



# JACKSON COUNTY UTILITY AUTHORITY

*Serving the People...Protecting the Environment*

## Directors

David Compton • Pascagoula  
Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
William Lanham • Gautier  
Frank Mallette • Jackson County  
Jerry Munro • Ocean Springs  
Rickey Murphy • Jackson County

## Jackson County Utility Authority

Special Called Meeting

Board of Directors

4:00 p.m.

**March 31, 2025**

## MINUTES

### 1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., Monday, March 31, 2025, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; Directors Eldridge and Mallette attended via phone. It was determined there was a quorum.

Also, in attendance were: Eric Page, Executive Director; Linda Green, Director of Finance and Administration; Aimee Culpepper, Executive Administrative Assistant; and Myra Cunningham, Legal Counsel.

### 2. Devotion

Mr. Page gave the Devotion

### 3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance

### 4. Changes to Agenda, If Any

Director Murphy asked if there were any changes to the Agenda. There were none.

### 5. Consider – Task Order for Hanshaw Bridge Utility Relocation (Pages 2-5)

Mr. Page presented this item. Following questions, comments and discussion, Director Elly made a motion to approve this item as presented. Director Eldridge seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

### 6. Announce Date and Time of Next Regular Meeting (Monday, 04/14/2025 @ 4:00 P.M.)

### 7. Adjourn

Special Called Board Meeting Minutes for March 31, 2025

There being no further business to come before the Board, Director Lanham made a motion to adjourn. Director Compton seconded the motion. Motion carried with unanimous vote by the Board Members present. The meeting adjourned at 4:15 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14<sup>th</sup> day of April, 2025.

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RICKEY MURPHY, PRESIDENT

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ANDREW J. ELLY,  
SECRETARY/TREASURER