all revenues derived from such system or facilities
and perform the public duties and carry out the contracts and
obligations of such county authority in the same manner as such
county authority itself might do, all under the direction of such
court.

SECTION 34. (1) The exercise of the powers granted by this act will be in all respects for the benefit of the people of the state, for their well-being and prosperity and for the improvement of their social and economic conditions, and the county authority shall not be required to pay any tax or assessment on any property owned by the county authority under the provisions of this act or upon the income therefrom; nor shall the county authority be required to pay any recording fee or transfer tax of any kind on account of instruments recorded by it or on its behalf.

(2) Any bonds issued by the county authority under and pursuant to the provisions of this act, their transfer and the income therefrom shall at all times be free from taxation by the state or any local unit or political subdivision or other instrumentality of the state, excepting inheritance and gift taxes.

SECTION 35. All bonds issued under the provisions of this act shall be legal investments for trustees, other fiduciaries, savings banks, trust companies and insurance companies organized under the laws of the State of Mississippi; and such bonds shall be legal securities which may be deposited with and shall be received by all public officers and bodies of the state and all municipalities and other political subdivisions thereof for the purpose of securing the deposit of public funds.

SECTION 36. The state hereby covenants with the registered owners of any bonds of any county authority that so long as the bonds are outstanding and unpaid the state will not limit or alter the rights and powers of any county authority under this act to

conduct the activities referred to herein in any way pertinent to the interests of the bondholders, including, without limitation, such county authority's right to charge and collect rates, fees, assessments and charges and to fulfill the terms of any covenants made with the registered owners of the bonds, or in any other way impair the rights and remedies of the registered owners of the bonds, unless provision for full payment of such bonds, by escrow or otherwise, has been made pursuant to the terms of the bonds or the resolution, trust indenture or security interest securing the bonds.

SECTION 37. For the purposes of satisfying any temporary cash flow demands and deficiencies, and to maintain a working balance for the county authority, the county, municipalities or public agencies within the geographic boundaries of the county authority, or other persons, subject to their lawful authority to do so, are authorized to advance, at any time, such funds which, in its discretion, are necessary, or borrow such funds by issuance of notes, for initial capital contribution and to cover start-up costs until such times as sufficient bonds, assets and revenues have been secured to satisfy the needs of the county authority for its management, operation and formation. To this end, the county, municipality, public agency or person, subject to their lawful authority to do so, shall advance such funds, or borrow such funds by issuance of notes, under such terms and conditions as may be provided by resolution of the governing body, or other persons as defined in this act, subject to their lawful authority to do so, except that each such resolution shall state:

- (a) The need for the proceeds advanced or borrowed;
- 1492 (b) The amount to be advanced or the amount to be
- 1493 borrowed;

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- 1494 (c) The maximum principal amount of any note issued the 1495 interest rate or maximum interest rate to be incurred, and the 1496 maturity date of said note;
- 1497 In addition, the governing body, or other persons 1498 as defined in this act, subject to their lawful authority to do 1499 so, may arrange for lines of credit with any bank, firm or person 1500 for the purpose of providing an additional source of repayment for notes issued pursuant to this section. Amounts drawn on a line of 1501 1502 credit may be evidenced by negotiable or nonnegotiable notes or 1503 other evidences of indebtedness and contain such terms and 1504 conditions as the governing body, or other persons as defined in 1505 this act, subject to their lawful authority to do so, may 1506 authorize in the resolution approving the same;
 - (e) The governing body of the county, municipalities or other persons as defined in this act, subject to their lawful authority to do so, may authorize the repayment of such advances, notes, lines of credit and other debt incurred under this section, along with all costs associated with the same, including, but not limited to, rating agency fees, printing costs, legal fees, bank or trust company fees, line of credit fees and other charges to be reimbursed by the county authority under such terms and conditions as are reasonable and are to be provided for by resolution of the governing body, or terms agreed upon with other persons as defined in this act, subject to their lawful authority to do so;
- (f) In addition, the governing body of the county,
 municipality or public agency may lease or donate office space and
 equipment to the county authority under such terms and conditions
 as are reasonable and are to be provided for by resolution of the
 governing body, or terms agreed upon by the county authority.
- 1523 <u>SECTION 38.</u> If any clause, sentence, paragraph, section or 1524 part of the provisions of this act shall be adjudged by any court 1525 of competent jurisdiction to be invalid, such judgment shall not

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1526 affect, impair or invalidate the remainder thereof directly
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- 1527 involved in the controversy in which such judgment shall have been
- 1528 rendered.
- 1529 **SECTION 39.** Sections 49-17-161, 49-17-162, 49-17-163,
- 1530 49-17-165, 49-17-167, 49-17-169, 49-17-171, 49-17-173, 49-17-175,
- 1531 49-17-177, 49-17-179, 49-17-181, 49-17-183, 49-17-185, 49-17-187,
- 1532 49-17-189, 49-17-191, 49-17-193, 49-17-195, 49-17-197, 49-17-199,
- 1533 49-17-201, 49-17-203, 49-17-205, 49-17-207 and 49-17-209,
- 1534 Mississippi Code of 1972, cited as the "Southern Regional
- 1535 Wastewater Management Act," which create and empower the Southern
- 1536 Regional Wastewater Management District, shall repeal on July 1,
- 1537 2007.

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- 1538 **SECTION 40.** Sections 49-17-301, 49-17-303, 49-17-305,
- 1539 49-17-307, 49-17-309, 49-17-311, 49-17-313, 49-17-315, 49-17-317,
- 1540 49-17-319, 49-17-321, 49-17-323, 49-17-325, 49-17-327, 49-17-329,
- 1541 49-17-331, 49-17-333, 49-17-335, 49-17-337, 49-17-339, 49-17-341,
- 1542 49-17-343, 49-17-345, 49-17-347, 49-17-349, 49-17-351 and
- 1543 49-17-353, Mississippi Code of 1972, cited as the "Mississippi
- 1544 Gulf Coast Regional Wastewater Authority Act," which create and
- 1545 empower the Mississippi Gulf Coast Regional Wastewater Authority,
- 1546 shall repeal on July 1, 2007.
- 1547 **SECTION 41.** This act shall take effect and be in force from
- 1548 and after its passage.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO CREATE THE MISSISSIPPI GULF REGION UTILITY BOARD;
THE GEORGE COUNTY UTILITY AUTHORITY; THE STONE COUNTY UTILITY
AUTHORITY; THE PEARL RIVER COUNTY UTILITY AUTHORITY; THE HANCOCK
COUNTY UTILITY AUTHORITY; THE HARRISON COUNTY UTILITY AUTHORITY;
AND THE JACKSON COUNTY UTILITY AUTHORITY; TO EMPOWER THE COUNTY
AUTHORITIES; TO PROVIDE FOR A BOARD OF DIRECTORS FOR THE COUNTY
AUTHORITIES; TO AUTHORIZE THE COUNTY AUTHORITIES TO PROVIDE WATER,
WASTEWATER, AND STORM WATER SERVICES AND FACILITIES;; TO AUTHORIZE
THE AUTHORITIES TO ISSUE REVENUE BONDS FOR SUCH PROJECTS; TO

- 10 REPEAL SECTIONS 49-17-161 THROUGH 49-17-209, MISSISSIPPI CODE OF
- 11 1972, WHICH CREATE AND EMPOWER THE SOUTHERN REGIONAL WASTEWATER
- 12 MANAGEMENT DISTRICT; TO REPEAL SECTIONS 49-17-301 THROUGH
- 13 49-17-353, MISSISSIPPI CODE OF 1972, WHICH CREATE AND EMPOWER THE

MISSISSIPPI GULF COAST REGIONAL WASTEWATER AUTHORITY; AND FOR 14 15 RELATED PURPOSES.

CONFEREES FOR THE SENATE CONFEREES FOR THE HOUSE

X (SIGNED) X (SIGNED) Moffatt Franks

X (SIGNED) X (SIGNED) Peranich Robertson

X (SIGNED) X (SIGNED) Hewes Watson