IN THE CHANCERY COURT OF HINDS COUNTY FIRST JUDICIAL DISTRICT

CITY OF JACKSON

V.

JACKSON ZOOLOGICAL SOCIETY, INC., AND BOARD DIRECTORS ALEXANDER CHESS, PRESIDENT; JEFFREY GRAVES; JAMES HENDRIX; GENE WRIGHT;

JOSH CLARK; DAVETTA LEE; MANDY MITCHELL DAVIS;

JOANNE PRITCHARD MORRIS; STEVE BRANDON;

PATTY PATTERSON; KIMBERLY L HARDY;

WILLIAM L MCELROY; AMILE WILSON;

ANGELA MITCHELL; SUSAN LILES; AND

JOHN DOES 1-3, IN THEIR

OFFICIAL AND INDIVIDUAL CAPACITIERS

DEFENDANTS

PETITION FOR TEMPORARY RESTRAINING ORDER, PRELIMININARY INJUCTION, PERMANENT INJUNCTION AND OTHER EQUITABLE AND LEGAL RELIEF

The Plaintiff City of Jackson, Mississippi (the City), through counsel, brings this civil action against the Defendant Jackson Zoological Society, Inc. (JZS), and names as additional defendants the individuals reasonably determined to be officers and directors of the corporation, in both their official and individual capacities. The City seeks to enjoin JZS from encumbering or removing any animals or personal property from the Jackson Zoo. The City further seeks recovery of damages for its claims for unpaid water bills and for recovery of monies paid by the City of Jackson to the State of Mississippi for unauthorized expenditures incurred by the Defendants.

Parties

1. The Plaintiff City is a municipal corporation and political subdivision of the State of Mississippi vested with various powers by the legislature, including the authority to enter into contracts, own property, file suit, and enforce legal and equitable rights.

2. The Defendant JZS is a Mississippi nonprofit corporation whose principal place of business is 600 Heritage Building, P. O. Box 6511, Jackson, Mississippi 39205 in the First Judicial District of Hinds County, Mississippi. It's registered agent is Carolyn Harmon, 2918 West Capitol Street, Jackson, Mississippi 39209. Pursuant to the corporation's bylaws, the corporation is formed and exists to lease, operate, and manage the Jackson Zoological Park and the adjacent land in Livingston Park.

3. Defendants Alexander Chess, Jeffrey Graves, James Hendrix, Gene Wright, Josh Clark, Davetta Lee, Mandy Mitchell Davis, Joanne Pritchard Morris, Steve Brandon, Patty Patterson, Kimberly L Hardy, William L Mcelroy, Amile Wilson, Angela Mitchell, and Susan Liles are, upon information and belief, members of the board of directors of JZS. John Does are yet unidentified board members or agents of JZS.

Jurisdiction and Venue

- 4. This Court has subject matter jurisdiction to consider the City's claims for injunctive and other equitable relief and any pendent claims for damages.
- 5. Venue lies in the First Judicial District because JZS has its principal place of business in Jackson, Mississippi and it is where substantial alleged acts and/or omissions occurred.

Facts

- 6. For many years the City has operated a zoological park known as the Jackson Zoo, located at 2918 West Capitol Street, Jackson, Mississippi 39209.
- 7. In 1996, the City entered into a ten-year lease and management agreement with Jackson Zoological Park, Inc, ("JZP"), a dedicated, non-profit corporation, for the operation and management of the Jackson Zoo. In 2008, JZP changed its name to Jackson Zoological Society, Inc. (JZS), the defendant named herein.

8. The City entered into a second lease and management agreement with JZS; the initial term of this second lease and agreement was eight (8) years beginning on October 1, 2006, and ending on the 30th day of September, 2014, at midnight, with one automatic 4-year renewal term ending on the 30th day of September 2018. The City extended the lease and management agreement through December 31, 2018, then through March 22, 2019, and, most recently, through September 30, 2019.

- 9. Under the terms of the lease, the City covenants to award grants of \$880,000 to JZS, made in equal installments at the beginning of each quarter. Over the years, the City has significantly increased this subsidy.
- 10. Pursuant to the aforementioned lease agreement and extensions, the following personal property, including the animals, is leased to JZS:
 - a. All equipment, accessories, parts, supplies, furniture, tools, vehicles, and personalty of any nature whatever, which were presently used by or at the Zoo and Zoological Park; and
 - b. All animals of any nature whatever presently located at the Zoo, other than those on loan from other persons or entities, and all those animals which are under loan to other zoos or persons, or which are otherwise located elsewhere.
- 11. The lease and management agreement provides that upon termination of the agreement and/or JZS ceasing to manage or operate the Zoo, JZS will transfer and convey all of such property back to the City, together with all added improvements and fixtures.
- 12. The agreement states that JZS has the sole and exclusive right and authority to sell, buy, lease, trade and otherwise acquire or dispose of personal property or equipment, and to pay, sell, lease, trade and otherwise deal in and with animals. JZS agrees to provide the Mayor with a written report of all animal transactions.

13. JZS is indebted to the City of Jackson for water and sewer charges provided in connection with its zoo operations. Currently, JZS owes approximately six million dollars to the City for past due water/ sewer bills. Copies of the most recent water bills for account no. 3829100000 and account no. 4829100000 are attached. A copy of the most recent water bill for account no. 5829100000 will be provided. JZS has indicated its inability or refusal to pay.

- 14. JZS received monies from the State of Mississippi through the Mississippi Department of Finance and Administration from the sale of bonds for the purpose of constructing, repairing, renovating and improving buildings, facilities, exhibits, and infrastructure at the Jackson Zoo. As owner of the real property, the City would have benefitted from the improvements made with the bond money.
- 15. The Mississippi Department of Finance and Administration obtained information in August 2018 indicating that JZS inappropriately used proceeds of the bonds for purposes other than the authorized purposes.
- 16. The Department of Finance and Administration sent notice to JZS demanding repayment of the inappropriately spent bond monies and the return of any unexpended bond monies, to be repaid by November 16, 2018.
- The governing authorities for the City of Jackson received knowledge of JZS's misappropriation of the bond monies. The City Council called a special meeting on September 27, 2018 where the Council amended the City's Department of Human and Cultural Services budget in the amount of \$350,000.00 to remit to the State to cover JZS's misappropriation. Consequently, the City paid \$350,000.00 to the State in satisfaction of the demand.
- 18. The City has an obligation to pursue claims owed to it by individuals or entities. There are claims due and owing from JZS to the City, including the unpaid water bills and the money paid by the City to cover the misappropriation of State dollars.

19. JZS *claims* it has assets, including animals located at the Jackson Zoo or on loan from the Jackson Zoo. On information and belief, JZS has bank accounts, donation pledges, and other personal property. The City seeks to achieve partial satisfaction of its claims against JZS from these assets.

- 20. There is some likelihood that JZS may conceal, sell, transfer, donate, encumber or otherwise dispose of these assets without satisfying the City's claim, and without authorization to do so. Upon information and belief, one or more JZS board members has stated an intent by JZS to illegally relocate or transfer zoo animals and zoo personal property to the McClain petting zoo in Rankin County. Such action would be in contradiction to the lease agreement, JZS's bylaws, and its fiduciary duty to the City of Jackson.
- 21. Under the terms of the lease agreement, the City owns all of the animals. Further, the City maintains ownership of the zoo animals as the land owner where the animals are housed.
- 22. The allegations of facts are supported by the attached composite exhibit.

Request for Relief

- 23. The Petitioner reasserts and reallege each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 24. An injunction should be issued against the Defendants and all other employees, agents, and individuals who are associated with the Defendants from transferring or removing any personal property located at the Jackson Zoo, or located at any other location or on loan.
- The Defendants should be required by the Court to present an equitable accounting of all Jackson Zoo assets. The Court should order an equitable lien be placed on all personal property of JZS, and particularly the personal property in animals located at the Jackson Zoo.
- 26. And the Court should issue a final judgment in the amount equal to the aggregate amount of unpaid water bills and any other debts JZS owes to the City.

Motion for Temporary Restraining Order and Preliminary Injunction

27. The Petitioners reassert and reallege each and every allegation of the foregoing paragraphs and incorporates the same by reference.

- 28. After a hearing as set forth in Rule 65 of the Mississippi Rules of Civil Procedure, a temporary injunction should be granted in the terms set forth in the request for relief below, because the Petitioner meets the required test:
 - a. Submission of this detailed Petition herein demonstrates that there is a substantial likelihood that the Plaintiff will prevail on the merits.
 - b. It cannot be doubted that the City will suffer irreparable injury if the personal property, in particular the Jackson Zoo animals, are illegally transferred, sold, or otherwise relocated before this case can be heard on the merits
 - c. The injury to the City (if injunction is denied) is not outweighed by the injury, if any, to the Defendants (if an injunction is granted but later vacated).
- 29. The City should not be required to post bond. As set forth in the preceding paragraphs, none of the Defendants will suffer significant harm if the City prevails.

WHEREFORE, PREMISES CONSIDERED the Petitioner requests that this Court enter a Temporary Restraining Order against the Defendants and in addition to the other relief requested therein. Finally, the Petitioner requests any and all other relief that this Court deems fit.

Motion for Permanent Injunction

- 30. The Petitioner reasserts and realleges each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 31. The Petitioner requests that this Court set this matter for its next term, or other such time s is convenient for the parties and issue judgment to perpetually enjoin the Defendants and all other employees, agents, and individuals who are associated with the Defendants from transferring or

removing any personal property located at the Jackson Zoo, or located at any other location or on loan.

32. The Petitioner further request that this Court tax the Defendants with all costs of these proceedings.

WHEREFORE, PREMISES CONSIDERED the Petitioner requests that this Court enter a Permanent Injunction against the Defendants and in addition to the other relief requested therein. Finally, the Petitioner requests any and all other relief that this Court deems fit.

Accounting

- 33. The Petitioner reasserts and realleges each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 34. The City seeks the equitable remedy of an accounting because of the complicated personal property interests and transactions of the City and JZS involving the zoo.

Equitable Lien

- 35. The Petitioner reasserts and realleges each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 36. The City seeks to impose an equitable lien on all personal property of JZS for unpaid water bills, which are not in dispute, and for the City's repayment of funds to the Mississippi Department of Finance and Administration for the aforesaid unauthorized expenditures incurred by JZS.

Contract Damages for Unpaid Water Bills

- 37. The Petitioner reasserts and realleges each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 38. The City seeks a judgment in an amount equal to the aggregate amount of approximately six million of unpaid water bills that JZS owes to the City.

Subrogation and Third Party Beneficiary

- 39. The Petitioner reasserts and realleges each and every allegation of the foregoing paragraphs and incorporates the same by reference.
- 40. The City seeks a judgment in the amount of \$350,000.00 for the amount it repaid to the State of Mississippi for the unauthorized expenditures incurred by JZS.

Final Prayer for Relief

WHEREFORE, PREMISES CONSIDERED, the Plaintiff requests that this Court enter an immediate Temporary Restraining Order, without bond, until the time for a hearing on the Plaintiff's Motion for Preliminary Injunction, Permanent Injunction, and trial on the merits as follows:

- a. Restraining and enjoining JZS and the individual defendants from transferring or removing any personal property located at the Jackson Zoo, or located at any other location or on loan, such Temporary Restraining Order to be binding upon the parties hereto, their officers, agents, servants, employees, and attorneys, or other persons acting in active concert or participating with the parties; and
- b. Restraining and enjoining JZS and the individual defendants, pursuant to equity and law as this Court deems proper under a totality of the circumstances, such Temporary Restraining Order to be binding upon the parties hereto, their officers, agents, servants, employees, and attorneys, or other persons acting in active concert or participating with the parties.

The Plaintiff further requests that a hearing on the Motion for Preliminary Injunction be set immediately, and that the preliminary injunction be issued until the Court conducts the trial on the merits.

The Plaintiff further requests that this Court, after a hearing on the merits, enter the above injunction in perpetuity an also grant the Plaintiff relief as follows:

a. The Defendants should be required by the Court to present an equitable accounting of all Jackson Zoo assets.

b. The Court should order an equitable lien be placed on all personal property of JZS, and particularly the personal property in animals located at the Jackson Zoo.

- c. The Court should enter a final judgment in an amount equal to the aggregate amount of approximately six million of unpaid water bills that JZS owes to the City.
- d. The Court should enter a judgment in the amount of \$350,000.00 for the amount it repaid to the State of Mississippi for the unauthorized expenditures incurred by JZS.

Respectfully submitted this the 19th day of September, 2019.

CITY OF JACKSON, MISSISSIPP

BY:

Timothy Howard Eso City Attorney for the

City of Jackson, Mississippi

OF COUNSEL:

Timothy Howard, Esq.
(Miss Bar No. 10687)
City Attorney for the City of Jackson, Mississippi OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
601/960-1799 (office)
601/960-1756 (facsimile)

Samuel L. Begley, Esq, (Miss. Bar No. 2315) BEGLEY LAW FIRM, PLLC P. O. Box 287 Jackson, MS 39205 Tel: 601-969-5545 begleylaw@gmail.com Case: 25CH1:19-cv-01216 Document #: 2 Filed: 09/19/2019 Page 10 of 51

VERIFICATION

STATE OF MISS COUNTY OF

I, Ison B. Harris Jr., being first duly sworn in accordance with the law, make oath that I am the Director of the Department of Parks & Recreation for the City of Jackson, and am an exofficio board member of Jackson Zoological Society, Inc., and that I have read the foregoing Petition, and the facts therein stated are true to the best of my knowledge, information and belief.

Sworn to and subscribed before me this ______ day of ________, 2019.

Notary Public

My Commission Expires:



IN THE CHANCERY COURT OF HINDS COUNTY FIRST JUDICIAL DISTRICT

4	CT	$\Gamma \mathbf{V}$	OF	JΔ	CKS	ON

V.

PLAINTIF	r/reminoner
CALISE NO	

DEFENDANTS/RESPONDENTS

DI AINTIED/DETITIONED

JACKSON ZOOLOGICAL SOCIETY, INC., AND
BOARD OF DIRECTORS ALEXANDER CHESS, PRESIDENT;
JEFFREY GRAVES; JAMES HENDRIX; GENE WRIGHT;
JOSH CLARK; DAVETTA LEE; MANDY MITCHELL DAVIS;
JOANNE PRITCHARD MORRIS; STEVE BRANDON;
PATTY PATTERSON; KIMBERLY L. HARDY;
WILLIAM L MCELROY; AMILE WILSON; ANGELA MITCHELL;
SUSAN LILES; AND JOHN DOES 1-3 IN THEIR

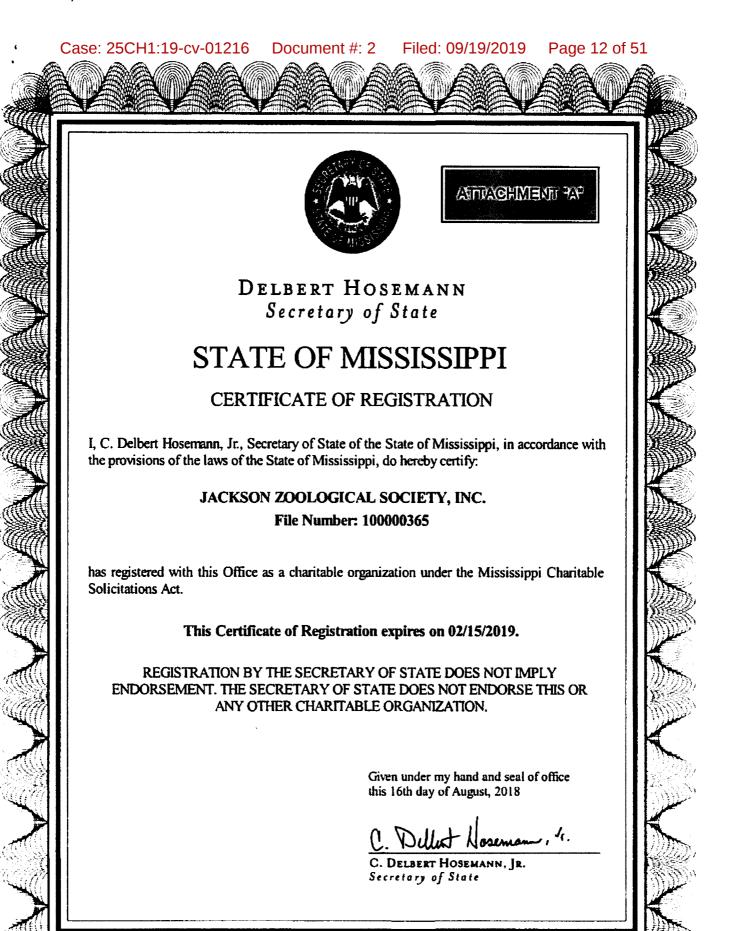
CERTIFICATE OF ATTORNEY FOR CITY OF JACKSON UNDER RULE 65(B)

I, Samuel L. Begley, one of the attorneys for the City of Jackson, certify that I have contacted Mr. Alexander Chess, the Chairman of the Board of Directors of Defendant Jackson Zoological Society, Inc. to advise him that the City is seeking this temporary restraining order to enjoin the Defendants, their officers and board of directors, and any other persons acting in concert with them, from transferring or removing personal property, particularly animals, located at the Jackson Zoo.

This the 19th day of September, 2019.

OFFICIAL AND INDIVIDUAL CAPACITIES

Samuel L. Begley, Esq.



BYLAWS OF JACKSON ZOOLOGICAL SOCIETY, INC.

ARTICLE I LOCATION OF OFFICE

The principal office of the Jackson Zoological Society, Inc. (the "Corporation") shall be at #1 Livingston Park Drive, Jackson, Mississippi. The Corporation may have such other offices either within or without of the State of Mississippi, as the business of the Corporation may require from time to time.

ARTICLE 2 PURPOSES

The purposes for which the Corporation is formed are exclusively charitable, scientific and educational, including, for such purposes, the leasing, operation, and management of the Jackson Zoological Park and the adjacent land in Livingston Park.

The Corporation is a Mississippi non-profit Corporation, duly incorporated under the laws of the State of Mississippi.

ARTICLE 3 MEMBERSHIP

SECTION 3-1. Membership

Membership in the Corporation shall be open to all persons who are eighteen years or older, who are interested in the welfare and purpose of the Jackson Zoo, and who purchase a membership as established by the Corporation and as updated and modified by action of the Executive Committee.

Membership in this Corporation is not transferable or assignable. The death of any member shall terminate his membership.

SECTION 3-2. Voting Rights

All members who have a current membership in the Corporation and who are in good standing shall be entitled to one vote at the annual meeting for the election of directors and for other purposes. Members must be present at the annual meeting to exercise their voting rights.

SECTION 3-3. <u>Termination of Membership</u>

Membership privileges may be revoked by a majority vote of the Board of Directors for activities not in keeping with the purpose of the Corporation.

ARTICLE 4 MEETINGS OF MEMBERS

SECTION 4-1. Annual Meeting

The annual meeting of the members shall be held on the first Friday in October in each year, or such other date as designated by the Board of Directors, at the hour of 4:00 P.M., or at

such other time as designated by the Board of Directors, for the purpose of electing officers and directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Mississippi, such meeting shall be held on the next succeeding business day. If the election of directors shall not be held on the day designated herein for any annual meeting of the members or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as convenient.

SECTION 4-2. Special Meetings

Special meetings of the members for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President, the Board of Directors, or by the Executive Committee.

SECTION 4-3. Place of Meeting

The place of the annual meeting of the members shall be the Jackson Zoological Park. The Board of Directors may designate any other place within the State of Mississippi as the place of the meeting for any annual meeting or for any special meeting of the members.

SECTION 4-4. Notice of Meeting

Written or printed notice stating the place, day and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) nor more than fifty (50) days prior to the date of the meeting, either personally, by mail, or by electronic means, by or at the direction of the President or the Secretary or the officer or persons calling the meeting, to each member of record of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at the member's address as it appears on the membership records of the Corporation.

SECTION 4-5. Quorum

A majority of the members present at any annual or special meeting shall constitute a quorum at the meeting of the members.

SECTION 4-6. Proxies

At all meetings of the members, any member may vote by proxy executed in writing by the member, or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy.

SECTION 4-7. Procedures

At all meetings of the members, the President of the Corporation shall preside and the Secretary, or in his absence, a person appointed by the presiding officer, shall keep a record of the proceedings.

ARTICLE 5 DIRECTORS

SECTION 5-1. General Powers

The administrative powers of the Corporation shall be vested in a Board of Directors who shall have charge, control and management of the property, affairs and funds of the Corporation, and who shall have the power and authority to do and perform all acts and functions not inconsistent with these bylaws.

SECTION 5-2. Number and Tenure

The number of directors of the Corporation shall be up to 16 individuals, seven of whom may be appointed by the City of Jackson and one of whom shall be the Director of the City of Jackson's Department of Parks and Recreation, who will serve as the City's staff representative. Each Director shall serve a three year term and may be re-elected to only one additional three year term in succession.

SECTION 5-3. Directors

In addition to the directors appointed by the City of Jackson and the Director of the City of Jackson's Department of Parks and Recreation, on December 31, 2006, the Board of Directors shall consist of three current directors of the Corporation, one member previously elected by the Corporation, the current President and Vice President of the Friends of the Jackson Zoo, and two members in good standing elected by the Board of Directors at the first meeting of the Board of Directors in 2007. These directors shall serve staggered terms, as appointed by the Board of Directors of the Corporation.

Thereafter, directors, who shall be elected by the membership of the Corporation, shall be elected at the annual meeting of the members of the Corporation, as necessary.

SECTION 5-4. Election of Directors

At the called annual meeting of the members, the voting members of the Corporation shall elect the Board of Directors from the slate of nominations presented by the Nominating Committee.

SECTION 5-5. <u>Vacancies</u>

Any vacancy occurring on the Board of Directors may be filled by the Nominating Committee upon approval of the Board of Directors. Each such position shall be limited to the unexpired term of the director whose board position is being filled. Persons elected in this manner shall be eligible to serve an additional term.

SECTION 5-6. Meetings

The Board of Directors shall hold regular meetings as they deem appropriate. However, no fewer than six regular meetings of the Board of Directors shall occur in any given calendar year.

Special meetings of the Board of Directors may be called by either the President or three members of the Executive Committee.

SECTION 5-7. Notice of Special Meetings

The Secretary shall notify each director of every special meeting by mailing to his or her last known address, postage prepaid, at least three (3) days before the date of said meeting, a written notice thereof. In the alternative, the Secretary may notify each director of every special meeting by electronic mail or telephone, so long as each director is provided notice of the special meeting at least twenty-four hours before the meeting. If mailed, such notice shall he deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by electronic mail, such notice shall be deemed to be delivered when the electronic mail is sent by the Secretary.

Any director may waive notice of any meeting. Neither the business to be transacted at a special meeting, nor the purpose of special meeting of the Board of Directors, needs to be specified in the notice or waiver of notice of such meeting.

SECTION 5-8. Quorum

One-third of the directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, but if less than such a majority is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

SECTION 5-9. Procedure

At all meetings of the Board of Directors, the President of the Corporation shall preside and the Secretary, or in his absence a person appointed by the presiding officer, shall act as secretary of the meeting and shall keep a record of the proceedings.

SECTION 5-10. Manner of Acting

The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. The Board may meet by telephone. A Director shall be considered present at a meeting if he is participating by telephone and can hear and be heard by other Directors at the meeting.

SECTION 5-11. Resignation

Any member of the Board of Directors may resign by submitting a written resignation with the President of the Corporation.

SECTION 5-12. Presumption of Assent

A director of the Corporation who is present at any meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall submit his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

SECTION 5-13. Informal Action by Directors

Any action required to be taken at a meeting of the directors, or any other action which may be taken at a meeting of the directors, may be taken without a meeting if a consent in writing setting forth the action so taken, shall be signed by all of the Directors entitled to vote with respect to the subject matter thereof.

SECTION 5-14. Compensation of Directors

Directors shall serve without compensation.

ARTICLE 6 COMMITTEES OF THE BOARD OF DIRECTORS

SECTION 6-1. Standing Committees

Standing Committees shall consist of the Executive Committee, Fundraising Committee, Finance/Audit Committee, Nominating Committee, Government Relations Committee, and Long Range Planning Committee. The President may, from time to time, establish other committees or tasks forces as necessary.

The President shall appoint the committee chairs of the Standing Committees before the first regular meeting of the Board of Directors following the annual meeting of the members of the Corporation. Committee chairs must be members in good standing of the Board of Directors. Committee members shall be members of the Corporation who are in good standing and who are eligible to vote at the annual meeting of the Corporation.

SECTION 6-2. Executive Committee

The Executive Committee shall consist of the President, Vice President, Secretary, and Treasurer of the Corporation. The Executive Committee may act on behalf of the Board of Directors if it declares by unanimous vote that a particular action is necessary. Once such declaration is made, the action may be taken.

The Executive Committee shall hold meetings at such times as it shall determine upon the call of the President or any two members of the Executive Committee. A majority of the members of the Executive Committee shall constitute a quorum. In every case the affirmative vote of a majority of the members of the Executive Committee shall be necessary for the passage of any resolution or the taking of any action. The Executive Committee may meet by telephone. Any action to which all the members of the Executive Committee shall formally consent in writing shall be deemed the action of the Executive Committee regardless of the holding of any meeting; such consent to be filed in the minute book of the corporation.

The Executive Committee shall cause full and complete minutes of each of its meetings and proceedings to be recorded and shall file the same with the Board of Directors at the next regular meeting of said Board after any meeting or meetings of the Executive Committee, or if called upon to do so at any special meeting of the Board of Directors. The minutes of all meetings and proceedings of the Executive Committee shall be filed in the minute book of the corporation. Notice of all meetings of the Executive Committee shall be given to each member, as the Executive Committee may later establish by resolution. The members of the Executive

Committee may waive notice.

SECTION 6-3. Fundraising Committee

The Fundraising Committee is responsible for oversight of the Corporation's fundraising efforts and activities and, in particular, the fundraising efforts conducted by the Board of Directors. The Fundraising Committee shall work with staff of the Corporation to establish a fundraising program that incorporates a series of appropriate vehicles, such as special events, direct mail, product sales, etc. The Fundraising Committee shall chair/oversee one to two major fundraising events annually, and shall monitor fundraising efforts to ensure that ethical practices are followed, that donors are acknowledged appropriately, and that fundraising efforts are cost-effective.

SECTION 6-4. Finance/Audit Committee

The Finance/Audit Committee shall be chaired by the Treasurer of the Corporation and shall review and approve budgets to be prepared by the staff of the Corporation. The Finance/Audit Committee shall develop appropriate procedures for budget preparations; shall report to the Board of Directors any financial irregularities, concerns, or opportunities; shall oversee short and long-term investments; and shall recommend selection of an annual auditor.

SECTION 6-5. Nominating Committee

The Nominating Committee shall prepare a slate of nominees for the vacant positions of the Board of Directors for election at the annual meeting of the members of the Corporation. Additionally, the Nominating Committee shall recommend candidates for President and Vice-President of the Corporation and suggests non-board individuals for membership in Standing Committees.

SECTION 6-6. Government Relations Committee

The Government Relations Committee shall work to form strategic relationships with local, state, and federal officials. Additionally, the Government Relations Committee shall negotiate all contracts with the City of Jackson and provide support to any lobbyist retained by the Corporation.

SECTION 6-7. Long Range Planning Committee

The Long Range Planning Committee shall be charged with formulating, maintaining, and editing a long-range strategic plan for the Corporation and a master plan for the Jackson Zoological Park and Livingston Park.

ARTICLE 7 OFFICERS OF THE CORPORATION

SECTION 7-1. Enumeration and Qualifications

The officers of the corporation shall be members of the Board of Directors and shall consist of a President, Vice President, Secretary, and Treasurer. Any two offices may be combined except that of President and Secretary.

SECTION 7-2. Election

Immediately following the annual meeting, the election of the President and Vice President shall be conducted by the Board of Directors. The President shall appoint the Secretary and Treasurer prior to the next regular meeting of the Board of Directors.

SECTION 7-3. President and Vice President

The President shall preside at all meetings of the membership and shall have general supervision of the affairs of the Corporation, subject to the general powers of the Board of Directors. He or she shall make reports to the Board of Directors and membership and shall perform all other such duties as are incident to his/her office or are properly required of him/her by the Board of Directors. The Vice President, or other officer, in the order named by the Board of Directors, shall exercise the functions of the President during the absence or disability of the President.

SECTION 7-4. Secretary

The Secretary shall issue notices for all meetings, except that a notice for special meetings of directors called at the request of a majority of the directors as provided herein may be issued by such directors. The Secretary shall keep all minutes of all meetings and shall have charge of the corporate books. The Secretary shall make such reports and perform such other duties as are incident to his/her office or are properly required of him/her by the Board of Directors. The Board of Directors may designate an employee of the Corporation to assist the Secretary in the foregoing duties.

SECTION 7-5. Treasurer

The Treasurer shall maintain and present monthly finance/budget reports and develop appropriate procedures for financial oversight of the Corporation. The Board of Directors may designate an employee of the Corporation to assist the Treasurer in the foregoing duties.

SECTION 7-6. <u>Inability to Act</u>

In case of the absence, inability or failure of an officer to act or fulfill his obligations to the Corporation, the Board of Directors may, from time to time, delegate the powers or duties of such officer to any other officer, director or other person whom it may select.

SECTION 7-7. Removal/Replacement

Any officer elected or appointed by the Board of Directors may be removed for good and sufficient cause in accordance with these bylaws by an affirmative vote of the Board of Directors.

In the event of a vacancy in any office, the Board of Directors shall fill the same for the unexpired term.

SECTION 7-8. Compensation

No officer of the Corporation shall recover any compensation from the Corporation for

serving as an officer.

ARTICLE 8 SIGNATURES AND ENDORSEMENTS OF NOTES, CHECKS, ETC.

SECTION 8-1. Signatures

All checks of the Corporation in excess of \$10,000.00 shall be signed by the President or by any other officer or person authorized to sign by the Board of Directors.

All notes, bonds, and other promises to pay money, except interest coupons which may be attached to bonds or notes, shall be signed by the President and Secretary of the Corporation. Interest coupons attached to bonds or notes of the Corporation shall be signed by the Treasurer.

SECTION 8-2. Endorsements

Checks, drafts, notes and other negotiable instruments payable to the Corporation or its order, shall be endorsed for collection or deposit by the President or Treasurer or by any other officer or person thereunto authorized by the Board of Directors.

ARTICLE 9 GENERAL LIABILITY

No officer, committee or member of the Corporation or other person shall contract or incur any debt on behalf of the Corporation or in any way render it liable unless authorized by the Board of Directors or Executive Committee.

ARTICLE 10 CERTIFICATES OF MEMBERSHIP

The Board of Directors may provide for the issuance of certificates evidencing membership in the Corporation, which shall be in such form as may be determined by the Board.

ARTICLE 11 FISCAL YEAR

The fiscal year of the Corporation shall begin on the first day of October in each year and end on the thirtieth day of September in each year.

ARTICLE 12 BOOKS AND RECORDS

The Corporation shall keep such books and records of account and minutes and records of its proceedings as the Board of Directors shall determine.

ARTICLE 13 SEAL

The seal of the Corporation shall be circular in form and shall have inscribed on its face the word "SEAL", the name of the Corporation, and the year of its incorporation.

ARTICLE 14 AMENDMENTS

The Board of Directors shall have power, by the vote of the majority of those members present at any meeting at which there is a quorum, without consent or vote of members of the Corporation, to make, alter, amend, or rescind the bylaws of the Corporation. subject, however, to alteration by the members of the corporation, and provided, however, the Board of Directors shall not have the power to alter, amend, or repeal any bylaws that the members of the corporation shall have declared not to be subject to such action by the Board.

Bylaws made by the Board of Directors may be repealed, altered or amended by the members of the Corporation at any annual meeting or at any special meeting provided that notice of any proposed repeal. alteration or amendment shall be specifically included in the notice of the meeting.

ARTICLE 15 WAIVER OF NOTICE

Whenever any notice is required to be given to any member or director of the corporation under the provisions of these bylaws or under the provisions of the articles of incorporation or under the provisions of Mississippi law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated herein, shall be deemed equivalent to the giving of such notice.

ADOPTED BY THE BOARD OF DIRECTORS on the 27th day of November, 2007.

_signed copy in zoo office	
SECRETARY	

AMENDMENT TO BYLAWS OF JACKSON ZOOLOGICAL SOCIETY, INC.

ARTICLE 5:DIRECTORS

SECTION 5-2. Number and Tenure

Change to:

The number of directors of the Corporation shall be up to 16 individuals, seven of whom may be appointed by the City of Jackson and one of whom shall be the Director of the City of Jackson's Department of Parks and Recreation, who will serve as the City's staff representative. The City of Jackson shall appoint individuals to the seven (7) seats on the Board of Directors allocated for appointment by the City of Jackson that are either unfilled, expired, or terminated prior to

expiration. Each Director shall serve a three year term and may serve a second consecutive three year term.

approved by Board of Directors at 5-17-2011 meeting

AMENDMENT TO BYLAWS OF JACKSON ZOOLOGICAL SOCIETY, INC.

ARTICLE 4 MEETINGS OF MEMBERS

SECTION 4-1. Annual Meeting

Change to:

The annual meeting of the members shall be held on the third Tuesday in October in each year, or such other date as designated by the Board of Directors, at the hour of 5:30 P.M., or at such other time as designated by the Board of Directors, for the purpose of electing officers and directors and for the transaction of such other business as may come before the meeting.

Adopted and approved by Board of Directors on 1-20-2015

182081225

Business ID: 532487 Date Filed: 04/11/2008 12:00 AM C. Delbert Hosemann, Jr. Secretary of State

F0012 - Page 1 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Amendment

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation						
Profit Nonprofit 2. Name of Corporation						
Indian 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
Jackson Zoological Park, Inc.						
3. The future effective date is (Complete if applicable)						
4. Set forth the text of each amendment adopted. (Attach page)						
5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)						
6. The amendment(s) was (were) adopted on						
November 27, 2007 Date(s)						
FOR PROFIT CORPORATION (Check the appropriate box)						
Adopted by the incorporators directors without shareholder action and shareholder action was not required.						
FOR NONPROFIT CORPORATION (Check the appropriate box)						
Adopted by board of directors without member action and member action was not required.						
FOR PROFIT CORPORATION						
7. If the amendment was approved by shareholders (a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were						
Designation No. of outstanding No. of votes entitled No. of votes shares						
snares to be cast indisputably represented						

F0012 - Page 2 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Amendment

M 2001 CON 100 CO 1			JN, MS 39205-0136 es of Amendment
(b) EITHER (i) the total numb to vote separately on	per of votes east for and ag	ainst the amendment by e	ach voting group entitle
Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST	1
]		
OR (ii) the total numb	Det of undisputed votes and		•
Voting group	per of undisputed votes cas Total no. of undispute	ed votes cast FOR the plan	ach voting group was
and the number of vo	tes cast for the amendmen	it by each voting group w	ras sufficient for appro
oy and voining group.		nt by each voting group w	ras sufficient for appro
FOR NONPROFIT Co. 8. If the amendment (a) The designation, reach class entitled to		mbers	open andrilad to the control

102081225

F0012 - Page 3 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Amendment

(b) EITHER (i) the total num vote separately	nber of votes cast for and aga on the amendment was	inst the amendmen	it by eac	th class entitled to
Voting class	Total no. of votes cast FOR	Total no. of votes AGAINST	cast	
OR (ii) the total num Voting class	aber of undisputed votes cast		t by eac	h class was
	Total no. of undisputed veamendment			
_	tes cast for the amendment t	y each voting gro	up was	sufficient for approval
By: Signature	W. Dani J	ny	(Please k	cep writing within blocks)
Printed Name	W. DAVIS FRYE		Title	Vue President

102081225

ATTACHMENT TO THE ARTICLES OF AMENDMENT FOR

JACKSON ZOOLOGICAL PARK, INC.

The amendment to the articles of incorporation is as follows:

The name of the Corporation is hereby changed to Jackson Zoological Society, Inc.

LEASE AND MANAGEMENT AGREEMENT

WHEREAS, the City of Jackson owns certain real property on which is situated and operated a zoological park known as the Jackson Zoo (the "Zoo"); and

WHEREAS, the Mayor and City Council have concluded that it is in the best interest of the City of Jackson to enter into a management agreement with a dedicated, non-profit corporation for the zoo's operation and management; and

WHEREAS, Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation organized and existing under the laws of the state of Mississippi, having its principal place of business and office within the City of Jackson, Mississippi, has agreed to provide for management of the Zoo; and

WHEREAS, JZP's Board of Directors shall consist of up to 16 individuals, seven of whom may be appointed by the City of Jackson and one of whom shall be the Director of the City of Jackson's Department of Parks and Recreation and who will serve as the City's staff representative.

WHEREAS, the City and JZP have approved this agreement subject to the following terms and conditions;

ACCORDINGLY, THE CITY AND JZP covenant and agree as follows:

The City hereby grants to JZP a leasehold interest in the Zoo property, situated in the First Judicial District of Hinds County, Mississippi, being particularly described as follows:

A tract of land containing one hundred (100) acres, more or less, in the middle and west part of Section 32, Township 6, Range 1 East, said property having the following bounds:

Commence at the intersection the eastern right of way of Parkside Place and the southern boundary of the existing A and V Railroad right-of-way which runs parallel to and immediately south of the Fortification Street: thence run southeasterly along said southern boundary of the A and V Railroad to the west right-of-way of Bradley Street; thence to the north right-of-way line of Capitol Street thence turn right and run westerly along said northern right-or-way line of Capitol Street to the east right-of-way line of Parkside Place; thence turn right and run northerly along said east right-of-way line of Parkside Place to point of beginning.

Less and excepting those properties known as the Livingston Park Subdivision, Cedarlawn Cemetery, City of Jackson Fire Station,

City of Jackson Library, and any other properties not directly associated with the operation of the zoo.

Said property being situated in Section 32, Township 6, Range 1 East, Hinds County Mississippi.

- 2. The initial term of this lease and agreement is eight (8) years beginning on October 1, 2006, and ending on the 30th day of September, 2014, at midnight. Subject to the termination provisions of paragraph 21 herein, there shall be one automatic 4-year renewal term ending on the 30th day of September 2018.
- 3. The rent for the lease premises is ONE DOLLAR (\$1.00) per year, and the City acknowledges the receipt and sufficiency of the sum of EIGHT DOLLARS (\$8.00) in payment of JZP's obligations for the initial eight (8) year term.
- 4. Additionally, the City leases the following personal property to the JZP:
 - a. All equipment, accessories, parts, supplies, furniture, tools, vehicles, and personalty of any nature whatever, which are presently used by or at the Zoo and Zoological Park,
 - b. All animals of any nature whatever presently located at the Zoo, other than those on loan from other persons or entities. Those animals currently specifically include those listed and described as Exhibit A.
 - c. It is further understood and agreed that the description of the above animals is to include not only those animals located at the Zoo, but also those which are under loan to other zoos or persons, or which are otherwise located elsewhere.
- 5. Upon termination of this agreement and/or JZP ceasing to manage or operate the Zoo, JZP will transfer and convey all of such property back to the City of Jackson, together with all added improvements and fixtures, in like condition as when conveyed, normal wear and tear excepted.
- 6. JZP shall have the full, complete and exclusive authority and control, and right to plan, supervise, manage, maintain, and operate the Zoo property as described in paragraph 1 herein. JZP agrees to maintain these properties to the best of their ability. The authority and right to construct, alter and improve buildings or structures shall be with the written consent and permission of the Mayor or his designee, said consent not to be unreasonably withheld.
- 7. JZP shall have the authority to set admission fees for the zoo. However, such fees shall not exceed the average admission fee of other zoos accredited by the American Zoo and Aquarium Association (the "AZA") in the southeastern United States, which is currently \$11.76 per adult and \$8.12 for youngest child. Any

increase in admission fees in excess of the aforementioned average shall require approval by the Jackson City Council.

- 8. JZP has the sole and exclusive right and authority to sell, buy, lease, trade and otherwise acquire or dispose of personal property or equipment, and to pay, sell, lease, trade and otherwise deal in and with animals, JZP agrees to provide the Mayor with a written report of all animal transactions. Subject to written consent of the Mayor or his designated appointee, JZP may also destroy or tear down buildings or structures in accordance with its planning. Subject to the above restrictions, it is fully understood that JZP shall have all of the power and authority to engage in any act or actions which it deems necessary or advisable, in its sole discretion, to carry out the objective of operating, supervising, improving and maintaining the quality of the Zoo.
- 9. JZP has the sole authority to hire and fire Zoo employees.
- 10. JZP agrees to comply with all Federal and State employment laws which apply to a non governmental employer.
- 11. It is understood and agreed that the City is a self insurer of all buildings, structures and capital improvements, and that the City shall retain the risk of loss of said structures by fire or other causes, and that the City is not requiring JZP to maintain insurance on such buildings, structures and capital improvements. In the event of the destruction of buildings, structures and capital improvements by fire, whether in whole or in part, the City will endeavor to rebuild and/or restore such buildings, structures or capital improvements. The failure of the City to rebuild or restore buildings, structures or capital improvements damaged by fire or other causes shall not expose the City to liability to JZP.
- 12. JZP agrees to provide liability insurance coverage for \$1,000,000 (\$2,000,000 aggregate) for JZP and Friends of the Jackson Zoo, their officers, directors, volunteers, agents, and JZP employees, with the City of Jackson, Mississippi, listed as an additional insured.
- 13. The City covenants that it will award annual grants of \$880,000 to JZP. These funds will be used for utilization, operation and maintenance of the Zoo, and payments shall be made in equal installments at the beginning of each quarter in 2006 through 2014. The City will increase these annual payments by \$10,000 each year, over the prior year, beginning FY'07, if funds are available.
- During the period of this contract, the City will endeavor to take action to endorse a bond issue for capital improvements to the Zoo. Failure of the City to call for or hold a referendum shall not create any legal liability to JZP. The amount of and security for such bonds will be determined by further negotiation. The Zoo will be permitted to develop a water well or wells and to improve, repair and extend water distribution facilities for internal use. Recognizing the importance of AZA

accreditation, the City will endeavor to provide additional funding to JZP every five years for repairs or improvements deemed necessary to maintain accreditation.

- 15. JZP shall provide the City with an annual audit of the operation management and financial condition of the Zoo prepared by an independent certified public accountant and in accordance with generally accepted auditing principles and will allow the City or its representative reasonable access to all financial records and documents.
- 16. JZP has the exclusive authority to operate or to cause to be operated, concessions on the Zoo property. JZP is a nonprofit corporation with all profits going back into Zoo operations and capital improvements.
- 17. The City will provide police and fire protection to JZP. JZP will provide all internal security and all security deemed necessary for special events. The City will assist with sidewalk and roadway repairs, tree work, and mosquito control as funds are available.
- 18. This lease and general agreement may not in any manner be assigned without prior written consent of the City.
- 19. JZP agrees that it will not discriminate against any employee or applicant for employment because of race, color, sex, religion, national origin, age or handicap. JZP agrees to develop and utilize an employee grievance procedure for all its employees. JZP agrees to develop written personnel rules, regulations and policies in accordance with sound personnel and management principles.
- 20. JZP agrees to operate and manage the Zoo in compliance with the Animal Welfare Act of 1973 and AZA regulations and ethical guidelines and any other applicable state and federal statues or regulations.
- 21. At any time during the terms of this contract, either party may terminate this agreement with a ninety day written notice.
- 22. The City hereby covenants that in the event that JZP ceases to manage or operate the Zoo and that a transfer of said property is made in accordance with Paragraph five (5) above, the City of Jackson shall assume JZP's obligations, contracts or agreements entered into by JZP as to sponsorships with private entities which have provided funds to build or rebuild Zoo areas. Such assumptions shall be restricted to nonfinancial obligations acknowledging sponsorship of zoo capital improvements by private entities.

IN WITNESS WHEREOF, the parties execute this Lease and Management Agreement on this 12 day of 900, 2007

THE CITY OF JACKSON

JACKSON ZOOLOGICAL PARK, INC

Case: 25CH1:19-cv-01216 Document #: 2 Filed: 09/19/2019

> ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH DECEMBER 31, 2018. (WARD 4) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

WHEREAS, the City Council has concluded that it is in the best interest of the City of Jackson to continue to authorize management of the facility by a dedicated, non-profit corporation; and

WHEREAS, the Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation organized and existing under the laws of the State of Mississippi, having its principal place of business and office within the City of Jackson, Mississippi, has leased and managed the Zoo since 1987 and has provided for management of the Zoo, which will end on September 30, 2018; and

WHEREAS, the City covenants that it will award a quarterly allotment based on final approval of the City's FY2018-2019 budget; and

IT IS, THEREFORE, ORDERED that the Mayor shall have the authority to extend the "Lease and Management Agreement" between the City and JZP through December 31, 2018.

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	
	DATE:	
	BY: HARRIS, LUM	1UMBA

> Parks & Recreation Department 1000 Metro Center, Suite 104 Jackson, MS 39209-7503 601-960-0716 (Office) 601-960-1576 (Fax) Website: <u>www.jacksonms.gov</u>

"One City. One Aim. One D



To:

The Honorable Mayor Chokwe Antar Lumumba

From:

Ison B. Harris, Jr., Director, Parks & Recreation Department

Date:

September 9, 2018

Re:

Jackson Zoo Lease and Management Extension

Order authorizing Mayor to extend the Lease and Management Agreement with the Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation for the management of the Jackson Zoo ("Zoo"), located at 2918 West Capital Street, through December 31, 2018.

The Department believes approval of this agenda item, is in the best interest of Jackson, and recommends this Change Order is approved.

IBHjr/pb

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

09-04-18

	POINTS	COMMENTS
1.	Brief Description	
	• !	Order authorizing Mayor to extend the Lease and Management Agreement with the Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation for the management of the Jackson Zoo ("Zoo"), located at 2918 West Capital Street, through December 31, 2018.
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education Crime Prevention Neighborhood Enhancement Quality of Life
3.	Who will be affected	The City of Jackson, Jackson Zoological Park, Inc., and the citizens of Jackson, Mississippi.
4.	Benefits	To continue to provide management of the Jackson Zoo.
5.	Schedule (beginning date)	Upon Council Approval
6.	Location: WARD	Ward 4
	CITYWIDE (<u>ves</u> or no) (area) Project limits if applicable	
7.	Action implemented by: City Department Consultant	Department of Parks & Recreation
8.	COST	City covenants that it will award a quarterly allotment based on final approval of the City's FY2018-2019 budget.
9.	Source of Funding General Fund Grant Bond Other	N/A
10.	EBO participation	ABE

Office of the City Attorney

455 East Capitol Street Post Office Box 2779 Jackson, Mississippi 39207-2779 Telephone (601) 960-1799 Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH DECEMBER 31, 2018 is legally sufficient for placement in NOVUS Agenda.

Sharon D. Gipson, City Attorney

DATE

ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH MARCH 22, 2019. (WARD 4) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

WHEREAS, the governing authorities for the City of Jackson entered into an agreement with Jackson Zoological Park, Inc., to manage the Jackson Zoo; and

WHEREAS, the management agreement expired during the month of September 2018 and subsequent to expiration of the management agreement, the governing authorities authorized extension of the management agreement through December 31, 2018;

WHEREAS, the City has not yet chosen an individual or entity to manage the zoo and believes that the best interest of the City would be served by extending the management agreement with Jackson Zoological Park, Inc., so that the zoo's management and functioning is uninterrupted pending the award of a contract to manage the zoo; and

WHEREAS, the Jackson Zoological Park, Inc., is amenable to providing the services through March 22, 2019; and

WHEREAS, the Jackson Zoological Park, Inc., will be paid the sum of \$82,500.00 for services provided in the month of January and a similar sum for services provided in the month of February; and

WHEREAS, the Jackson Zoological Park, Inc., will be paid the sum of \$42,250.00 for services provided through March 22, 2019; and

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	
	DATE:	
	BY: HARRIS, LUM	IUMBA

Office of the City Attorney

455 East Capitol Street Post Office Box 2779 Jackson, Mississippi 39207-2779 Telephone (601) 960-1799 Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH MARCH 22, 2019 is legally sufficient for placement in NOVUS Agenda.

Carrie Johnson, Deputy City Attorney

Date 1/3/019

* Revised order

Case: 25CH1:19-cv-01216 Document #: 2

Filed: 09/19/2019 ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH MARCH 22, 2019. (WARD 4) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

WHEREAS, the governing authorities for the City of Jackson entered into an agreement with Jackson Zoological Park, Inc., to manage the Jackson Zoo; and

WHEREAS, the management agreement expired during the month of September 2018 and subsequent to expiration of the management agreement, the governing authorities authorized extension of the management agreement through December 31, 2018;

WHEREAS, the City has not yet chosen an individual or entity to manage the zoo and believes that the best interest of the City would be served by extending the management agreement with Jackson Zoological Park, Inc., so that the zoo's management and functioning is uninterrupted pending the award of a contract to manage the zoo; and

WHEREAS, the Jackson Zoological Park, Inc., is amenable to providing the services through March 22, 2019; and

WHEREAS, the Jackson Zoological Park, Inc., will be paid the sum of \$82,500.00 for services provided in the month of January and the sum of \$82,500.00 for services provided in the month of February totaling \$165,000; and

WHEREAS, the Jackson Zoological Park, Inc., will be paid the sum of \$42,250.00 for services provided through March 22, 2019; and

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	
	DATE:	
W. C.	BY: HARRIS, LUN	IUMBA

Case: 25CH1:19-cv-01216 Document #: 2 Filed: 09/19/2019

A STATE OF THE STA ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH SEPTEMBER 30, 2019. (WARD 4) (HARRIS, LUMUMBA)

WHEREAS, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

WHEREAS, the governing authorities for the City of Jackson entered into an agreement with Jackson Zoological Park, Inc., to manage the Jackson Zoo; and

WHEREAS, the management agreement expired during the month of September 2018 and subsequent to expiration of the management agreement, the governing authorities authorized extension of the management agreement through December 31, 2018 and once again, through March 22, 2019;

WHEREAS, the City has not yet chosen an individual or entity to manage the zoo and believes that the best interest of the City would be served by extending the management agreement with Jackson Zoological Park, Inc., so that the zoo's management and functioning is uninterrupted pending the award of a contract to manage the zoo; and

WHEREAS, the Jackson Zoological Park, Inc., is amenable to providing the services through September 30, 2019; and

WHEREAS, the Jackson Zoological Park, Inc., will be paid the sum, not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00) for services provided through September 30, 2019; and

IT IS, THEREFORE, ORDERED that the Mayor shall have the authority to extend the "Lease and Management Agreement" between the City and the Jackson Zoological Park, Inc., through September 30, 2019.

APPROVED FOR AGENDA:	Initials	Date
	ITEM #:	
	DATE:	The second second control of the second seco
	BY: HARRIS, LUN	IUMBA

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

03-13-19 DATE

	POINTS	COMMENTS	
1.	Brief Description	Order authorizing Mayor to extend the Lease and Management Agreement with the Jackson Zoological Park, Inc. ("JZP"), a non-profit corporation for the management of the Jackson Zoo ("Zoo"), located at 2918 West Capital Street, through September 30, 2019.	
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education Crime Prevention Neighborhood Enhancement Quality of Life	
3.	Who will be affected	The City of Jackson, Jackson Zoological Park. Inc., and the citizens of Jackson, Mississippi.	
4.	Benefits	To continue to provide management of the Jackson Zoo.	
5.	Schedule (beginning date)	Upon Council Approval	
6.	Location: WARD	Ward 4	
	CITYWIDE (<u>ves</u> or no) (area) Project limits if applicable		
7.	Action implemented by: City Department Consultant	Department of Parks & Recreation	
8.	COST	City covenants that it will award a quarterly allotment based on final approval of the City's FY2018-2019 budget.	
9.	Source of Funding General Fund Grant Bond Other	The Jackson Zoological Park, Inc., will be paid the sum, not to exceed One Hundred Thirty Thousand Dollars (\$130.000.00) for services provided through September 30, 2019. Account: 001-498.00-6419	
10.	EBO participation	ABE % WAIVER Yes No N/A X AABE % WAIVER Yes No N/A X WBE % WAIVER Yes No N/A X HBE % WAIVER Yes No N/A X NABE % WAIVER Yes No N/A X	

> Parks & Recreation Department 1000 Metro Center, Suite 104 Jackson, MS 39209-7503 601-960-0716 (Office) 601-960-1576 (Fax) Website: <u>www.jacksonms.gov</u>



"One City. One Aim. One Desting

Memo

To: The Honorable Mayor Chokwe Antar Lumumba

From: Ison B. Harris, Jr., Director, Parks & Recreation Department

Date: February 27, 2019

Re: Jackson Zoo Lease and Management Extension

The attached Order authorizes the extend the Lease and Management Agreement with the Jackson Zoological Park, Inc., a non-profit corporation for the management of the Jackson Zoo ("Zoo"), located at 2918 West Capital Street, through September 30, 2019.

The Department believes approval of this agenda item, is in the best interest of Jackson, and recommends this

IBHjr/pb

Office of the City Attorney

455 East Capitol Street Post Office Box 2779

Jackson, Mississippi 39207-2779 Telephone: (601) 960-1799 Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITOL STREET, THROUGH SEPTEMBER 30, 2019, (WARD 4) is legally sufficient for placement in NOVUS Agenda System.

Timothy Howard, City Attorney

Monica D. Allen, Special Assistant to City Attorney

DATE

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CATHERINE COOPER TO CA

WHEREAS, the Jackson Zoo Board consist of sixteen (16) members, eight (8) appointed by the M for a term of three (3) years; and

WHEREAS, Catherine Cooper will be filling a vacant seat for Ward 2; and

WHEREAS, Catherine Cooper, resident of Ward 2, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy; and

IT IS THEREFORE ORDERED that the Mayor's appointment of Catherine Cooper to the Jackson Zoo Board be confirmed with said term to expire October 31, 2017.



MEMORANDUM Office of the Mayor (601) 960-1084

TO: Honorable Members of the Jackson City Council

FROM: Tony T. Yarber, Mayor

DATE: September 3, 2014

RE: Appointment-Catherine Cooper- Jackson Zoo Board

I am requesting the attached agenda item be placed on the agenda to confirm the appointment of Catherine Cooper, as a member of the Jackson Zoo Board. Thank you for your favorable consideration of this request.

CATHERINE F. COOPER

6008 Huntview Drive Jackson, MS 39206 Contact; 601-918-3988

EDUCATIONAL BACKGROUND

M.S. Jackson State University Guidance & Counseling May 1975

B.A. Jackson State College Special Education May 1970

CERTIFICATIONS & SPECIAL TRAINING

Vocational Counseling MTAI Evaluator Entergy Counselor Institute

WORK EXPERIENCE

Jackson Public Schoots Mentor - 2007-2011

Campus Supply
CSR (Part-Time) - 2001-2004

Hardy Middle School Guidance Counselor 2003

Retired 2000

Jackson Public Schools - Callaway High School Vocational Counselor / Guidance Counselor 1991-2000

Jackson Public Schools - Northwest Middle School Vocational Counselor / 1988 - 1991

Hinds County Public Schools – Bolton Attendance Center Edwards Attendance Center/ Perryman Elementary Title 1 Counselor / Chapter 1 Counselor 1980 – 1988

Oakley Training School Special Education Teacher 1970 - 1980

ORGANIZATIONS

New Hope Baptist Church – Sanctuary Choir / Sunday School Neighborhood Homeowners Association Block Captain

REFERENCES

Available Upon Request

Office of the City Attorney



OFFICE OF THE CITY ATTORNEY

This ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CATHERINE COOPER TO THE JACKSON ZOO BOARD is legally sufficient for placement in NOVUS Agenda.

James Anderson, Jr. Special Assistant to the City Attorney

DATE

2918 WCAPITOL ST4

07/15/19 to 08/15/19 3829100000

09/16/19

\$4,455,118.42



Se: 25CH1:19-cv-01216 D City Services Billing 1000 Metrocenter Mall, Suite 103 Jackson, MS 39209

Office Hours

Monday - Friday 7:30 AM to 5:30 PM

Document #: 2

Questions?

Please call us at 601-960-2000

IMPORTANT INFORMATION

For water leaks and low pressure reporting, please contact the Water Maintenance Division at 601.960.1778 or 601.960.1779.

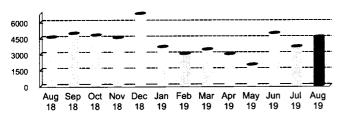
Our drinking water system has incurred Treatment Techniqueviolations. For more information, please call the City's WaterFacilities Division at 601.960.2090 or visit the city's websiteat http://www.jacksonms.gov/DocumentCenter/View/4567.

The City of Jackson found high levels of lead in drinking water in some homes.Lead can cause serious health problems.For more information please call the City's Water Facilities Division at 601.960.2090 or visit the City's website at www.jacksonms.gov

The City of Jackson 2017 Consumer Confidence Report is available online at http://w.w.w.jacksonms.gov/DocumentCenter/View/14046. A paper copy is available from Water/Sewer Engineering locatedon the 4th FI. of the Hood Bldg., 200 S. President St.

Please visit our new website http://ms-jackson.civicplus.com for water bill payments or pay bills over the phone: 1.800.450.9297

AVERAGE MONTHLY WATER USAGE (SHOWN IN CCF)



1 CCF (100 Cubic Feet) = 748 gallons

Filed: 09/19/2019 ACCOUNT INFORMATION

 Account Name:
 CITY ZOOLOGICAL PARK

 Account Number:
 3829100000

 Service Address:
 2918 WCAPITOL ST4

 Service Period:
 07/15/19 to 08/15/19

 Bill Date:
 08/30/19

 Due Date:
 09/16/19

Page 47 of 51

METER READ INFORMATION WATER

 Meter #
 Prior Read
 Current Read
 Usage

 13840376-D1
 32211500
 32671900
 460400

CURRENT CHARGES

 Description
 Amount

 Billing Period: 07/15/19-08/15/19
 Water Charges

 4604.00 ccf Water Usage @ \$3.21 per ccf
 \$14,778.84

 Service Fee Over 300 cf
 \$7.44

 Sewer Charges
 \$4604.00 ccf Waste Water @ \$4.47 per ccf
 \$20,579.88

 Total Current Charges
 \$35.366.16

PAYMENTS/ADJUSTMENTS/OTHER

Payment Received \$0.00

Total Payments/Adjustments/Other \$0.00

SUMMARY

Service Address: Service Period:

Account Number:

Due Date:

Amount Due:
Amount Enclosed:

 Previous Balance:
 \$4,419,752.26

 Payments/Adjustments/Other
 \$0.00

 Outstanding Balance:
 \$4,419,752.26

 Total Current Charges:
 \$35,366.16

 Total Amount Due:
 \$4,455,118.42



SEND REMITTANCE TO:

եռովլիկիկիի արկրիի իրասիներ ենրում կրուին

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT PLEASE MAKE YOUR CHECK PAYABLE TO: CITY OF JACKSON

CITY SERVICES DEPT. #07-0006 P.O. BOX 1798 MEMPHIS TN 38101-9715



⇉

լ[[եղլինյոլի]եվոյրերինինենյինըկիկիկինիկիկինի

686 1 AB 0.412 0120331-JACS134051-JS.1GRP-000686 CITY ZOOLOGICAL PARK 2918 W CAPITOL ST JACKSON MS 39209-4236



ase: 25CH1:19-cv-01216

1000 Metrocenter Mall, Suite 103 Jackson, MS 39209

Office Hours

Monday - Friday 7:30 AM to 5:30 PM

Please call us at 601-960-2000

Filed: 09/19/2019 Page 48 of 51 Document #: 2

MAIL CORRESPONDENCE TO: Water Sewer Business Administration P.O. Box 23092 Jackson, MS 39225

Payment Method	How	Where	Processing Time
Pay On-Line:	On-line	https://webpayments.billmatrix.com/JacksonMSWater	Payments posted after 5:00 PM will post within two (2) business days.
Mail:	Please include remit stub. Check made payable to City of Jackson Indicate account number on check for proper credit.	Mail Remittance to: City Services DEPT. #07-0006 P.O. BOX 1798, Memphis,TN 38101-9715	Allow 5 business days for processing.
In Person:	Cash, Check, or Money Order	City Services Billing M-F 7:30AM-5:30PM 1000 Metrocenter Mall, Suite 103	Same day processing.
Bank Draft Plan:	Offered at no additional cost to our customers. Payments can be directly withdrawn from any checking account.	Please contact us at 601-960-2000 to receive an authorization form for this service	Automatically processed on due date.
Pay By Phone:	Phone	1.800.450.9297	Same day processing.

Delinquency occurs when a full payment is not made by the due date. If your services were interrupted due to nonpayment, the amount owed on the bill and the late payment charge of \$50.00 must be paid to restore services. You may come into the office to make a payment or you may pay online. If payment is made online, contact our offices at (601) 960-2000 to initiate reconnection of water service. Please document your payment confirmation number before calling. If a returned payment (e.g. NSF, Closed Bank Account, etc.) is applied on an account, and that account is then delinquent, services may be disrupted immediately. Service will be restored within 48 business hours after your full payment is processed. To expedite the restoration of service, we strongly recommend that you make the payment using our approved methods.

DAY VOLID CITY OF	JACKSON WATER RILL	AT THESE OTHER LOCATIONS

Wal-Mart Stores #00903 601-922-3406 2711 Greenway Dr. Jackson, MS 39204

> **Food Depot** 601-346-5170 2861 Terry Rd. Jackson, MS 39212

601-987-9985 4329 N. State St. Jackson, MS 39206 Sam's Food Market 601-354-4300 4100 Bullard St. Jackson, MS 39212

Polk Discount Drugs 601-371-8662 7264 S Siwell Rd. Byram, MS 39272

Money Man Check Cashing Mississippi Discount Drugs 601-924-5212 224 Clinton Blvd. Clinton, MS 39056

Food Depot 601-321-0520 3188 W Northside Dr. Jackson, MS 39213

> **Blacks Mini Mart** 601-272-2502 3407 W. Capitol St. Jackson, MS 39209

Kroger #345 601-366-1141 4910 I 55 N Jackson, MS 39211

Star Grocery 601-352-3381 1723 Bailey Ave. Jackson, MS 39203

Star Zone 601-238-5102 311B West Northside Dr. Jackson, MS 39206

> **Discount Pawn Payment Center** 601-923-8999 3770 HWY 80 West Jackson, MS 39209

Westside Texaco 601-922-8337 5211 HWY 80 West Jackson, MS 39209

Wai-Mart Stores Inc #06469 769-237-0460 131 Handley Blvd. Byram, MS 39272

> Kroger #490 601-863-2001 6745 S Siwell Rd. Byram, MS 39272

Posting times vary by biller. Standard Non-concentrated transactions are delivered within 3 business days. NextDay transactions are delivered on the following business day. Business days exclude weekends and other days banks are legally closed. Not all billers available at this location and are subject to change. Fees may apply and are subject to change. Ask clerk for details. Bill payment services are provided by CheckFreePay Corporation, a licensed money transmitter, and CheckFreePay Corporations of New York, which is licensed as a money transmitter for payment services by the New York State Department of Financia Services (collectively "CheckFreePay"). Other products reference in this material may be trademarks of their respective companies. Copyright 2013 CheckFreePay Corporation. All rights reserved. 4131-13-16257-SN 4/13 Document #: 2

Monday - Friday 7:30 AM to 5:30 PM

Questions?

Please call us at 601-960-2000

IMPORTANT INFORMATION

For water leaks and low pressure reporting, please contact the Water Maintenance Division at 601.960.1778 or 601.960.1779.

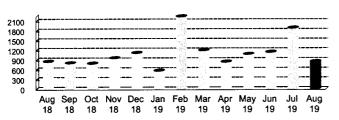
Our drinking water system has incurred Treatment Techniqueviolations. For more information, please call the City's WaterFacilities Division at 601.960.2090 or visit the city's websiteat http://www.jacksonms.gov/DocumentCenter/View/4567.

The City of Jackson found high levels of lead in drinking water in some homes.Lead can cause serious health problems.For more information please call the City's Water Facilities Division at 601.960.2090 or visit the City's website at www.jacksonms.gov

The City of Jackson 2017 Consumer Confidence Report is available online at http://w.w.w.jacksonms.gov/DocumentCenter/View/14046. A paper copy is available from Water/Sewer Engineering locatedon the 4th Fl. of the Hood Bldg., 200 S. President St.

Please visit our new website http://ms-jackson.civicplus.com for water bill payments or pay bills over the phone: 1.800.450.9297

AVERAGE MONTHLY WATER USAGE (SHOWN IN CCF)



1 CCF (100 Cubic Feet) = 748 gallons

Filed: 09/19/2019 **ACCOUNT INFORMATION**

Account Name: CITY ZOOLOGICAL PARK Account Number: 4829100000 2918 WCAPITOL STZOO Service Address: Service Period: 07/15/19 to 08/15/19 Bill Date: 08/30/19 **Due Date:** 09/16/19

METER READ INFORMATION WATER

Meter # **Prior Read Current Read** <u>Usage</u> 13840055-D1 7949850 8035370 85520

CURRENT CHARGES

<u>Description</u>	<u>Amount</u>
Billing Period: 07/15/19-08/15/19	
Water Charges	
855.20 ccf Water Usage @ \$3.21 per ccf	\$2,745.19
Service Fee Over 300 cf	\$7.44
Sewer Charges	
855.20 ccf Waste Water @ \$4.47 per ccf	\$3,822.74
Total Current Charges	\$6,575.37

PAYMENTS/ADJUSTMENTS/OTHER

Payment Received	\$0.00
Total Payments/Adjustments/Other	\$0.00

SUMMARY

Previous Balance:	\$596,156.01
Payments/Adjustments/Other	\$0.00
Outstanding Balance:	\$596,156.01
Total Current Charges:	\$6,575.37
Total Amount Due:	\$602,731.38

⇉



PLEASE RETURN THIS PORTION WITH YOUR PAYMENT PLEASE MAKE YOUR CHECK PAYABLE TO: CITY OF JACKSON

Service Address: 2918 WCAPITOL STZOO Service Period: 07/15/19 to 08/15/19 Account Number: 4829100000 09/16/19 Due Date: \$602,731.38 **Amount Due:** Amount Enclosed:



|Ալիլիաննգ||ը-իրգիվնանիևնն|անաննեն||ը-րվարժութա|

398 1 MB 0.428 0120256-JACS134051-JS.1GRP-000398 CITY ZOOLOGICAL PARK CITY OF JACKSON 2918 W CAPITOL ST **JACKSON MS 39209-4236**

T:2 8 **SEND REMITTANCE TO:** նեսկլիկիկիկիներկիկիկիվիսննրենյրեկումնկումո

CITY SERVICES DEPT. #07-0006 P.O. BOX 1798 MEMPHIS TN 38101-9715



: 25CH1:19-cv-01216

1000 Metrocenter Mall, Suite 103 Jackson, MS 39209

Office Hours

Monday - Friday 7:30 AM to 5:30 PM

Questions?

Please call us at 601-960-2000

Filed: 09/19/2019 Page 50 of 51 Document #: 2

MAIL CORRESPONDENCE TO: **Water Sewer Business Administration** P.O. Box 23092 Jackson, MS 39225

Payment Method	How	Where	Processing Time
Pay On-Line:	On-line	https://webpayments.billmatrix.com/JacksonMSWater	Payments posted after 5:00 PM will post within two (2) business days.
Mail:	Please include remit stub. Check made payable to City of Jackson Indicate account number on check for proper credit.	Mail Remittance to: City Services DEPT. #07-0006 P.O. BOX 1798, Memphis,TN 38101-9715	Allow 5 business days for processing.
In Person:	Cash, Check, or Money Order	City Services Billing M-F 7:30AM-5:30PM 1000 Metrocenter Mall, Suite 103	Same day processing.
Bank Draft Plan:	Offered at no additional cost to our customers. Payments can be directly withdrawn from any checking account.	Please contact us at 601-960-2000 to receive an authorization form for this service	Automatically processed on due date.
Pay By Phone:	Phone	1.800.450.9297	Same day processing.

Delinquency occurs when a full payment is not made by the due date. If your services were interrupted due to nonpayment, the amount owed on the bill and the late payment charge of \$50.00 must be paid to restore services. You may come into the office to make a payment or you may pay online. If payment is made online, contact our offices at (601) 960-2000 to initiate reconnection of water service. Please document your payment confirmation number before calling. If a returned payment (e.g. NSF, Closed Bank Account, etc.) is applied on an account, and that account is then delinquent, services may be disrupted immediately. Service will be restored within 48 business hours after your full payment is processed. To expedite the restoration of service, we strongly recommend that you make the payment using our approved methods.

PAY YOUR CITY OF JACKSON WATER BILL.	AT THESE OTHER LOCATIONS
--------------------------------------	--------------------------

Wal-Mart Stores #00903 601-922-3406 2711 Greenway Dr. Jackson, MS 39204

> **Food Depot** 601-346-5170 2861 Terry Rd. Jackson, MS 39212

601-987-9985 4329 N. State St. Jackson, MS 39206 Sam's Food Market 601-354-4300 4100 Bullard St. Jackson, MS 39212

Polk Discount Drugs 601-371-8662 7264 S Siwell Rd. Byram, MS 39272

Money Man Check Cashing Mississippi Discount Drugs 601-924-5212 224 Clinton Blvd. Clinton, MS 39056

Food Depot 601-321-0520 3188 W Northside Dr. Jackson, MS 39213

> **Blacks Mini Mart** 601-272-2502 3407 W. Capitol St. Jackson, MS 39209

Kroger #345 601-366-1141 4910 I 55 N Jackson, MS 39211

Star Grocery 601-352-3381 1723 Bailey Ave. Jackson, MS 39203

Star Zone 601-238-5102 311B West Northside Dr. Jackson, MS 39206

Discount Pawn Payment Center 601-923-8999 3770 HWY 80 West Jackson, MS 39209

Westside Texaco 601-922-8337 5211 HWY 80 West Jackson, MS 39209

Wal-Mart Stores Inc #06469 769-237-0460 131 Handley Blvd. Byram, MS 39272

> Kroger #490 601-863-2001 6745 S Siwell Rd. Byram, MS 39272

Posting times vary by biller. Standard Non-concentrated transactions are delivered within 3 business days. NextDay transactions are delivered on the following business days. Business days exclude weekends and rosing sines value of the control of



ase rig Soci tola B) (Ing-cv-01216

Jackson, MS 39209

Monday - Friday 7:30 AM to 5:30 PM

Questions?

Please call us at 601-960-2000

IMPORTANT INFORMATION

For water leaks and low pressure reporting, please contact the Water Maintenance Division at 601.960.1778 or 601.960.1779.

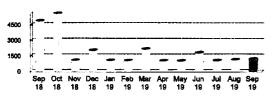
Our drinking water system has incurred Treatment Techniqueviolations. For more Information, please call the City's WaterFacilities Division at 601.960.2090 or visit the city's websiteat http://www.jacksonms.gov/DocumentCenter/View/4567.

The City of Jackson found high levels of lead in drinking water in some homes. Lead can cause serious health problems. For more information please call the City's Water Facilities Division at 601.960.2090 or visit the City's website at www.jacksonms.gov

The City of Jackson 2017 Consumer Confidence Report is available online at http://w.w.w.jacksonms.gov/DocumentCenter/View/14046. A paper copy is available from Water/Sewer Engineering locatedon the 4th FI. of the Hood Bldg., 200 S. President St.

Please visit our new website http://ms-jackson.civicplus.com for water bill payments or pay bills over the phone: 1.800.450.9297

AVERAGE MONTHLY WATER USAGE (SHOWN IN CCF)



1 CCF (100 Cubic Feet) = 748 gallons

Filed: 09/19/2019 Document #: 2 **ACCOUNT INFORMATION**

Account Name: CITY ZOOLOGICAL PARK Account Number 5829100000 Service Address: 2918 WCAPITOL ST Service Period: 08/15/19 to 09/15/19 Bill Date: 09/16/19 Due Date: 10/01/19

Page 51 of 51

METER READ INFORMATION WATER

Meter # 13840365 Prior Read 16410800 Current Read <u>Usage</u> 119200

CURRENT CHARGES

Description	Amount
Billing Period: 08/15/19-09/15/19	
Water Charges	
1192.00 ccf Water Usage @ \$3.21 per ccf	\$3,826.32
Service Fee Over 300 cf	\$7.44
Sewer Charges	
1192.00 ccf Waste Water @ \$4.47 per ccf	\$5,328.24
Billing Period: 08/30/19-09/15/19	
Water Charges	
Fire Hydrant Qty 3 @ \$15.00	\$45.00
Total Current Charges	\$9,207.00

PAYMENTS/ADJUSTMENTS/OTHER

Payment Received	\$0.00
Administrative Adjustment	\$-170,190.99
Administrative Adjustment	\$-412,268.10
Total Payments/Adjustments/Other	\$-582,459.09

SUMMARY

Previous Balance:	\$1,546,227.28
Payments/Adjustments/Other	\$-582,459.09
Outstanding Balance:	\$963,768.19
Total Current Charges:	\$9,207.00
Total Amount Due:	\$972,975.19

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT PLEASE MAKE YOUR CHECK PAYABLE TO: CITY OF JACKSON

Service Address 2918 WCAPITOL ST Service Period: 08/15/19 to 09/15/19 Account Number: 5829100000 10/01/19 Due Date: **Amount Due** \$972,975.19 Amount Enclosed:





0174452-JACS135124-UQ.UTQ-000001 CITY ZOOLOGICAL PARK CITY OF JACKSON 2918 W CAPITOL ST JACKSON MS 39209-4236

SEND REMITTANCE TO:

CITY SERVICES DEPT. #07-0006 P.O. BOX 1798 MEMPHIS TN 38101-9715

582910000000972975193