

PORT COMMISSION AGENDA
August 15, 2019
5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. June 20, 2019; REGULAR
 - B. July 18, 2019; REGULAR
- V. BUSINESS:
 - 1. ELECTION OF OFFICERS; 19/20
 - 2. HARBORMASTER'S REPORT

**PORT COMMISSION MINUTES
AUGUST 15, 2019**

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, August 15, 2019, 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, Secretary Don Deschenes, Commissioners Russell Jones, Brian Currie, Kevin Hicks, Brian Jernigan, Nicholas Brown, and City Clerk Stacey Dahl.

Absent the meeting were Commissioners Dan Fillette, Jr., Barney Hill, and Harbormaster Bill Angley.

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 he welcomed new commissioner Nicholas Brown, appointed by Alderman at Large Donald Frazer.

Upon the direction of Commissioner Kies, it was the consensus of the commission to recognize Mr. Brandon Boggess, Lessee of the bait shop; whereupon Mr. Boggess apprised the commission of financial issues affecting the bait shop, i.e. algae bloom, salinity of water, and negative media regarding the Gulf Coast waters.

After considerable discussion, Commissioner Jones made motion seconded by Commissioner Deschenes and unanimously carried to defer three (3) months of lease payments, September – November, 2019, (\$725.00 per month), until December, 2019, to ensure the bait shop stays open and Mr. Boggess can pursue grants and financing should it become available due to the spillway opening that has affected the coast.

There were no further 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:

- Regular Minutes of June 20, 2019, as submitted
- Regular Minutes of July 18, 2019, as submitted.

There came on for consideration the annual Election of Officers for 2019/2020; whereupon Commissioner Jernigan made motion seconded by Commissioner Brown and unanimously carried to elect:

**PORT COMMISSION MINUTES
AUGUST 15, 2019**

Phil Kies	President
Russell Jones	Vice President
Don Deschenes	Secretary

The commission acknowledged receipt of the following Harbormaster's report:

Harbor Master Report

August 15, 2019

- 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.
- Benches on south end of harbor are fading fast. Rust and corrosion at making them weak or fail. Would like to go back with Plastic to stop this from occurring again.
- Concrete undermining on south east corner is worsening. Webbing and concrete with a fiber concrete would stop most of this from progressing.
- Improvement project to thermos strip and rubber parking block on all spaces south of boat launch would help with overall maintenance along with save the harbor money on labor and materials. At the same time speed bumps could be fastened down as part of the project.
- Working with Overstreet Engineering for a tidelands project to clear all these issues
- Fuel Tank update: Gas and Diesel are pumping and certified
- Working with budget and have found the need for a fund for storms that have no reimbursement to save yearly budget from suffering the costs. 2 time this budget we have incurred cost that need to be amended.
- 144 of 218

**

**

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

**PORT COMMISSION MINUTES
AUGUST 15, 2019**

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK