

**PORT COMMISSION MINUTES
SEPTEMBER 20, 2018**

**PORT COMMISSION AGENDA
September 20, 2018**

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. AUGUST 16, 2018; REGULAR
- V. BUSINESS:
 - 1. RESIGNATION; SUSAN NICOLAIS
 - 2. THE HARBOR MARKET; LEE PARISH
 - 3. ELECTION OF OFFICERS 2018/2019
 - 4. 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, September 20, 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, Vice President Susan Nicolais, Secretary Don Deschenes, Commissioners Russell Jones, Brandon Boggess, Junior Husband, Barney Hill, and Deputy City Clerk Kini Gonsoulin.

Absent the meeting were Commissioners Brian Currie, Kevin Hicks, 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 there were no amendments or comments to the agenda.

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

- Regular Minutes of August 16, 2018, as submitted

Commissioner Deschenes made motion seconded by Commissioner Boggess and unanimously carried to accept the resignation of Commissioner Susan Nicolais; acknowledging her terms as Vice President and dedication to the Commission.

The Commission recognized Mr. Lee Parish regarding The Harbor Market; whereupon he apprised the Commission on the progress and plans for the Harbor Market.

Upon continued discussion, Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to approve the issuance of a privilege license for retail space below The Harbor Market during "Cruisin' the Coast". Mr. Parrish stated that he did have the approval of Mr. Woody Bailey, Cruisin' the Coast Executive Director.

Commissioner Barney Hill arrived at the meeting.

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There came on for consideration the Election of Port Commission Officers for the 2018/2019 term.

Commissioner Deschenes made motion seconded by Commissioner Boggess and unanimously carried to elect Phil Kies, President.

Commissioner Nicolais made motion seconded by Commissioner Hill and unanimously carried to elect Brandon Boggess, Vice President.

Commissioner Nicolais made motion seconded by Commissioner Boggess to elect Don Deschenes, Secretary.

The Commission acknowledged the Harbormaster's report, as follows:

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Harbor Master Report

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- Engineer : Overstreet Engineering- Meet with David Ball about projects and tank slab
- Working on pier decking, several finger piers are going to need rebuilt in the very near future due to rot and bad hardware
- Hurricane Gordon: 38 vessels left behind during the storm. We were blessed not to have any damage. Working on retrieving emails from all boat owners so a news letter can be put out. Along with another way to send out updates for weather and evacuations.
- 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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There was no action required or taken regarding the aforesaid report.

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

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APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK

