By: Senator(s) DeLano

To: Energy; Government Structure

SENATE BILL NO. 2454

AN ACT TO AMEND SECTION 49-17-707, MISSISSIPPI CODE OF 1972, TO MOVE THE DATE OF REPEAL ON THE MISSISSIPPI GULF COAST REGION UTILITY BOARD FROM 2027 TO 2024; TO AMEND SECTION 49-17-709, MISSISSIPPI CODE OF 1972, TO MOVE THE DATE OF REPEAL ON THE BOARD 5 OF DIRECTORS OF THE MISSISSIPPI GULF COAST REGION UTILITY BOARD 6 FROM 2027 TO 2024; TO AMEND SECTION 49-17-711, MISSISSIPPI CODE OF 7 1972, TO MOVE THE DATE OF REPEAL ON PROVISIONS CONCERNING THE UTILITY BOARD'S EMPLOYEES AND BUDGET FROM 2027 TO 2024; TO AMEND 8 9 SECTION 49-17-713, MISSISSIPPI CODE OF 1972, TO MOVE THE DATE OF REPEAL ON THE DUTIES AND RESPONSIBILITIES OF THE UTILITY BOARD 10 11 FROM 2027 TO 2024; AND FOR RELATED PURPOSES. 12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 49-17-707, Mississippi Code of 1972, is

- 13
- 14 amended as follows:
- 15 49-17-707. (1) There is hereby created and established a
- public body corporate and politic constituting a political 16
- 17 subdivision of the State of Mississippi to be known as the
- 18 "Mississippi Gulf Coast Region Utility Board" to serve the
- citizens of the Gulf Coast Region. The utility board is created 19
- 20 as a forum for the Gulf Coast Region to collaborate and cooperate
- 21 regarding water, wastewater and storm water issues; to assist in
- 22 the efficient management of water, wastewater and storm water

- 23 resources; to develop recommendations pertaining to water,
- 24 wastewater and storm water systems; and to provide assistance,
- 25 funding and guidance to the county authorities to assist in the
- 26 identification of the best means to meet all present and future
- 27 water, wastewater and storm water needs in the Gulf Coast Region.
- 28 (2) This section shall repeal July 1, \star * 2024.
- 29 **SECTION 2.** Section 49-17-709, Mississippi Code of 1972, is
- 30 amended as follows:
- 31 49-17-709. (1) (a) All powers of the Mississippi Gulf
- 32 Coast Region Utility Board shall be exercised by a board of
- 33 directors to be composed of the following: (i) the president of
- 34 each county authority; and (ii) three (3) at-large directors, to
- 35 be appointed by the Governor, who shall be residents of the Gulf
- 36 Coast Region.
- 37 (b) The initial terms of the at-large directors shall
- 38 be for two (2), four (4) and six (6) years as designated by the
- 39 Governor. After the expiration of the initial terms, the
- 40 subsequent terms shall be for a period of six (6) years. However,
- 41 there shall be no more than one (1) at-large director appointed
- 42 from any one (1) county. Each president may appoint a delegate,
- 43 to represent him at a meeting of the board.
- 44 (2) At the initial meeting of the board, the board shall
- 45 elect a president and a vice president. Thereafter, the board
- 46 will annually, at the last meeting of the fiscal year, elect a
- 47 president and a vice president who shall serve in their respective

- 48 offices for the next fiscal year. The directors shall serve
- 49 without a salary but are entitled to receive per diem pay as
- 50 provided for in Section 25-3-69, and for actual and necessary
- 51 expenses incurred while in the performance of his duties as a
- 52 member of the board as provided in Section 25-3-41.
- 53 (3) Any utility board member who does not attend three (3)
- 54 consecutive regular meetings of the authority shall be subject to
- 55 removal by a majority vote of the board and shall be replaced with
- 56 an appointment from the Governor or governing body making the
- 57 initial appointment.
- 58 (4) The president shall be the chief executive officer of
- 59 the utility board and the presiding officer of the board, and
- 60 shall have the same right to vote as any other director. The vice
- 61 president shall act in the absence or disability of the president.
- 62 Each director shall be required to give bond in the sum of not
- 63 less than Fifty Thousand Dollars (\$50,000.00), with sureties
- 64 qualified to do business in this state, and the premiums on the
- 65 bond shall be an expense of the utility board. Each bond shall be
- 66 payable to the State of Mississippi. The condition of each bond
- 67 shall be that each director will faithfully perform all duties of
- 68 his office and account for all monies or other assets which shall
- 69 come into his custody as a director of the utility board.
- 70 (5) A quorum for any meeting of the board of directors shall
- 71 be the majority of the total membership of the board of directors.

- 72 All business of the utility board shall be transacted by vote of
- 73 the board of directors.
- 74 (6) The utility board shall conduct regular meetings as set
- 75 forth in its bylaws. The utility board shall establish rules and
- 76 regulations regarding its meetings and may amend such bylaws,
- 77 rules and regulations as may be necessary to conduct the business
- 78 of the board.
- 79 (7) This section shall repeal July 1, \star * 2024.
- SECTION 3. Section 49-17-711, Mississippi Code of 1972, is
- 81 amended as follows:
- 82 49-17-711. (1) The utility board may hire an executive
- 83 director and secretary-treasurer having the duties as determined
- 84 by the utility board. The executive director must have a college
- 85 degree. If hired, the executive director and secretary-treasurer
- 86 each shall be required to give bond in a sum not less than Fifty
- 87 Thousand Dollars (\$50,000.00), conditioned on the executive
- 88 director and secretary-treasurer faithfully performing all duties
- 89 of his office and account for all monies and other assets which
- 90 come into his custody as executive director or secretary-treasurer
- 91 of the utility board.
- 92 (2) (a) The utility board shall prepare a budget consistent
- 93 with its bylaws estimating its expenses and revenue needs for each
- 94 forthcoming fiscal year at least ninety (90) days prior to the
- 95 beginning of each fiscal year. The utility board shall submit its

96	budget	to	each	county	authority	prior	to	final	approval	by	the

- 97 utility board.
- 98 (b) Any funds, gifts or grants allocated for the
- 99 administrative costs related to the restoration or construction of
- 100 water, wastewater and storm water services and projects in the
- 101 Gulf Coast Region under this act shall, to the extent allowable,
- 102 be paid into the Public Trust Tidelands Fund for the repayment of
- 103 any tideland funds expended for the operational costs of the
- 104 utility board.
- 105 (3) The utility board shall have the authority to receive
- 106 and spend funds from any source.
- 107 (4) This section shall repeal July 1, \star * 2024.
- 108 **SECTION 4.** Section 49-17-713, Mississippi Code of 1972, is
- 109 amended as follows:
- 110 49-17-713. (1) The utility board shall have the right and
- 111 powers necessary to carry out the purposes of this act, including,
- 112 but not limited to:
- 113 (a) Make recommendations to the county authorities
- 114 pertaining to water, wastewater and storm water issues in the Gulf
- 115 Coast Region;
- 116 (b) Make recommendations necessary to achieve
- 117 compatibility and uniformity of systems and technology related to
- 118 water, wastewater and storm water in the Gulf Coast Region;
- 119 (c) Help resolve cross-jurisdictional and multicounty
- 120 disputes pertaining to water, wastewater and storm water issues

121	between	county	authorities	when	requested	bv	the	county	7
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- 122 authorities;
- 123 (d) Recommend short-term and long-term priorities for
- 124 water, wastewater and storm water related projects;
- 125 (e) Recommend emergency preparedness procedures in the
- 126 Gulf Coast Region related to water, wastewater and storm water;
- 127 (f) Recommend training standards related to operations
- 128 of water, wastewater and storm water systems;
- 129 (q) Sue and be sued in its own name and to enjoy all
- 130 the protections, immunities and benefits provided by the
- 131 Mississippi Tort Claims Act, as it may be amended from time to
- 132 time;
- 133 (h) Adopt an official seal and alter the same at
- 134 pleasure;
- (i) Maintain office space at such place or places
- 136 within the boundaries of the board as it may determine;
- 137 (j) Own or lease real or personal property;
- 138 (k) Invest money of the utility board, including
- 139 proceeds from the sale of any bonds subject to any agreements with
- 140 bond holders on such terms and in such manner as the utility board
- 141 deems proper;
- 142 (1) Apply for, accept and utilize grants, gifts and
- 143 other funds from any source for any purpose necessary in support
- 144 of the purpose of this act and to coordinate the distribution of
- 145 funds to the county authorities;

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146		(r	m) Employ	and	termina	te s	staff,	includ	ding,	but	not
147	limited	to,	attorneys	, end	gineers	and	consul	tants	as m	nav b	e

148 necessary;

water services;

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- 149 (n) Enter into contracts for all operation and 150 maintenance needs of the utility board;
- 151 (o) Enter into contracts to conduct studies of regional 152 issues regarding water, wastewater and storm water services and to 153 provide assistance, funds and guidance in the construction, 154 operation and maintenance of regional water, wastewater and storm
 - 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,

171	including	the	rights	to :	receive	and	acquire	property	transferred
172	under opt:	ion t	o purch	ase	agreeme	ents;	:		

- 173 (q) Contract with the authorities under any terms
 174 mutually agreed by the parties to carry out any powers, duties or
 175 responsibilities granted by this act or any other laws to the
 176 authorities;
- 177 (r) Acquire insurance for the utility board's systems,
 178 facilities, buildings, treatment plants and all property, real or
 179 personal, to insure against all risks as any insurance may, from
 180 time to time, be available;
- 181 (s) Make, enforce, amend and repeal rules and
 182 regulations for the management of the utility board's business and
 183 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

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- 196 district or instrumentality shall impose;
- 197 (v) Create, maintain and regulate reservoirs and
- 198 promulgate and enforce rules and regulations for the creation and
- 199 maintenance of reservoirs; and
- 200 (w) Make other recommendations to carry out the
- 201 purposes of this act.
- 202 (2) This section shall repeal July 1, * * * 2024.
- 203 **SECTION 5.** This act shall take effect and be in force from
- 204 and after its passage.