## House Amendments to Senate Bill No. 2690

TO THE SECRETARY OF THE SENATE:

THIS IS TO INFORM YOU THAT THE HOUSE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

## **AMENDMENT NO. 1**

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

13 SECTION 1. Section 77-15-1, Mississippi Code of 1972, is 14 amended as follows:

77-15-1. (1) Notwithstanding any other provisions of law to 15 the contrary, all local natural gas districts containing two (2) 16 17 or more municipalities and nonmunicipal customers shall establish and maintain a board of directors composed of: (a) the mayors of 18 19 each municipality within the district whose terms shall be 20 concurrent with their terms of office as mayor; and (b) one (1) system-user from each county within the district, who shall not be 21 22 a public official. The county system-user board members shall be elected by the system-users residing outside of a municipality, in 23 24 the county in which such board member resides. In order to qualify as a candidate for election to the board, each person 25 26 shall obtain, on a petition, twenty-five (25) signatures from system-users in the county in which such person resides. 27 The signatures shall be of system-users residing outside of a 28 29 municipality and the candidate shall be a system-user who resides outside of a municipality. The board shall call an election 30 31 within fifteen (15) days after July 1, 1989, to be held within sixty (60) days from the date such election is called. 32 From and 33 after July 1, 2007, the procedures for, and conduct of, the 34 election of board members of the district shall be held in accordance with the provisions of subsection (6) of this section. 35 Those persons elected to the board shall serve until the next 36 37 general election for supervisors and the election for such board 38 members thereafter shall be held at the same time as the

supervisor elections and the terms of such board members shall be 39 40 concurrent with the terms of the supervisors. The board of directors, including any mayors who serve on the board, shall be 41 42 entitled to compensation as follows: (a) the chairperson of the board shall receive Two Hundred Fifty Dollars (\$250.00) per month, 43 and (b) all other board members shall receive Two Hundred Dollars 44 (\$200.00) per month. The chairperson and vice chairperson shall 45 46 be elected by and from the entire membership of the governing board at the first meeting in July of each year. The vice 47 48 chairperson shall preside over meetings as the chairperson in the 49 absence or incapacity of the chairperson. In addition, an 50 official meeting may be called at any time by a two-thirds (2/3) proclamation by the board membership. 51

(2) Two (2) board municipal/county system-user board members 52 53 who reside in his or her respective county, and must be customers 54 of the district, and who must be system-users shall be appointed 55 as follows for his or her initial term: (a) one (1) board member 56 from the county lying in the northern section of the district, 57 appointed by the Lieutenant Governor; and (b) one (1) board member from the county lying in the southern section of the district, 58 59 appointed by the Governor. The appointed board municipal/county 60 system-user board members may be elected public officials.

61 The initial terms of the two (2) municipal/county system-user board members shall begin July 1, 2005, and shall serve until June 62 30, 2008, and thereafter the municipal/county system-user board 63 members, as described in this subsection (2), shall be 64 elected \* \* \* by the municipal and county system-users as follows: 65 66 The successors in office to the board member who was appointed 67 from the county lying in the northern section of the district 68 shall be elected only by the municipal and county system-users who 69 reside in that county and not by all of the system-users in the district. The successors in office to the board member who was 70 appointed from the county lying in the southern section of the 71 72 district shall be elected only by the municipal and county

73 system-users who reside in that county and not by all of the
74 system-users in the district.

The municipal/county system-user board members shall be compensated as prescribed in subsection (1) of this section.

(3) All board members shall file any required statements of economic interest with the Ethics Commission as required by law. This section shall not apply to any local natural gas district which leases its distribution system to an investor-owned utility company regulated by the Public Service Commission.

(4) From and after July 1, 2004, the Board of Directors of
the Chickasawhay Natural Gas District shall discontinue
distribution of any of the revenues of the district to
municipalities within the district.

86 (5) The provisions of this section shall only apply to the87 Chickasawhay Natural Gas District.

(6) <u>The provisions of this subsection shall govern the</u>
procedure for, and conduct of, any election of the board of
directors of the district. The board may adopt any rules and
regulations pertaining to the election of the board of directors
of the district that are not inconsistent and do not conflict with
the provisions of this subsection.

94 (a) Notice of the election of one (1) or more members 95 of the board of directors shall be sent by regular United States 96 mail to each system-user not less than thirty (30) days and not 97 more than sixty (60) days from the election date. The notice 98 shall state the time, place and manner in which the system-users 99 may vote for the board of directors.

100 (b) The election shall be held in a manner and 101 according to procedures to be established by rules and regulations 102 adopted by the board before the giving of notice of the election, 103 and a printed copy of such rules and regulations shall accompany 104 the notice.

105 (c) The rules and regulations for the conduct of the 106 election shall include the following provisions: 107 (i) To qualify as a candidate, a person shall not be a public official and must be a county system user and such 108 109 person must submit to the board, not less than twenty (20) days before the election, a petition containing the signatures of 110 twenty-five (25) system-users in the county in which the candidate 111 112 resides; (ii) Notice of the nomination of qualified 113 114 candidates sent by regular United States mail to the system-users 115 at least ten (10) days before the date of the election; (iii) The method of voting on the date of the 116 election shall be by personal attendance at the district's office 117 in Waynesboro, by personal attendance at the district's office in 118 Quitman, or by proxy; 119 (iv) Each system-user shall have one (1) vote, 120 121 provided that when a billing for service is made to more than one (1) person at a single address or location, each such person shall 122 123 be limited to casting a pro rata share of the one (1) vote to which the billing address or location is entitled; and 124 (v) The time of the election shall be fixed 125 126 between the hours of 10:00 a.m. and 6:00 p.m. on a day of the week other than Sunday. 127 128 (d) A Certified Public Accountant appointed by the board shall count all votes, whether cast by personal attendance 129 130 or by proxy, and he shall certify the results of the election to 131 the board within ten (10) days of the election. 132 SECTION 2. The Attorney General of the State of Mississippi shall submit this act, immediately upon approval by the Governor, 133 134 or upon approval by the Legislature subsequent to a veto, to the 135 Attorney General of the United States or to the United States District Court for the District of Columbia in accordance with the 136 137 provisions of the Voting Rights Act of 1965, as amended and 138 extended. SECTION 3. This act shall take effect and be in force from 139 and after July 1, 2007, or the date it is effectuated under 140

141 Section 5 of the Voting Rights Act of 1965, as amended and

142 extended, whichever is the later date.

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

` AN ACT TO AMEND SECTION 77-15-1, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE SUCCESSORS IN OFFICE TO EACH OF THE BOARD MEMBERS 1 2 3 OF THE CHICKASAWHAY NATURAL GAS DISTRICT WHO WERE INITIALLY 4 APPOINTED FROM THE INDIVIDUAL COUNTIES IN THE DISTRICT SHALL BE ELECTED ONLY BY THE SYSTEM-USERS WHO RESIDE IN THOSE INDIVIDUAL COUNTIES AND NOT BY ALL OF THE SYSTEM-USERS IN THE DISTRICT; TO 5 6 PROVIDE PROCEDURES FOR THE CONDUCT OF THE ELECTION OF BOARD 7 MEMBERS; TO AUTHORIZE THE BOARD TO ADOPT RULES AND REGULATIONS 8 PERTAINING TO SUCH ELECTIONS THAT DO NOT CONFLICT WITH THIS LAW; TO REMOVE THE REPEAL DATE OF JULY 1, 2007, ON THE LAW ESTABLISHING 9 10 THE DISTRICT; AND FOR RELATED PURPOSES. 11

HR07\SB2690A.J

Don Richardson Clerk of the House of Representatives