

**PORT COMMISSION MINUTES  
OCTOBER 18, 2018**

**PORT COMMISSION AGENDA  
October 18, 2018  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. SEPTEMBER 20, 2018; REGULAR
- V. BUSINESS:
  - 1. 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, October 18, 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, Secretary Don Deschenes, Commissioners Russell Jones, Kevin Hicks, Junior Husband, Barney Hill, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were Vice President Brandon Boggess and Commissioner Brian Currie.

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 Jones and unanimously carried to approve minutes of the Port Commission, as follows:

- Regular Minutes of September 20, 2018, as submitted.

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

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Harbor Master Report

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- Engineer : Overstreet Engineering- Need to direct myself and David to proceed with bid packages for tank slab and removal along with Hurricane Nate projects
- Working on pier decking, several finger piers are going to need rebuilt in the very near future due to rot and bad hardware
- Cameras near finished and look great
- Speed bumps at both sides of yacht club drive and 2 south of the launch
- Resolution for law
- Bait shop will not fit next to fuel tanks without major lease modifications, need to direct myself and David to come up with options to repair current location
- Sign (NO UNATTENDED VESSELS WITHOUT HARBOR PERMISSION call 863-4795) Harbor is not responsible for damage or loss to your vessel? For the transient and other piers to stop the customers from not notifying us of their intentions for their stay.
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The following action was taken regarding the aforesaid Harbormaster's report:

- Commissioner Husband made motion seconded by Commissioner Jones and unanimously carried to direct Engineer David Ball, Overstreet and Associates, to proceed with bid packages for underground fuel tank and slab removal, and installation of a new slab.

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There being no further business to come before the Port Commission at this time, Commissioner Deschenes made motion seconded by Commissioner

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Husband 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