

**PORT COMMISSION MINUTES  
NOVEMBER 15, 2018**

**PORT COMMISSION AGENDA  
November 15, 2018  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. OCTOBER 18, 2018; REGULAR
- V. BUSINESS:
  - 1. LONG BEACH TACKLE BOX; LESSEE JULIUS GRITZMAN
  - 2. TIDELANDS FY 19 GRANT AWARD ACKNOWLEDGEMENT
  - 3. HARBORMASTER'S REPORT

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Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, on Thursday, November 15, 2018, at 5:00 o'clock p.m., it being the time, date, and place fixed for holding said meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: President Phil Kies, Vice President Brandon Boggess, Secretary Don Deschenes, Commissioners Russell Jones, Kevin Hicks, Barney Hill, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were Commissioners Brian Currie and Junior Husband.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

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Commissioner Kies called the meeting to order; whereupon there were no amendments or comments to the agenda.

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Commissioner Deschenes made motion seconded by Commissioner Hill and unanimously carried to approve minutes of the Port Commission, as follows:

- Regular Minutes of October 18, 2018, as submitted.

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The commission recognized Mr. Julius Gritzman, lessee of the Long Beach Tackle Box; whereupon Mr. Gritzman explained he was a month behind in lease payments, but would be current by Monday, November 19, 2018. Commissioner Kies made motion seconded by Commissioner Deschenes and unanimously carried to table any action.

Upon extensive discussion regarding fuel at the harbor and the condition of the bait shop building, it was the consensus of the commission directing the harbormaster and two (2) of the commissioners with construction experience to inspect the bait shop building and prepare a list of repairs needed.

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The commission acknowledged the award of Tidelands FY19 award in the amount of \$300,000 (three hundred thousand dollars), as follows:

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STATE OF MISSISSIPPI  
Phil Bryant  
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES  
Joe Spraggins, Executive Director

October 23, 2018

Mayor George Bass  
P.O. Box 929  
Long Beach, MS 39560

**Re: Tidelands Grant Award – Harbor Improvements**

Dear Mayor Bass:

I am pleased to announce the City of Long Beach has been awarded a Public Trust Tidelands grant for the above referenced project by the Mississippi Legislature. This award was authorized during the 2018 Mississippi Legislative session.

I have attached the Tidelands Grant Agreement, please sign and return an original to our office. We will also need an amended application and budget to reflect the authorized award listed below.

**FY19-Harbor Improvements - \$300,000.00**

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Mississippi Department of Marine Resources be of service to you, (P)228-523-4011 or [joe.spraggins@dmr.ms.gov](mailto:joe.spraggins@dmr.ms.gov).

In appreciation,

  
Joe Spraggins  
Executive Director

cc: David Ball  
Stacy Tanner

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FY19-P613-02

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Tidelands Grant Agreement  
City of Long Beach  
FISCAL YEAR 2019


City of Long Beach hereby agrees to expend funds as authorized by the Mississippi Legislature in H.B. 1606 2018 Regular Session and Mississippi Code Section 29-15-9.

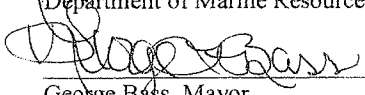
The Mississippi Department of Marine Resources will disburse funds in the amount of \$ 300,000.00 for the 2019 Harbor Improvements, upon (1) receipt of this signed document; (2) MDMR possession of amended application with complete and final project designs and plans; (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a Tidelands project only after receiving written verification using Form TTF-3 (Attachment 1) and Form TTF-4 or Form TTF-5.

The City of Long Beach agrees to:

- 1) Expend monies for the project as designated by the Legislature in H.B. 1606 2018 Regular Session 2019 Harbor Improvements and Mississippi Code Section 29-15-9, and be subject to an audit by the State Auditor.
- 2) Provide the Department of Marine Resources with detailed reports beginning January 31, 2019, and every six months thereafter for the duration of project, using the attached form TTF-4 (Attachment 2). Project reports will include:
  - Final project design and budget
  - Benefits to the public and community
  - Visual presentation (photographs) of project
  - Narrative description of project
  - Description of Work Completed
  - Milestones for Completion
  - Funds expended (to include Tidelands and Matching Funds)
- 3) Provide the Department of Marine Resources with a Notification of Completion – TTF-5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms (Attachment 3).
- 4) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read “Funds for this project appropriated by the Mississippi Legislature, 2019 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources.”

On behalf of the City of Long Beach I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.

  
 Joe Spraggins, Executive Director  
 Department of Marine Resources

  
 George Bass, Mayor  
 City of Long Beach

10.25.18  
Date

11/6/18  
Date

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The commission recognized Harbormaster Bill Angley for his report, as follows:

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Harbor Master Report

November 15, 2018

- Engineer: Overstreet Engineering- Working on designs and permits for FEMA projects. Setting a meeting with Costelli for inspections and Recommendation for the Bait shop Retainer
- Working on pier decking, several finger piers are going to need rebuilt in the very near future due to rot and bad hardware
- Cameras up and running already in use.
- AC water damage in office replace condensate pump and replaced lights
- Washer out of order overflowing into office when filling have not found the cause of failure yet
- Truck shell and slide
- Storm that came through Nov 2<sup>nd</sup> caused more damage to West fishing pier and jetty due to high waves and tide. All will be added to project
- Speed bumps at both sides of yacht club drive and 2 south of the launch 378 dollars each
- Resolution for law is being drafted with Myself, Jim and Steve working together
- 143 of 218

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There was no action required or taken regarding the aforesaid harbormaster's report.

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There being no further business to come before the commission at this time, Commissioner Deschenes made motion seconded by Commissioner Hicks and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

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PHIL KIES, PRESIDENT

\_\_\_\_\_  
DATE

ATTEST:

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STACEY DAHL, CITY CLERK