

**PORT COMMISSION MINUTES
AUGUST 17, 2017**

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

APPROVED:

Phil Kies

PHIL KIES, PRESIDENT

9/21/17

DATE

ATTEST:

Stacey Dahl

STACEY DAHL, DEPUTY CITY CLERK

**PORT COMMISSION MINUTES
SEPTEMBER 21, 2017**

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 21, 2017, 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 Walt Rode, Barney Hill, Junior Husband, Brian Currie, Russell Jones, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting was Commissioner Brandon Boggess.

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

- Regular Minutes dated August 17, 2017, as submitted.

There came on for consideration Ms. Tammy Devin's request to use the Harbor parking lot for a carnival, as follows:

PORT COMMISSION MINUTES
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To Whom it May Concern,

We are holding a free family friendly festival in Long Beach on the last weekend of October. It includes art vendors and lots of free entertainments/activities on the town green and throughout downtown. Things like costume contests, pumpkin carving, scarecrow making, and a student art display. We have built several "old school" games (25 cents, every kid gets a prize). We have partnered with the Humane Society of South MS to bring Barktoberfest and it will include a pet parade. We have worked with all the local merchants to include their activities. For example Dolce Bakery will be hosting a haunted gingerbread house decorating activity and On a Roll Sushi will be creating a halloween themed sushi roll. We have partnered with the public library. The librarians will be holding costumed storyline on the town Green. In support of the library, we partnered with Barnes and Nobles to hold a book drive for them on October 21st (the weekend before the festival). The French club at LBHS will be volunteering for community service hours.

Our goals when starting this festival were simple:

- Create a community oriented event that will bring the fun back to Halloween for kids and adults alike.
- Give families something affordable and fun to do by offering free family friendly entertainment and activities.
- Bring tourism dollars to our downtowns during the "off season".
- Encourage "shop local" by showcasing our local merchants.
- Expand the Arts and contribute to the creative economy .
- Give back to the community by helping to support local charities.

Being that this is a first year festival we are limited on sponsors but the outpouring of community support and involvement has been overwhelming. Besides the city of Long Beach, the merchants, the community organizations, and the citizens of Long Beach, we have already had over 2,500 people interested in attending on the Facebook event we posted a couple weeks ago.

In an effort to help pay for festival costs and give people another activity in Long Beach during the festival weekend, October 27-29, 2017, we would like to bring a carnival to one of the Harbor parking lots. We have put in a request with the Harrison County Board of Supervisors to use the East and West lots. However, they will not meet again until October. With the festival so close and time being of the essence, we are requesting the use of the boat launch parking in front of Brackish restaurant.

If approved, we would pay \$500 to the harbor as well as provide for garbage and restrooms. Both the carnival AND I each have a \$1,000,000 liability policy in which the Harbor would be placed on as an Additional Insured.

Thank you for your consideration,

Tammy Devin
228-697-9590
Gulf Coast Filmworks
326 E Third St, Long Beach, MS 39560

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After considerable discussion, it was the consensus of the Port Commission to encourage Ms. Devin to contact Jenny Levens, Community Affairs Director, and possibly use the Public Parking Lot on 3rd Street, as it would be in close proximity to the Town Green activities.

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

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Harbor Master Report

September 21, 2017

- Rot found inside the door going into the bait shop turned to be a rotten header as well all is repaired and new vinyl floor has been put down by Mr. Roland
- Mold growing in the main building awaiting quotes
- Entrance to Pier 2 awaiting materials and start date
- Request to direct David Ball and myself to start the engineering for ADA pier and security
- New signs working very well for launch and bait shop
- Working with lawyer to proceed further with removal of derelict vessels.
- Live Aboard (Welch, Smith, Lundin, Dawson, James)
- July 146 of 218
- August 152 of 218
- September 148 of 218

**PORT COMMISSION MINUTES
SEPTEMBER 21, 2017**

To:

Mayor

Long Beach Board of Alderman

Long Beach Harbor Port Commission

From:

William Angley Harbor Master

Respectfully Request to accept donation from Frank Reed of a 19 foot skiff. The parts and materials were used for our 14 aluminum skiff. Once complete I request to declare the boat as surplus property.

Harbor Master



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Regarding the aforesaid report, the following action was taken:

- Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried directing Project Engineer David Ball to begin engineering for the ADA Pier and Security, to be funded through a DMR Grant.
- Commissioner Nicolais made motion seconded by Commissioner Hill and unanimously carried to accept the 19 foot skiff donation from Mr. Frank Reed, remove the useable parts, and declare the remainder of the skiff surplus property.

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APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK