



# HANCOCK COUNTY UTILITY AUTHORITY

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## *Emergency Meeting – Hurricane Isaac August 27, 2012*

### **Attendees:**

Mr. Tony W. Ladner  
Mr. Mike Collard  
Mr. Al Smith  
Mr. Bill Johnson

Mr. Les Fillingame - Absent  
Mr. Tom Busenlener - Absent  
Mrs. Lili Stahler - Absent

The meeting was called to order by Vice Chairman Al Smith at 11:05 A.M.

Motion was made by Director Tony W. Ladner to declare a "State of Emergency" due to Tropical Storm Isaac and to approve the resolution declaring said emergency, Director Bill Johnson seconded the motion, vote was taken with all members voting yes.

Motion was made by Director Tony W. Ladner to recess the meeting on a day to day basis until further notice, Director Al Smith seconded the motion; it was voted on and it carried with all members voting yes.

### **Adjourn**

Motion was made by Director Ladner to adjourn the meeting at 11:20 A.M., Director Smith seconded the motion; it was voted on and it carried unanimously.

\_\_\_\_\_  
HCUA Chairman/Vice Chairman

\_\_\_\_\_  
HCUA Executive Director

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY**

(by the Hancock County Utility Authority)

**WHEREAS**, the Hancock County Utility Authority does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said Utility Authority, caused by Tropical Storm/Hurricane Isaac, more particularly the existence of the following: severe storm conditions, tornados, damaging winds, flash flooding, river flooding, storm surges and other conditions associated with tropical storms; commencing on or about 12:30 p.m. on the 27<sup>th</sup> day of August, 2012; and

**WHEREAS**, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of citizens and the protection of property within the affected jurisdiction;

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that in accordance with the laws of the State of Mississippi and the Mississippi Code of 1972, as amended, a local emergency now exists throughout Hancock County and within the jurisdiction of the Hancock County Utility Authority; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the Hancock County Utility Authority.

**IT IS FURTHER PROCLAIMED AND ORDERED** that all Utility Authority departments and employees shall render all possible assistance and discharge their emergency responsibilities as set forth in the Hancock County Emergency Operations Plan.

**DATE:** 8/27/12

\_\_\_\_\_  
Chairman

**ATTEST:**

*Salina M. Lewis*  
Clerk for the Board

*Clayton Smith*  
Vice Chairman

*Tony ...*

Hancock County Utility Authority;  
Hancock County,  
State of MS

\_\_\_\_\_  
*[Signature]*

*William A. ...*