

**PORT COMMISSION MINUTES
JANUARY 19, 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, January 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 Vernon Ehlers, Roger Ladner, Barney Hill, Eddie Seals, Harbormaster Bill Angley and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Joseph Yott, Sr., 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 Mr. Eddie Seals was recognized as the newly appointed Commissioner of Ward 3.

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

- Regular Minutes dated December 15, 2016, as submitted.

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

**PORT COMMISSION MINUTES
JANUARY 19, 2017**

Harbor Master Report

January 19, 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
- Elevator doors replaced and working, Elevator enclosure installed and working
- 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

**

**

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

**PORT COMMISSION MINUTES
JANUARY 19, 2017**

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK