

PORT COMMISSION MINUTES

NOVEMBER 21, 2013

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 at 5:00 o'clock p.m., Thursday, November 21, 2013, 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: Commission President Phil Kies, Vice President Barbara Reed, Commissioners Susan Nicolais, Vernon Ehlers, Don Deschenes, Charles Purchner, Barney Hill, Stan Snodgrass, Harbormaster Bill Anglely, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioner Roger Ladner and Port Attorney James C. Simpson, Jr.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

The meeting was called to order and there were no amendments or comments to the agenda.

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

- Regular Minutes dated October 17, 2013, as submitted.

There was no project update from Mr. Ron Robertson, Project Manager, Broaddus and Associates, due to his absence following surgery.

** **

The Commission recognized Mr. Larry Lewis, Senior Environmental Scientist, BMI Environmental Services, LLC; whereupon Mr. Lewis apprised the commission on the status of the application for permits for the Harbor Expansion Project (CIAP).

** **

Upon continued discussion, Commissioner Reed made motion seconded by Commissioner Nicolais and unanimously carried to approve the November 20, 2013, draft of the Long Beach Harbor Best Management Practice, as prepared by BMA Brown, Mitchell, and Alexander Inc., Consulting Engineers, on file in the Office of the City Clerk.

Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to approve payment of invoices as follows:

- Docket #HBR110513, as submitted
- Docket #HBR111913, as submitted

PORT COMMISSION MINUTES

NOVEMBER 21, 2013

Commissioner Purchner made motion seconded by Commissioner Nicolais and unanimously carried acknowledging receipt of the October, 2013, Revenue/Expense Report.

The Commission recognized Mr. Bill Angley and the Harbormaster's report as follows:

PORT COMMISSION MINUTES

NOVEMBER 21, 2013

Harbor Master Report

November 21, 2013

- MS Power installed new LED lights for parking areas excellent light output and aimed for an improved back lighting for navigation
- New Clean Resilient Marina guide lines were brought to me today digital file is too big to email if you would like a copy give me flash drive or CDRW and I will make you a copy
- Gates to be replaced soon should be in on 25Nov2013
- Job #1973 Pier 1 and 2 complete as far as decking and Electrical. Water on pier 3, 4, 1 complete to new pedestals. New conduit under piers installed and secured. Stringer pier is complete and opened. Pier 3 is 50% done on new construction. Lighting in harbor is 200% better and is a joy to walk around at night again.
- Job # 1979 North Launch Ramp is on hold.
- Fuel pier will begin as soon as materials arrive.
- Job # 1977 All finger piers are complete
- 80% certified CPR
- 90% boaters safety certified
- 100% SOP certified
- 3 Live Aboard (Welch, Haley, Kilner)
- June 129 of 213
- July 131 of 213
- August 134 of 213
- September 134 of 213
- October 118 of 213

There was no action required or taken regarding the aforesaid Harbormaster's report.

There was no Port Attorney's report due to his absence.

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

PORT COMMISSION MINUTES

NOVEMBER 21, 2013

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK