To: Energy

By: Senator(s) Carter

## SENATE BILL NO. 2104

AN ACT TO AMEND SECTIONS 49-17-707, 49-17-709, 49-17-711 AND 49-17-713, MISSISSIPPI CODE OF 1972, TO EXTEND THE REPEAL DATE ON THE MISSISSIPPI GULF COAST REGION UTILITY ACT; AND FOR RELATED PURPOSES.

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

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- 6 **SECTION 1.** Section 49-17-707, Mississippi Code of 1972, is
- 7 amended as follows:
- 8 49-17-707. (1) There is hereby 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 cooperate
- 14 regarding water, wastewater and storm water issues; to assist in
- 15 the efficient management of water, wastewater and storm water
- 16 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

- 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,  $\star$   $\star$  2027.
- 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 delegate,
- 36 to represent him at a meeting of the board.
- 37 (2) At the initial meeting of the board, the board shall
- 38 elect a president and a vice president. Thereafter, the board
- 39 will annually, at the last meeting of the fiscal year, elect a
- 40 president and a vice president who shall serve in their respective
- 41 offices for the next fiscal year. The directors shall serve
- 42 without a salary but are entitled to receive per diem pay as
- 43 provided for in Section 25-3-69, and for actual and necessary

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

- 69 regulations regarding its meetings and may amend such bylaws,
- 70 rules and regulations as may be necessary to conduct the business
- 71 of the board.
- 72 This section shall repeal July 1, \* \* 2027.
- 73 SECTION 3. Section 49-17-711, Mississippi Code of 1972, is
- 74 amended as follows:
- 49-17-711. (1) 75 The utility board may hire an executive
- 76 director and secretary-treasurer having the duties as determined
- 77 by the utility board. The executive director must have a college
- 78 degree. If hired, the executive director and secretary-treasurer
- 79 each shall be required to give bond in a sum not less than Fifty
- 80 Thousand Dollars (\$50,000.00), conditioned on the executive
- 81 director and secretary-treasurer faithfully performing all duties
- 82 of his office and account for all monies and other assets which
- 83 come into his custody as executive director or secretary-treasurer
- 84 of the utility board.
- 85 (2) The utility board shall prepare a budget consistent (a)
- with its bylaws estimating its expenses and revenue needs for each 86
- 87 forthcoming fiscal year at least ninety (90) days prior to the
- 88 beginning of each fiscal year. The utility board shall submit its
- 89 budget to each county authority prior to final approval by the
- 90 utility board.
- Any funds, gifts or grants allocated for the 91
- 92 administrative costs related to the restoration or construction of
- 93 water, wastewater and storm water services and projects in the

- 94 Gulf Coast Region under this act shall, to the extent allowable,
- 95 be paid into the Public Trust Tidelands Fund for the repayment of
- 96 any tideland funds expended for the operational costs of the
- 97 utility board.
- 98 (3) The utility board shall have the authority to receive
- 99 and spend funds from any source.
- 100 (4) This section shall repeal July 1,  $\star$  \* 2027.
- 101 **SECTION 4.** Section 49-17-713, Mississippi Code of 1972, is
- 102 amended as follows:
- 103 49-17-713. (1) The utility board shall have the right and
- 104 powers necessary to carry out the purposes of this act, including,
- 105 but not limited to:
- 106 (a) Make recommendations to the county authorities
- 107 pertaining to water, wastewater and storm water issues in the Gulf
- 108 Coast Region;
- 109 (b) Make recommendations necessary to achieve
- 110 compatibility and uniformity of systems and technology related to
- 111 water, wastewater and storm water in the Gulf Coast Region;
- 112 (c) Help resolve cross-jurisdictional and multicounty
- 113 disputes pertaining to water, wastewater and storm water issues
- 114 between county authorities when requested by the county
- 115 authorities;
- 116 (d) Recommend short-term and long-term priorities for
- 117 water, wastewater and storm water related projects;

(e) Recommend emergency preparedness procedures	in	th
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- 119 Gulf Coast Region related to water, wastewater and storm water;
- 120 (f) Recommend training standards related to operations
- 121 of water, wastewater and storm water systems;
- 122 (g) Sue and be sued in its own name and to enjoy all
- 123 the protections, immunities and benefits provided by the
- 124 Mississippi Tort Claims Act, as it may be amended from time to
- 125 time;
- (h) Adopt an official seal and alter the same at
- 127 pleasure;
- 128 (i) Maintain office space at such place or places
- 129 within the boundaries of the board as it may determine;
- 130 (j) Own or lease real or personal property;
- 131 (k) Invest money of the utility board, including
- 132 proceeds from the sale of any bonds subject to any agreements with
- 133 bond holders on such terms and in such manner as the utility board
- 134 deems proper;
- 135 (1) Apply for, accept and utilize grants, gifts and
- 136 other funds from any source for any purpose necessary in support
- 137 of the purpose of this act and to coordinate the distribution of
- 138 funds to the county authorities;
- 139 (m) Employ and terminate staff, including, but not
- 140 limited to, attorneys, engineers and consultants as may be
- 141 necessary;

142	(1	n) Ent	cer	into	contrac	cts for	all	operation	and
143	maintenance	needs	of	the	utility	board;			

- 144 (o) Enter into contracts to conduct studies of regional 145 issues regarding water, wastewater and storm water services and to 146 provide assistance, funds and guidance in the construction, 147 operation and maintenance of regional water, wastewater and storm 148 water services;
  - (p) Enter into contracts with any person or any public agency in furtherance of any of the purposes authorized by this act upon such consideration as the board of directors and such person may agree. Any such contract may extend over any period of time, including a term which extends beyond the term of the then majority of the existing board members, notwithstanding any provision or rule of law to the contrary; may be upon such terms and for such consideration, nominal or otherwise, as the parties thereto shall agree; and may provide that it shall continue in effect until bonds specified therein, refunding bonds issued in lieu of such bonds, and all other obligations specified therein are paid or terminated. Any such contract shall be binding upon the parties thereto according to its terms. The utility board may also assume or continue any contractual or other business relationships entered into by the members of the utility board, including the rights to receive and acquire property transferred under option to purchase agreements;

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166	(q) Contract with the authorities under any terms
167	mutually agreed by the parties to carry out any powers, duties or
168	responsibilities granted by this act or any other laws to the
169	authorities;

- (r) Acquire insurance for the utility board's systems,
  facilities, buildings, treatment plants and all property, real or
  personal, to insure against all risks as any insurance may, from
  time to time, be available;
- 174 (s) Make, enforce, amend and repeal rules and
  175 regulations for the management of the utility board's business and
  176 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;
- 182 Apply, contract for, accept, receive and administer gifts, grants, appropriations and donations of money, materials, 183 184 and property of any kind, including loans and grants from the 185 United States, the state, a unit of local government, or any 186 agency, department, district or instrumentality of any of the 187 foregoing, upon any terms and conditions as the United States, the 188 state, a unit of local government, or any agency, department, 189 district or instrumentality shall impose;

190	(v) Create, maintain and regulate reservoirs and
191	promulgate and enforce rules and regulations for the creation and
192	maintenance of reservoirs; and
193	(w) Make other recommendations to carry out the
194	purposes of this act.
195	(2) This section shall repeal July 1, * * * $\frac{2027}{}$ .
196	SECTION 5. This act shall take effect and be in force from
197	and after June 30, 2023.