

PORT COMMISSION AGENDA
OCTOBER 19, 2017
5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. SEPTEMBER 21, 2017; REGULAR
- V. BUSINESS:
 - 1. HARBORMASTER'S REPORT

**PORT COMMISSION MINUTES
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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, October 19, 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, Brandon Boggess, Russell Jones, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting was 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 Kies called the meeting to order; whereupon there were no amendments or comments to the agenda.

Commissioner Husband made motion seconded by Commissioner Hill and unanimously carried to approve minutes of the Port Commission as follows:

- Regular Minutes dated September 21, 2017, as submitted.

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

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Harbor Master Report

October 19, 2017

- Bait shop Repaired
- Mold growing in the main building awaiting quotes
- Entrance to Pier 2 repaired
- David Ball, Griff Skellie and Myself have started a damage estimate list for Hurricane Nate and as of today is at 182,000 with another 48,000 in prep
- Meet with FEMA MEMA and one of the insurance adjusters today for walk through of damages

LB Harbor - Damage Assessment Report
Hurricane Nate (10/7/2017)
DAR -
10/9/2017

LOCATION	ITEM	ITEM COST	ESTIMATED ACTUAL COST
Location 1	Channel Markers - Replace dolphin pile clusters at markers 1 & 2	\$ 9,000.00	\$ 9,900.00
	Channel Markers - replace ~10 Day marker boards	\$ 5,000.00	\$ 5,500.00
	Channel Markers - replace ~4 lights	\$ 14,000.00	\$ 15,400.00
	Stringer Pier - secure water line to pier	\$ 500.00	\$ 550.00
	Stringer Pier - replace ~50' handrail	\$ 5,000.00	\$ 5,500.00
	Stringer Pier - replace ~50' stringer under handrail	\$ 650.00	\$ 715.00
	Stringer Pier - replace ~1/2 roofing (south side)	\$ 15,000.00	\$ 16,500.00
	Stringer Pier - ~1 SY of concrete patch at entrance	\$ 100.00	\$ 110.00
	Rip-rap - replace ~370 tons rip-rap	\$ 12,950.00	\$ 14,245.00
	Rip-rap - ~1 SY of concrete patch on new holes	\$ 100.00	\$ 110.00
	Quay - chain link fence leaned over at ~7 locations	\$ 500.00	\$ 550.00
	Quay - reattach electrical/lighting conduit to N. side of sheet-pile cap	\$ 500.00	\$ 550.00

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	Pier 4 - reconnect finger pier at slip 1/2	\$ 1,500.00	\$ 1,650.00
	Pier 4 - reconnect water line to sheet pile	\$ 500.00	\$ 550.00
	Pier 3 - replace finger pier at slip 7	\$ 2,500.00	\$ 2,750.00
	Pier 3 - replace ~25 deck boards on ~5 finger piers	\$ 625.00	\$ 687.50
	Pier 3 - replace gate	\$ 1,000.00	\$ 1,100.00
	Pier 3 - replace 1 electrical pedestal base	\$ 500.00	\$ 550.00
	Pier 2 - reattach railing at entrance deck (S. side)	\$ 250.00	\$ 275.00
	Pier 2 - replace ~7 deck boards	\$ 525.00	\$ 577.50
	Pier 2 - replace 2 electrical pedestal base	\$ 1,000.00	\$ 1,100.00
	Pier 2 - replace ~25 deck boards at west T-pier	\$ 1,875.00	\$ 2,062.50
	X-Pier - replace lower whaler at slip 55	\$ 240.00	\$ 264.00
	X-Pier - reconnect finger pier at slip 51/52	\$ 1,500.00	\$ 1,650.00
Location 2	Pier 1 - replace railing at entrance deck (N. side)	\$ 1,000.00	\$ 1,100.00
	Pier 1 - reattach railing at entrance deck (NW. side)	\$ 250.00	\$ 275.00
	Pier 1 - replace "finger pier" at slip 49A	\$ 3,000.00	\$ 3,300.00
	Pier 1 - replace ~10 deck boards on ~4 finger piers	\$ 250.00	\$ 275.00
	Pier 1 - replace ~2 deck boards	\$ 150.00	\$ 165.00
	Pier 1 - restrap light at slip 2 & 19	\$ 100.00	\$ 110.00
	Pier 1 - repair light at slip 2 & 57	\$ 500.00	\$ 550.00
	Harbormaster - replace elevator switches & controls	\$ 1,800.00	\$ 1,980.00
	Harbormaster - minor building repairs (replace siding)	\$ 1,000.00	\$ 1,100.00
	Location 3	Fuel Pier - replace fuel sign	\$ 100.00
Fuel Pier - repair fence		\$ 250.00	\$ 275.00
Fuel Pier - replace Harbor mailbox		\$ 50.00	\$ 55.00

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		\$	\$
	Fuel System - assess fuel system	500.00	500.00
	Fuel System - removal of stormwater from system	\$ 803.24	\$ 803.24
	Fuel System - miscellaneous repairs per assesment	\$ 5,000.00	\$ 5,500.00
		\$	\$
	Pier 5 - replace ~20 deck boards on ~6 finger piers	500.00	550.00
	Pier 5 - replace ~3 deck boards	\$ 225.00	\$ 247.50
		\$	\$
	Boat Parking area - clean drainage system	5,237.75	5,761.53
		\$	\$
	General - replace sand dune fencing along E. side of Cleveland Ave.	2,000.00	2,200.00
		\$	\$
	General - replace 3 sand dune fences near Steve's Marina	6,000.00	6,600.00
		\$	\$
	W. Jetty Pier - replace railing on S. side	5,000.00	5,500.00
		\$	\$
	W. Jetty Pier - replace ~ 3 stringers at entrance ramp	390.00	429.00
		\$	\$
	W. Jetty Pier - replace ~7 deck boards	525.00	577.50
		\$	\$
	W. Jetty Pier - replace 2 cut tables	250.00	275.00
		\$	\$
	W. Jetty Pier - replace ~1/2 roofing (S. side)	15,000.00	16,500.00
		\$	\$
	W. Jetty Pier - replace 1 light	750.00	825.00
		\$	\$
	W. Jetty Pier - replace water line at pier	500.00	550.00
		\$	\$
	W. Jetty Pier - reinstall bench	500.00	550.00
		\$	\$
	W. Jetty breakwater pavilion - replace picnic table	1,636.65	1,800.32
		\$	\$
	W. Jetty breakwater - replace ~132 tons rip-rap	4,620.00	5,082.00
		\$	\$
Harbor-wide	Water System - replace 5 fire hydrants	10,000.00	11,000.00
TOTAL CONSTRUCTION COST			\$ 157,392.58

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ENGINEERING & ADMINISTRATION	\$ 23,608.89
TOTAL PROJECT COST	\$ 181,001.47

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- Jim Simpson is drafting new berthing agreement to include protocol for storms and evacuations along with an Ordinance
- Pier 2 Slip 7 wire has been replaced
- 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
- October 148 of 218
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Based on the aforesaid report, the following action was taken:

- Commissioner Nicolais made motion seconded by Commissioner Husband to request the Board of Aldermen direct City Attorney James C Simpson, Jr, to draft an ordinance regarding slip lessees that do not remove their vessels during a mandatory evacuation. The motion passed upon a voice vote of a majority of the commissioner’s present voting aye, and Commissioner Boggess voting nay.
- Commissioner Kies made motion seconded by Commissioner Nicolais and unanimously carried requesting the Board of Aldermen commend and

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acknowledge the Harbormaster and Harbor Personnel for the excellent job they performed due to Hurricane Nate.

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK