

PORT COMMISSION AGENDA
MAY 31, 2018
5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. BUSINESS:
 - 1. 2020 TIDELANDS APPLICATION
 - 2. FUEL

**PORT COMMISSION MINUTES
MAY 31, 2018**

Be it remembered that a recess 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, May 31, 2018, at 5:00 o'clock p.m., it being the time, date, and place fixed by order of the Port Commission recessing the meeting from May 17, 2018.

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

Absent the meeting were Commissioners Brian Currie, Junior Husband, and Kevin Hicks.

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 it was the consensus of the Commission to recognize Mr. Quentin Denney regarding the proposed use of the former Brackish Restaurant located in the harbor. After discussion, it was determined that Mr. Denney would request to be placed on the next agenda of the Port Commission, if formal plans are ready.

Commissioner Nicolais made motion seconded by Commissioner Hill and unanimously carried to approve the **Mississippi Tidelands Trust Fund Program Request for Funding FY 2020**, as follows:

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2020**

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*

FY2020 - 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: 228.863.0667

c. Fax: 228.863.5232

d. Address: 520 33rd St., Gulfport, MS 39507

e. Email: david.ball@garnerrussell.com



ENHANCE PROTECT CONSERVE

**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2020**

PROJECT SUMMARY

10. Provide Brief Project Description/Overview:

The City of Long Beach requests funds for three critical projects in the Smallercraft Harbor: 1 - the Southeast Shore Protection / Hardening, which will strengthen the structural integrity of the southeastern shore to provide enhanced damage resistance from storms; 2 - a mobile fuel facility which will allow for the removal of the mission-critical facilities prior to storm events, which will reduce the repetitive losses in this portion of the Harbor's services; 3 - funding for the local share of Hurricane Nate repairs, which will be majority-funded through FEMA.

11. LIST Project Goals/Objectives:

- 1 - Reinforce or otherwise mitigate areas of the Harbor which are particularly susceptible to damage during storm events.
- 2 - Reduce the likelihood and length of "downtime" following unavoidable storm damage.
- 3 - 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 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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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2020**

PROJECT SUMMARY

13. LIST Project Tasks:

- 1 - Complete detailed engineering design, plans, and Contract documents.
- 2 - Obtain necessary environmental clearances.
- 3 - Receive bids, and complete the work.

14. Project Timetable/Milestones:

Measured from availability of funds:

- 1 - Complete Design (6 months)
- 2 - Permitting (6 months)
- 3 - Bidding & Construction (18 months)

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

Partially funded (SF Shore Protection/Hardening) - FY2017 & FY2018

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 FY2020**

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 Master 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 FY2020**

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:

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 FY2020

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 requests funds 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 damaged 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 already in the design phase with environmental permits in-hand, ready to begin construction upon final preparation of the contract documents. Future phases will extend the wall further northward, hardening and protecting the shoreline which has historically been severely damaged by large storm events.

After completion of the project, this portion of the Long Beach Smallerati 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 funds for the construction/acquisition of a mobile fuel facility, along with decommissioning the old fuel facility which is damaged each time a significant storm event impacts the Harbor. The City is currently soliciting quotes for this work.

Finally, the City requests funding to help cover the City's local share of Hurricane Nate damages, which occurred on Oct. 7, 2017. These damages are currently being reviewed by FEMA, with funding expected soon.

BUDGET:

Design Phase -----	\$30,000
Construction Phase ----	\$470,000

Total -----	\$500,000

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2020

APPLICATION SUMMARY

- 32. Estimated number of years to completion: 2
- 33. Estimated Completion Date: Nov. 2020
- 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



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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2020**

BUDGET


Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	15000	15000				\$ 30,000.00
Legal						\$ 0.00
Consulting						\$ 0.00
Construction		470000				\$ 470,000.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						\$ 0.00
Other						\$ 0.00
Total	\$ 15,000.00	\$ 485,000.00	\$ 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

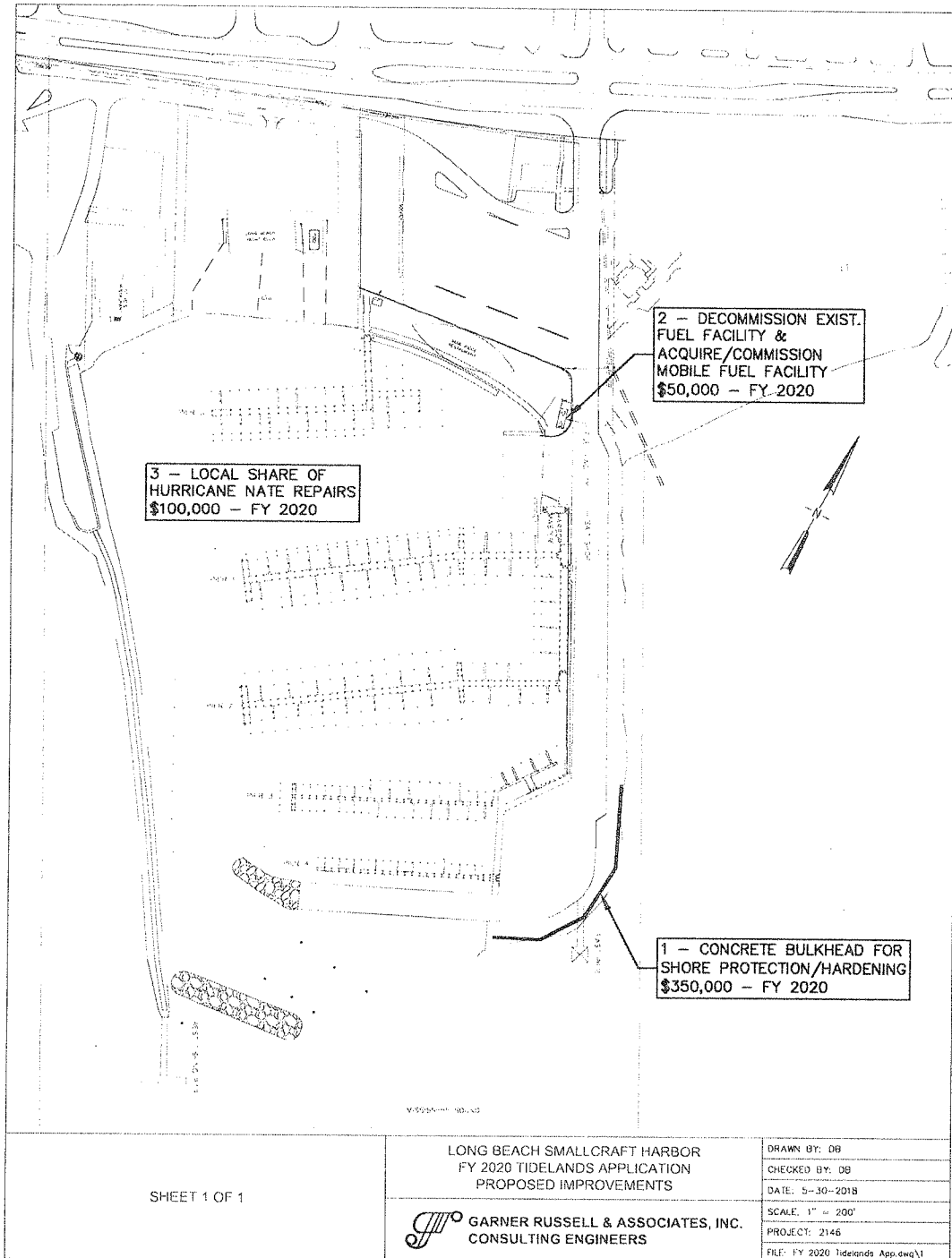
Instructions:

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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 <p>MISSISSIPPI DEPARTMENT OF MARINE RESOURCES ENHANCE PROTECT CONSERVE</p>	<p>MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Request for Funding FY2020</p> <p>LEGISLATIVE SUMMARY</p>						
<p>1. Title of Project: FY2020 - Long Beach Harbor Improvements</p>	<p>6. Funding Requested: \$ 500,000.00</p>						
<p>2. Location of Project: Long Beach Smallercraft Harbor</p>	<p>7. Matching Funds:</p>						
<p>3. Requesting Agency: City of Long Beach</p>	<p>8. Source of Matching Funds:</p>						
<p>9. Total Project Funds: \$ 500,000.00</p>							
<p>10. 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.</p> <p>The City of Long Beach requests funds 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 damaged 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.</p> <p>The first phase of this work (approximately 450' of bulkhead starting at the south end of S. Cleveland Ave.) is already in the design phase with environmental permits in-hand, ready to begin construction upon final preparation of the contract documents. Future phases will extend the wall further northward, hardening and protecting the shoreline which has historically been severely damaged by large storm events.</p> <p>After completion of the project, this portion of the Long Beach Smallercraft 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.</p> <p>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.</p> <p>Secondly, the City requests funds for the construction/acquisition of a mobile fuel facility, along with decommissioning the old fuel facility which is damaged each time a significant storm event impacts the Harbor. The City is currently soliciting quotes for this work.</p> <p>Finally, the City requests funding to help cover the City's local share of Hurricane Nate damages, which occurred on Oct. 7, 2017. These damages are currently being reviewed by FEMA with funding expected soon.</p> <p>BUDGET</p> <table border="0"> <tr> <td>Design Phase -----</td> <td>\$70,000</td> </tr> <tr> <td>Construction Phase ---</td> <td>\$430,000</td> </tr> <tr> <td>Total -----</td> <td>\$500,000</td> </tr> </table>		Design Phase -----	\$70,000	Construction Phase ---	\$430,000	Total -----	\$500,000
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Construction Phase ---	\$430,000						
Total -----	\$500,000						
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Commissioner Hill recused himself and left the meeting.

There came on for discussion repairing/replacing the fuel facility at the harbor. It was determined that, although several quotes were received and reviewed, other quotes were expected; therefore no action was taken at this time.

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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Nicolais and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK