

**PORT COMMISSION MINUTES  
JANUARY 16, 2020**

**PORT COMMISSION AGENDA  
January 16, 2020  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. November 21, 2019; REGULAR
  - B. December 19, 2019; 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, January 16, 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 Brian Currie, Kevin Hicks, Barney Hill, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were Commissioners Brian Jernigan, Dan Fillette, Jr., and Nicholas Brown.

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 comments or amendments 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:

- November 21, 2019, Regular
- December 19, 2019, Regular

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The Commission recognized Mr. Bill Angley for the Harbormaster's Report, as follows:

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Harbor Master Report

January 16, 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
- Pier 3 entrance has consistently presented a problem with stability and safety. After that small tropical storm came through this year I have noticed large chunks of piling and header wood missing due to rot. At this time the ramp is stable but will not be for long. Change order has been processed and the contractor should be starting Monday.. Temporary ladders will be place so slip owners will be able to access their boats. Total time for repair should be 3 days
- The Harbor Master building suffered some damage from past storms. Due the water that was not sealed out there is mold and corrosion consuming the building. I am putting together a small FEMA project to fix these issues and help protect the health of all those that use our building. A quote is being worked on for these repairs.
- Dec 26 the power supply in computer at harbor failed. I replaced power supply but lost some of my files. I am working to get everything back to date and correct.
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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 Port Commission at this time, Commissioner Hill made motion seconded by Commissioner Deschenes 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