

**PORT COMMISSION MINUTES
MAY 16, 2019**

**PORT COMMISSION AGENDA
May 16, 2019
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. MARCH 21, 2019; REGULAR
 - B. MARCH 21, 2019; EXECUTIVE
 - C. APRIL 18, 2019;REGULAR
- V. BUSINESS:
 1. ACKNOWLEDGE FY 20 TIDELANDS GRANT AWARD
 2. FY 21 TIDELANDS PROJECT IDEAS/APPLICATION
 3. 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, May 16, 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: Vice President Junior Husband, Secretary Don Deschenes, Commissioners Russell Jones, Kevin Hicks, Brian Jernigan, Barney Hill, Harbormaster Bill Angley and City Clerk Stacey Dahl.

Absent the meeting was President Phil Kies 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.

Commissioner Husband chaired the meeting in his capacity of Vice President; whereupon the meeting was called to order and there were no amendments or comments 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 March 21, 2019, as submitted
- Executive Session Minutes of March 21, 2019, as submitted
- Regular Minutes of April 18, 2019, as submitted.

The Commission acknowledged the FY 20 Tidelands Grant Award-Long Beach Harbor Improvements, as follows:

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STATE OF MISSISSIPPI
Phil Bryant
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES
Joe Spraggins, Executive Director

April 30, 2019

Mayor George Bass
P.O. Box 929
Long Beach, MS 39560

Re: Tidelands Grant Award – Long Beach Harbor Improvements

Dear Mayor Bass:

I am pleased to announce the City of Long Beach has been awarded a Public Trust Tidelands grant for the above referenced project by the Mississippi Legislature. This award was authorized during the 2019 Mississippi Legislative session. The grant agreement and budget request will be forwarded to you for your review and signature no later than November 30, 2019.

The authorized award for this project is listed below:

FY20-Long Beach Harbor Improvements - \$500,000.00
(The award amount is subject to reduction based on the actual total of Tidelands funds received from the Secretary of State's Office.)

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Mississippi Department of Marine Resources be of service to you, (P)228-523-4011 or joe.spraggins@dmr.ms.gov.

In appreciation,


Joe Spraggins
Executive Director

cc: David Ball
Stacy Tanner

1141 Bayview Avenue • Biloxi, MS 39530-1613 • Tel: (228) 374-5000 • dmr.ms.gov

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There was no action required or taken regarding the aforesaid.

There came on for discussion FY 21 Tidelands project ideas for submission on application. It was the consensus of the commission to officially present project ideas at the June, 2019, meeting of the commission and direct City Engineer David Ball to complete the FY 21 Tidelands application at that time.

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

Harbor Master Report

May 16, 2019

- Working on pier decking, several finger piers are going to need rebuilt in the very near future due to rot and bad hardware
- 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
- Fuel Tank Update: Slab has been poured and as soon as compaction passes the slab will be finished. We have to wait 2 weeks before we can set fuel tanks done due to concrete curing.
- Updated sign by Hwy 90
- Fuel building is back on property and being converted into a removable tool room so that all emergency supplies and tools are located in one area.
- Bait shop repairs are done
- Gates are built and foundations are being poured today.
- Ordinance 641 (Harbor law) is now in effect.
- Launch pier showed major signs of rot we replaced 60' of deck and 40' of stringers
- Repaired and built 5 new handrails for pier 1,2, and 3
- Ordering speed bumps and signage to slow drivers, stop overnight parking, feeding of birds and golf carts on west jetty
- Landscaping was thinned some removed all together for safety or motorist and general public
- CTA building was hit by a car Tuesday minor damages occurred light pole and railing damaged
- 140 of 218

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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 Hill made motion seconded

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by Commissioner Deschenes and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK