

**PORT COMMISSION MINUTES
JUNE 18, 2020**

**PORT COMMISSION AGENDA
June 18, 2020
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. February 20, 2020; REGULAR
 - B. March 19, 2020; NO QUORUM-COVID-19
- V. BUSINESS:
 1. TIDELANDS 2022 APPLICATION
 2. 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, June 18, 2020, 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 Russel Jones, Secretary Don Deschenes, Commissioners Kevin Hicks, Brian Jernigan, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were Commissioners Brian Currie, Dan Fillette, Jr., Nicholas Brown, and Barney Hill.

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

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

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

- February 20, 2020; Regular
- March 19, 2020; No Quorum, Covid-19

There came on for discussion Tidelands FY2022 projects/application. Said application ordered spread upon the minutes of this meeting in words and figures, as follows:

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

Public Access Managed Project

Official Use Only

Project Number: _____

Average Merit Score: _____

Requesting Agency: _____

PROJECT SUMMARY

1. Title of Project: *red outlines indicate required fields*

FY2022 - Long Beach Harbor Improvements

6. Funding Requested:

\$ 500,000.00

2. Location of Project:

Long Beach Smallercraft Harbor

7. Matching Funds:

8. Source of Matching Funds:

3. Requesting Agency:

City of Long Beach

9. Total Project Funds:

\$ 500,000.00

4. Requesting Agency Representative:

a. Name: George Bass

b. Phone: 228.863.1556

c. Fax: 228.865.0822

d. Address: P.O. Box 929, Long Beach, MS 39560

e. Email: mayor@cityoflongbeachms.com

5. Project Manager:

a. Name: David Ball, P.E., City Engineer

b. Phone: 228.967.7137

c. Fax:

d. Address: 161 Lamouse St., Suite 203, Biloxi, MS 39530

e. Email: david@overstreeteng.com

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022**

PROJECT SUMMARY

10. Provide Brief Project Description/Overview:

The City of Long Beach requests funds for two critical projects in the Smallcraft Harbor: 1 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; and 2 - funding for the local share of Tropical Storm Cristobal repairs, which may be majority-funded through FEMA.

11. LIST Project Goals/Objectives:

- 1 - Protect and stabilize the southeastern shore of the Harbor, allowing for increased safe usage and functionality of the Harbor.
- 2 - Begin construction of elements in the Harbor which will coordinate with the approved Long Beach Harbor Master Plan.
- 3 - Reinforce or otherwise mitigate areas of the Harbor which are particularly susceptible to damage during storm events.
- 4 - Reduce the likelihood and length of "downtime" following unavoidable storm damage.
- 5 - Reduce the City's dependence on requests for funding for the repair of repetitive damage/losses.

12. LIST Project Benefits:

- 1 - Increase the ease and safety of the Public's use of the Harbor facilities, by increasing the availability of boat slips and other Harbor infrastructure and by lessening the damage caused during storm events.
- 2 - Reduce the exposure to repetitive damages in the referenced areas of the Harbor, saving considerable expense and effort in the future. For instance, since 2005, there have been 4 notable and expensive storms which have damaged Harbor facilities.
- 3 - Areas which are reinforced or mitigated will be more often useable by the Public, increasing Public access to Tidelands areas.

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Request for Funding FY2022**

PROJECT SUMMARY

13. LIST Project Tasks:

- 1 - Complete detailed engineering design, plans, and Contract documents. The majority of design, along with all permitting, has already been completed on the Southeastern Bulkhead. Hurricane Nate Repair projects are currently being bid or are anticipated to go to the bidding & negotiation phase very soon.
- 2 - The Southeastern Shore Protection has additionally already been permitted. Finalize design & follow the typical construction contract procurement process.
- 3 - Establish a scope of work for any Tropical Storm Cristobal damages and obtain bids to complete the work.
- 4 - Complete the construction work.

14. Project Timetable/Milestones:

Measured from availability of funds (SE Bulkhead):

- 1 - Complete Design (2 months)
- 3 - Bidding & Construction (12 months)

Measured from availability of funds (TS Cristobal):

- 1 - Complete Design (2 months)
- 2 - Permitting (3 months)
- 3 - Bidding & Construction (5 months)

15. If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years: (type N/A if not applicable)

SE Shore Protection/Hardening - FY2017 through FY2021

16. Project Timing:

- Short-term (3 years or less) Deferred/long-term (3 – 5 years)

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

APPLICATION SUMMARY QUESTIONNAIRE

- 17. Is this a Multi-Phase Project? Yes No
- 18. Is any part of this project located on private property? Yes No
- 19. Is there an existing lease between the requesting agency and property owner? Yes No
- 20. If required, are the plans approved by the DMR Permitting Office? Yes No
- 21. Will this project enhance an existing water-dependent activity? Yes No

Identify the activity:

All activities which are currently accessible from the Long Beach Harbor will benefit from these projects, including recreational fishing, boating, charter fishing, and public access.

- 22. Does this project coordinate with other existing or planned projects? Yes No

Identify the project(s):

The Long Beach Smallercraft Harbor Muster Plan

- 23. Will this project involve impacting, filling, or dredging coastal wetlands? Yes No

If yes, what acreage:

- 24. Identify the constituency or interest group(s) which this project will serve:

Public users and Harbor customers

- 25. Identify the service that this project will provide to the group(s) identified in 24:

Enhanced, increased, and safer use of Tidelands areas.

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

APPLICATION SUMMARY QUESTIONNAIRE

26. Project Category:

(more than one may apply)

- Conservation
- Reclamation
- Preservation
- Acquisition
- Education
- Public Access
- Public Improvement
- Other (Identify)

27. Current status of architectural/
engineering plans & specifications
for this project (if applicable):
(check one from each group)

- Group 1:
- Completed
 - In Progress
 - Ready to Bid
 - Other (identify)

- Group 2:
- Paid for
 - Funds budgeted
 - Funds not budgeted

28. Categorize the benefits from 12:

- Environmental
- Economic
- Safety
- Public
- Other (identify)

29. Have other State or Federal funding
sources been identified for the project?

- Yes
- No

If yes, identify:

Applied for GOMESA for the SE Bulkhead.
Anticipated FEMA funds for TS Cristobal repairs.

30. In what way does this project meet the goals and objectives of the Department of Marine Resources and the Secretary of State's Office, which include enhancing, protecting, conserving and providing public access to tidelands affected areas?

This project meets the goals of this program by increasing the opportunities for safe public usage and by reducing damage to other peripheral coastal wetlands by reducing & otherwise mitigating damages in the project area.

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

APPLICATION SUMMARY

31. Summarize, in paragraph form, your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.

The City of Long Beach seeks to construct a portion of a reinforced bulkhead wall which will protect the southeast corner of the Long Beach Harbor (at the south end of Cleveland Avenue). This area has historically been extremely susceptible to damage by even small storms, and often requires major repairs after large storm events. These repairs often take exceptional lengths of time due to FEMA timelines and regulations, permitting requirements, and other considerations that extend the project time. Construction of a bulkhead wall in the area will help to reduce the frequency of damage, saving considerable funds in on-going, repetitive losses. Because the bulkhead wall is expected to survive even major storm events, it will also facilitate quicker repairs by providing an above-mean high tide area that can be repaired via normal backfilling and paving operations.

The first phase of this work (approximately 450' of bulkhead starting at the south end of S. Cleveland Ave.) is nearly fully designed with environmental permits in-hand, ready to begin construction upon final preparation of the contract documents. Future phases will extend the wall further northward per the Master Plan, hardening and protecting the shoreline.

After completion of the project, this portion of the Long Beach Smaller Craft Harbor will be better protected, leading to less future damage and quicker restoration. This will lead to increased availability of funds to perform other Tidelands public access projects within the Harbor area, such as improvements to boat launches, boating piers, fishing facilities, and other important infrastructure. Furthermore, reducing the repetitive damage to this area (which generally consists of erosion, and destruction of shore protection in the area) will also reduce the impact of these damages to other public Tidelands areas.

Secondly, the City requests funding to help cover the City's local share of any Tropical Storm Cristobal damages, which occurred in June 2020. The City is currently obtaining quotes to complete these repairs. We anticipate that the repairs will be largely completed by the end of calendar year 2020.

BUDGET:

Design Phase -----	\$50,000
Construction Phase ----	\$450,000
Total -----	\$500,000

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022**

APPLICATION SUMMARY

- 32. Estimated number of years to completion: 2
- 33. Estimated Completion Date: 6/2021
- 34. Prioritize if your agency has submitted multiple projects

35. SIGNATURES

Project Manager:	Signature	Date
Requesting Agency Representative:	Signature	Date

36. Attach project schematics or drawings as appropriate


*Progress notes must be submitted semi-annually on Public Access projects and DMR projects, and quarterly on Managed projects.

CLICK TO SUBMIT FORM TO tidelandsapp@dmr.ms.gov



**Before submitting application, please make sure to complete the Budget form on page 8.

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

BUDGET

Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	50000					\$ 50,000.00
Legal						\$ 0.00
Consulting						\$ 0.00
Construction	450000					\$ 450,000.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						\$ 0.00
Other						\$ 0.00
Total	\$ 500,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500,000.00

Funding Sources	Year 1	Year 2	Year 3	Year 4	Year 5	Total
*Tidelands Funding Reallocated (Project #: _____, Year _____)						\$ 0.00
**Tidelands Funding Awarded	500000					\$ 500,000.00
***Federal Grants Funding						\$ 0.00
***FEMA Funding						\$ 0.00
***MEMA Funding						\$ 0.00
***CDBG Funding						\$ 0.00
***In-Kind Donations						\$ 0.00
***Other						\$ 0.00
Total	\$ 500,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500,000.00

Instructions:

1. If project will be completed in one year, complete only the "Year 1" budget column.
2. If project will be completed in two years, complete "Year 1" and "Year 2" columns.
3. Follow the same process as above for "Year 3", "Year 4", and "Year 5", if project will not be completed for 5 years.
4. *This should be completed only if you plan to reallocate existing funds to this project.
5. **This should only be completed if you were awarded funds in previous Tidelands year for other phases of this same project.
6. ***Refer only to matching funds secured for this project.

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ENHANCE PROTECT CONSERVE

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2022

LEGISLATIVE SUMMARY

1. Title of Project:

FY2022 - Long Beach Harbor Improvements

2. Location of Project:

Long Beach Smallcraft Harbor

3. Requesting Agency:

City of Long Beach

6. Funding Requested:

\$ 500,000.00

7. Matching Funds:

8. Source of Matching Funds:

9. Total Project Funds:

\$ 500,000.00

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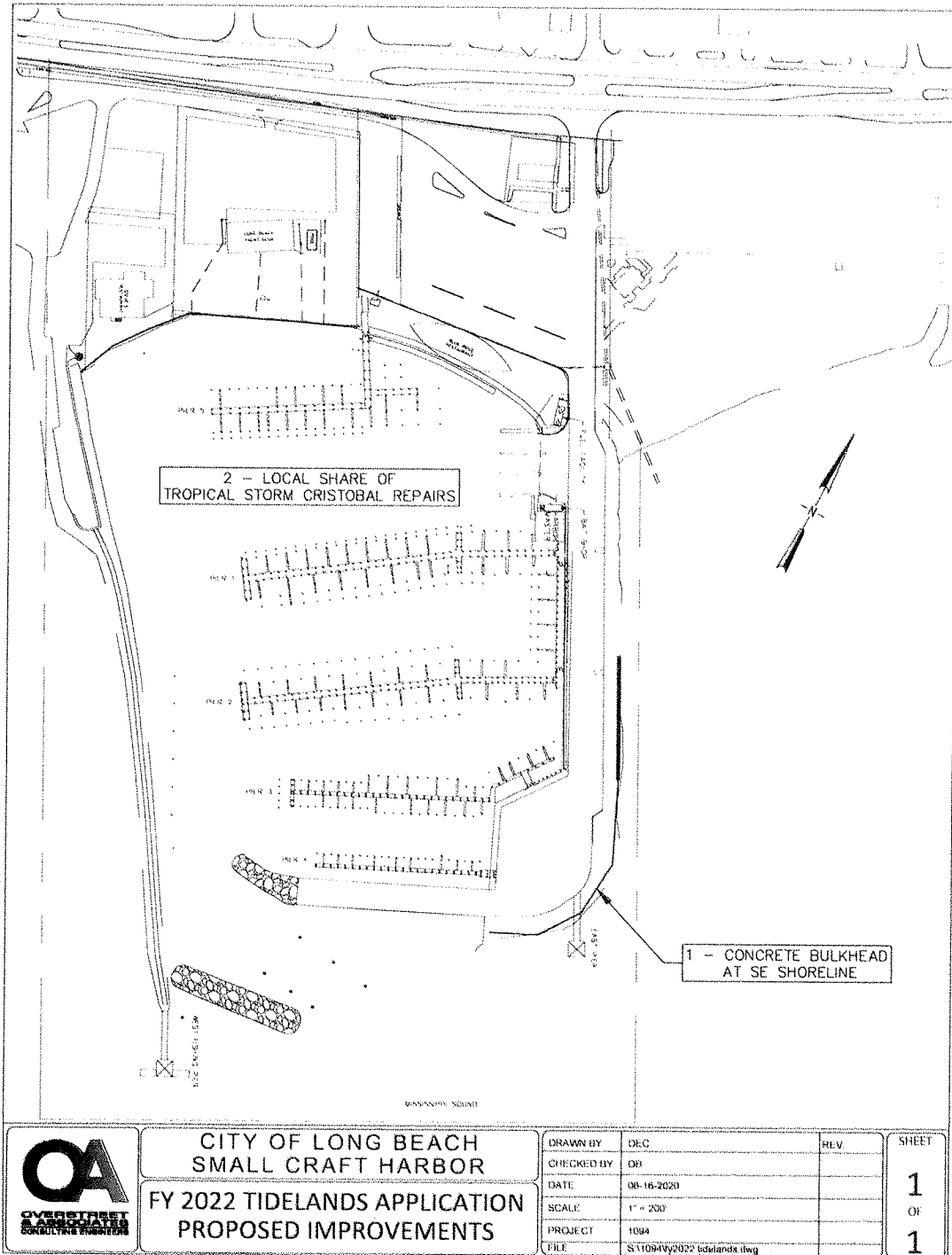
BUDGET


Design Phase ----- \$50,000

Construction Phase ---- \$450,000

Total ----- \$500,000

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	CITY OF LONG BEACH SMALL CRAFT HARBOR		DRAWN BY	DEC	REV.	SHEET 1 OF 1
	FY 2022 TIDELANDS APPLICATION PROPOSED IMPROVEMENTS		CHECKED BY	DR		
			DATE	06-16-2020		
			SCALE	1" = 200'		
			PROJECT	1094		
		FILE	S:\11094\FY2022 tidelands.dwg			

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After considerable discussion, Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to approve the aforesaid Tidelands FY2022 Application.

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

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Harbor Master Report

June 18, 2020

- Sidewalk from Harbor building to pier 2 has moved during storms consistently and needs to be replaced. Trip hazards are getting worse, due to undermining. Need to seek FEMA assistance for improvement project so that we can seal undermining. Have been looking at a foam application. A project is being put together to fix these issues and solve others to include benches, speed bumps, and striping. This project will be bid out in august so that we do not interrupt our busy boat season and events
- The Harbor building will start repairs around July 6th
- Christobal: Clean Up: Remove and clean up grass and debris for area surrounding harbor.
- Remove and install electrical pedestals as per contract.
- Tool Building: Siding blown off and water infiltration. Remove siding and replace with Hardy board.
- Southern Quay: Approx. 10' x 15' x 2" asphalt broken due to waves. Patch with asphalt and tac
- Approx. 300' of electrical wire torn free by wave action. Replace and cast in concrete.
- Stringer Pier: Deck boards, hand rail, lighting torn free by wave action. Replace approx. 50 lf of deck boards and screw down with stainless hardware. Replace approx. 50 lf of hand rail securing with stainless hardware. Replace missing light fixtures and reaffix pipe. Patch asphalt at entrance to pier.
- Electrical pedestals and lights. Damage due to debris and wave action. Repair damaged bases and lugs. Secure and repair light fixtures.
- Pier 2: approx. 100 lf of deck and stringers detached from sub structure cause by wave action. Reattach using new 4 x 4 method
- Pier 3: deck board removed due to wave action. Replace deck board and fasten with stainless hardware
- Finger Piers: deck boards removed by wave action. PVC broken due to wave action. Replace approx. 100lf of deck boards securing with stainless hardware. Replace approx. 200lf of 3 inch PVC pipe and secure to finger pier with 3 inch pvc cap
- Picnic tables and benches: Removed due to wave action. Replace and secure to concrete.
- Hancock Pier: Decking and handrail removed due to wave action. Repair and replace approx. 100lf of handrail and 50lf of decking. Repair and secure pipe.
- Rip Rap: moved due to wave action. Place rip rap back in the appropriate areas

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- Channel Marker: number 8 piling removed due to wave action. Replace piling and 8 day marker boards along with one green night light
- Since December 26, 2019 my computer has had a new power supply, hard drive, cooling fan, processor cooling fan and second hard drive fail. I will be pricing a new computer or laptop to replace the computer.
- Request reimbursement for a battery for our 4 wheeler to keep it running along with an external hard drive for video download of the storm
- Engineer team will be taking shots for elevation so I can take that information and make SOG for hurricane duties and responsibilities according to surge, winds and tides. So there will be no more guessing
- We will be on a waiting list soon for slips in certain sizes
- 50' and above 1 left
- 45' to 50' 2 left
- 40' to 45' 2 left
- 35' to 40' 0 left
- 30' to 35' 5 left
- 152 of 218

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Based upon discussion held and the aforesaid report, the following actions were taken:

- Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to approve a no fee slip assigned to Mr. Brandon Boggess, Bait Shop Lessee, to moor his boat that is used for the purpose of supplying live bait to the Bait Shop. Said status of slip to be assigned for an undetermined amount of time.
- It was the consensus of the Commission to accept the donation of an ice machine from Daily Charters.

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- Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to approve a reimbursement to Harbormaster Angley for the purchase of a battery for the 4 wheeler and an external hard drive to download video of Tropical Storm Cristobal. Said items declared emergency purchases during Tropical Storm Cristobal.

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No further action was required or taken regarding the aforesaid Harbormaster's Report.

There being no further business to come before the Port 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.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK

