To: Public Utilities

By: Representative Roberson

amended as follows:

HOUSE BILL NO. 397

AN ACT TO AMEND SECTIONS 49-17-707 THROUGH 49-17-713,
MISSISSIPPI CODE OF 1972, TO EXTEND THE DATE OF THE REPEALERS ON
THE STATUTES THAT CREATE AND GOVERN THE MISSISSIPPI GULF COAST
REGION UTILITY BOARD; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. Section 49-17-707, Mississippi Code of 1972, is

8 49-17-707. (1) There is \star \star created and established a

9 public body corporate and politic constituting a political

10 subdivision of the State of Mississippi to be known as the

11 "Mississippi Gulf Coast Region Utility Board" to serve the

12 citizens of the Gulf Coast Region. The utility board is created

13 as a forum for the Gulf Coast Region: to collaborate and

14 cooperate regarding water, wastewater and storm water issues; to

15 assist in the efficient management of water, wastewater and storm

16 water resources; to develop recommendations pertaining to water,

17 wastewater and storm water systems; and to provide assistance,

18 funding and guidance to the county authorities to assist in the

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- 19 identification of the best means to meet all present and future
- 20 water, wastewater and storm water needs in the Gulf Coast Region.
- 21 (2) This section shall repeal July 1, \star \star 2026.
- 22 **SECTION 2.** Section 49-17-709, Mississippi Code of 1972, is
- 23 amended as follows:
- 49-17-709. (1) (a) All powers of the Mississippi Gulf
- 25 Coast Region Utility Board shall be exercised by a board of
- 26 directors to be composed of the following: (i) the president of
- 27 each county authority; and (ii) three (3) at-large directors, to
- 28 be appointed by the Governor, who shall be residents of the Gulf
- 29 Coast Region.
- 30 (b) The initial terms of the at-large directors shall
- 31 be for two (2), four (4) and six (6) years as designated by the
- 32 Governor. After the expiration of the initial terms, the
- 33 subsequent terms shall be for a period of six (6) years. However,
- 34 there shall be no more than one (1) at-large director appointed
- 35 from any one (1) county. Each president may appoint a
- 36 delegate * * * to represent * * * that president at a meeting of
- 37 the board.
- 38 (2) At the initial meeting of the board, the board shall
- 39 elect a president and a vice president. Thereafter, the board
- 40 will annually, at the last meeting of the fiscal year, elect a
- 41 president and a vice president who shall serve in their respective
- 42 offices for the next fiscal year. The directors shall serve
- 43 without a salary but are entitled to receive per diem pay, as

- 44 provided for in Section 25-3-69, and payment for actual and
- 45 necessary expenses incurred while in the performance
- 46 of * * *duties as a member of the board as provided in Section
- 47 25-3-41.
- 48 (3) Any utility board member who does not attend three (3)
- 49 consecutive regular meetings of the authority shall be subject to
- 50 removal by a majority vote of the board and shall be replaced with
- 51 an appointment from the Governor or governing body making the
- 52 initial appointment.
- 53 (4) The president shall be the chief executive officer of
- 54 the utility board and the presiding officer of the board, and the
- 55 president shall have the same right to vote as any other director.
- 56 The vice president shall act in the absence or disability of the
- 57 president. Each director shall be required to give bond in the
- 58 sum of not less than Fifty Thousand Dollars (\$50,000.00), with
- 59 sureties qualified to do business in this state, and the premiums
- on the bond shall be an expense of the utility board. Each bond
- 61 shall be payable to the State of Mississippi. The condition of
- 62 each bond shall be that each director will faithfully perform all
- 63 duties of \star \star \star the office and account for all monies or other
- 64 assets which shall come into * * * the individual's custody as a
- 65 director of the utility board.
- (5) A quorum for any meeting of the board of directors shall
- 67 be the majority of the total membership of the board of directors.

- 68 All business of the utility board shall be transacted by vote of
- 69 the board of directors.
- 70 (6) The utility board shall conduct regular meetings as set
- 71 forth in its bylaws. The utility board shall establish rules and
- 72 regulations regarding its meetings and may amend such bylaws,
- 73 rules and regulations as may be necessary to conduct the business
- 74 of the board.
- 75 (7) This section shall repeal July 1, * * * $\frac{2026}{}$.
- 76 **SECTION 3.** Section 49-17-711, Mississippi Code of 1972, is
- 77 amended as follows:
- 78 49-17-711. (1) The utility board may hire an executive
- 79 director and secretary-treasurer having the duties as determined
- 80 by the utility board. The executive director must have a college
- 81 degree. If hired, the executive director and secretary-treasurer
- 82 each shall be required to give bond in a sum not less than Fifty
- 83 Thousand Dollars (\$50,000.00), conditioned on the executive
- 84 director and secretary-treasurer faithfully performing all duties
- 85 of * * that person's office and account for all monies and other
- 86 assets which come into * * * the individual's custody as executive
- 87 director or secretary-treasurer of the utility board.
- 88 (2) (a) The utility board shall prepare a budget consistent
- 89 with its bylaws estimating its expenses and revenue needs for each
- 90 forthcoming fiscal year at least ninety (90) days prior to the
- 91 beginning of each fiscal year. The utility board shall submit its

| 92 | budaet | to | each | county | authority | pr | ior | to | final | approval | bv | the |
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- 93 utility board.
- 94 (b) Any funds, gifts or grants allocated for the
- 95 administrative costs related to the restoration or construction of
- 96 water, wastewater and storm water services and projects in the
- 97 Gulf Coast Region under this act shall, to the extent allowable,
- 98 be paid into the Public Trust Tidelands Fund for the repayment of
- 99 any tideland funds expended for the operational costs of the
- 100 utility board.
- 101 (3) The utility board shall have the authority to receive
- 102 and spend funds from any source.
- 103 (4) This section shall repeal July 1, \star * 2026.
- 104 **SECTION 4.** Section 49-17-713, Mississippi Code of 1972, is
- 105 amended as follows:
- 106 49-17-713. (1) The utility board shall have the right and
- 107 powers necessary to carry out the purposes of this act, including,
- 108 but not limited to:
- 109 (a) Make recommendations to the county authorities
- 110 pertaining to water, wastewater and storm water issues in the Gulf
- 111 Coast Region;
- 112 (b) Make recommendations necessary to achieve
- 113 compatibility and uniformity of systems and technology related to
- 114 water, wastewater and storm water in the Gulf Coast Region;
- 115 (c) Help resolve cross-jurisdictional and multicounty
- 116 disputes pertaining to water, wastewater and storm water issues

| 117 b€ | etween | county | authorities | when | requested | by | the | county |
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- 118 authorities;
- 119 Recommend short-term and long-term priorities for
- 120 water, wastewater and storm water related projects;
- 121 Recommend emergency preparedness procedures in the (e)
- 122 Gulf Coast Region related to water, wastewater and storm water;
- 123 Recommend training standards related to operations
- 124 of water, wastewater and storm water systems;
- 125 Sue and be sued in its own name and to enjoy all (a)
- 126 the protections, immunities and benefits provided by the
- 127 Mississippi Tort Claims Act, as it may be amended from time to
- 128 time;
- 129 Adopt an official seal and alter the same at (h)
- 130 pleasure;
- 131 (i) Maintain office space at such place or places
- 132 within the boundaries of the board as it may determine;
- 133 Own or lease real or personal property; (対)
- 134 Invest money of the utility board, including (k)
- 135 proceeds from the sale of any bonds subject to any agreements with
- 136 bond holders on such terms and in such manner as the utility board
- 137 deems proper;
- 138 Apply for, accept and utilize grants, gifts and (1)
- 139 other funds from any source for any purpose necessary in support
- of the purpose of this act and to coordinate the distribution of 140
- 141 funds to the county authorities;

| 142 | (m) | Employ | and | terminate | staff, | including, | but | not |
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- 143 limited to, attorneys, engineers and consultants as may be
- 144 necessary;
- 145 (n) Enter into contracts for all operation and
- 146 maintenance needs of the utility board;
- 147 (o) Enter into contracts to conduct studies of regional
- 148 issues regarding water, wastewater and storm water services and to
- 149 provide assistance, funds and guidance in the construction,
- 150 operation and maintenance of regional water, wastewater and storm
- 151 water services;
- (p) Enter into contracts with any person or any public
- 153 agency in furtherance of any of the purposes authorized by this
- 154 act upon such consideration as the board of directors and such
- 155 person may agree. Any such contract: may extend over any period
- 156 of time, including a term which extends beyond the term of the
- 157 then majority of the existing board members, notwithstanding any
- 158 provision or rule of law to the contrary; may be upon such terms
- 159 and for such consideration, nominal or otherwise, as the parties
- 160 thereto shall agree; and may provide that it shall continue in
- 161 effect until bonds specified therein, refunding bonds issued in
- 162 lieu of such bonds, and all other obligations specified therein
- 163 are paid or terminated. Any such contract shall be binding upon
- 164 the parties thereto according to its terms. The utility board may
- 165 also assume or continue any contractual or other business
- 166 relationships entered into by the members of the utility board,

| 167 | including | the | rights | to | receive | and | acquire | property | transferred |
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| 168 | under opti | ion t | o purch | nase | e agreeme | ents; | ; | | |

- 169 (q) Contract with the authorities under any terms
 170 mutually agreed by the parties to carry out any powers, duties or
 171 responsibilities granted by this act or any other laws to the
 172 authorities;
- 173 (r) Acquire insurance for the utility board's systems,
 174 facilities, buildings, treatment plants and all property, real or
 175 personal, to insure against all risks as any insurance may, from
 176 time to time, be available;
- 177 (s) Make, enforce, amend and repeal rules and
 178 regulations for the management of the utility board's business and
 179 affairs;
- (t) Enter onto public or private lands, waters or
 premises for the purposes of making surveys, borings or soundings,
 or conducting tests, examinations or inspections for the purposes
 of the utility board, subject to responsibility for any damage
 done to property entered;
- (u) Apply, contract for, accept, receive and administer gifts, grants, appropriations and donations of money, materials, and property of any kind, including loans and grants from the United States, the state, a unit of local government, or any agency, department, district or instrumentality of any of the foregoing, upon any terms and conditions as the United States, the

| 1 0 1 | 1 1 | | | | 7 7 | government, | | | | 1 1 1 |
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- 192 district or instrumentality shall impose;
- (v) Create, maintain and regulate reservoirs and
- 194 promulgate and enforce rules and regulations for the creation and
- 195 maintenance of reservoirs; and
- 196 (w) Make other recommendations to carry out the
- 197 purposes of this act.
- 198 (2) This section shall repeal July 1, * * * 2026.
- 199 **SECTION 5.** This act shall take effect and be in force from
- 200 and after July 1, 2023.