Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 2690

BY: Committee

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: 15 77-15-1. (1) Notwithstanding any other provisions of law to 16 the contrary, all local natural gas districts containing two (2) 17 or more municipalities and nonmunicipal customers shall establish 18 and maintain a board of directors composed of: (a) the mayors of each municipality within the district whose terms shall be 19 concurrent with their terms of office as mayor; and (b) one (1) 20 21 system-user from each county within the district, who shall not be a public official. The county system-user board members shall be 22 23 elected by the system-users residing outside of a municipality, in 24 the county in which such board member resides. In order to 25 qualify as a candidate for election to the board, each person 26 shall obtain, on a petition, twenty-five (25) signatures from system-users in the county in which such person resides. 27 28 signatures shall be of system-users residing outside of a municipality and the candidate shall be a system-user who resides 29 30 outside of a municipality. The board shall call an election 31 within fifteen (15) days after July 1, 1989, to be held within

- sixty (60) days from the date such election is called. From and after July 1, 2007, the procedures for, and conduct of, the 33
- election of board members of the district shall be held in 34
- accordance with the provisions of subsection (6) of this section. 35
- 36 Those persons elected to the board shall serve until the next
- 37 general election for supervisors and the election for such board
- members thereafter shall be held at the same time as the 38
- supervisor elections and the terms of such board members shall be 39
- concurrent with the terms of the supervisors. 40 The board of
- 41 directors, including any mayors who serve on the board, shall be
- entitled to compensation as follows: (a) the chairperson of the 42
- board shall receive Two Hundred Fifty Dollars (\$250.00) per month, 43
- 44 and (b) all other board members shall receive Two Hundred Dollars
- 45 (\$200.00) per month. The chairperson and vice chairperson shall
- be elected by and from the entire membership of the governing 46
- 47 board at the first meeting in July of each year. The vice
- 48 chairperson shall preside over meetings as the chairperson in the
- 49 absence or incapacity of the chairperson. In addition, an
- official meeting may be called at any time by a two-thirds (2/3)50
- 51 proclamation by the board membership.
- 52 (2) Two (2) board municipal/county system-user board members
- 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,
- appointed by the Lieutenant Governor; and (b) one (1) board member 57
- 58 from the county lying in the southern section of the district,
- appointed by the Governor. The appointed board municipal/county 59
- system-user board members may be elected public officials. 60
- 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
- 63 30, 2008, and thereafter the municipal/county system-user board

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- 64 members, as described in this subsection (2), shall be
- 65 elected * * * by the municipal and county system-users as follows:
- 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
- 70 district. The successors in office to the board member who was
- 71 appointed from the county lying in the southern section of the
- 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.
- 75 The municipal/county system-user board members shall be
- 76 compensated as prescribed in subsection (1) of this section.
- 77 (3) All board members shall file any required statements of
- 78 economic interest with the Ethics Commission as required by law.
- 79 This section shall not apply to any local natural gas district
- 80 which leases its distribution system to an investor-owned utility
- 81 company regulated by the Public Service Commission.
- 82 (4) From and after July 1, 2004, the Board of Directors of
- 83 the Chickasawhay Natural Gas District shall discontinue
- 84 distribution of any of the revenues of the district to
- 85 municipalities within the district.
- 86 (5) The provisions of this section shall only apply to the
- 87 Chickasawhay Natural Gas District.
- 88 (6) The provisions of this subsection shall govern the
- 89 procedure for, and conduct of, any election of the board of
- 90 directors of the district. The board may adopt any rules and
- 91 regulations pertaining to the election of the board of directors
- 92 of the district that are not inconsistent and do not conflict with
- 93 the provisions of this subsection.
- 94 (a) Notice of the election of one (1) or more members
- of the board of directors shall be sent by regular United States

99	may	vote	for	the	board	l of	directo	rs.						
100			(b)) Tł	ne ele	ectic	n shall	be	held	in	a	manner	and	

mail to each system-user not less than thirty (30) days and not

shall state the time, place and manner in which the system-users

more than sixty (60) days from the election date. The notice

- according to procedures to be established by rules and regulations
 adopted by the board before the giving of notice of the election,
 and a printed copy of such rules and regulations shall accompany
- the notice.

resides;

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- 105 <u>(c) The rules and regulations for the conduct of the</u>
 106 <u>election shall include the following provisions:</u>
- (i) To qualify as a candidate, a person shall not

 be a public official and must be a county system user and such

 person must submit to the board, not less than twenty (20) days

 before the election, a petition containing the signatures of

 twenty-five (25) system-users in the county in which the candidate
- (ii) Notice of the nomination of qualified

 candidates sent by regular United States mail to the system-users

 at least ten (10) days before the date of the election;
- (iii) The method of voting on the date of the
 election shall be by personal attendance at the district's office
 in Waynesboro, by personal attendance at the district's office in
 Quitman, or by proxy;
- 120 <u>(iv) Each system-user shall have one (1) vote,</u>
 121 provided that when a billing for service is made to more than one
- 122 (1) person at a single address or location, each such person shall
- be limited to casting a pro rata share of the one (1) vote to
- 124 which the billing address or location is entitled; and
- 125 (v) The time of the election shall be fixed
- between the hours of 10:00 a.m. and 6:00 p.m. on a day of the week
- 127 other than Sunday.

128	(d) A Certified Public Accountant appointed by the
129	board shall count all votes, whether cast by personal attendance
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
133	shall submit this act, immediately upon approval by the Governor,
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
136	District Court for the District of Columbia in accordance with the
137	provisions of the Voting Rights Act of 1965, as amended and
138	extended.
139	SECTION 3. This act shall take effect and be in force from
140	and after July 1, 2007, or the date it is effectuated under
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 3 OF THE CHICKASAWHAY NATURAL GAS DISTRICT WHO WERE INITIALLY APPOINTED FROM THE INDIVIDUAL COUNTIES IN THE DISTRICT SHALL BE 5 ELECTED ONLY BY THE SYSTEM-USERS WHO RESIDE IN THOSE INDIVIDUAL 6 COUNTIES AND NOT BY ALL OF THE SYSTEM-USERS IN THE DISTRICT; TO 7 PROVIDE PROCEDURES FOR THE CONDUCT OF THE ELECTION OF BOARD 8 MEMBERS; TO AUTHORIZE THE BOARD TO ADOPT RULES AND REGULATIONS 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 11 THE DISTRICT; AND FOR RELATED PURPOSES.