

PORT COMMISSION MINUTES
FEBRUARY 16, 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, February 16, 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, Commissioners Joseph Yott, Sr., Roger Ladner, Barney Hill, Eddie Seal, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Secretary Don Deschenes, Commissioners Vernon Ehlers, and John Casey.

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 brief discussion was held regarding the Port Commission Election of Officers for the 2017/2018 term. It was the consensus of the Commission to delay the March, 2017, Election of Officers, until after the newly elected Mayor and Board of Aldermen make their new appointments to the commission.

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

- Regular Minutes dated January 19, 2017, as submitted.

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

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Harbor Master Report

February 16, 2017

- Clean Marina Inspection Complete and Passed Waiting on final to have ceremony
- The Pedestal have been delivered and are already being installed by myself, 23 pedestals have been repaired or replaced
- 59 Rotten boards have been replace
- All customers more than 90 days late have been notified via phone to comply and any others over that have been forwarded to Jim to send a certified letter to their home address. Working with lawyer to proceed further with removal of derelict vessels.
- Landscaping finished and final warranty items are still not installed. Forwarded the contract to Lawyer for review and letter to Bond Company.
- Live Aboard (Welch, Zipperer, Keller, Smith)
- Dec 134 of 218
- Jan 133 of 218
- Feb 136 of 218

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

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK