

**PORT COMMISSION MINUTES  
MAY 18, 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, May 18, 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 Russell Jones, Joseph Yott, Sr., Roger Ladner, Barney Hill, Eddie Seal, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners John Casey and Roger Ladner.

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

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Commissioner Kies called the meeting to order and there were no comments or amendments to the agenda.

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

- Regular Minutes dated April 20, 2017, as submitted.

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There came on for discussion the project submission application for Tidelands FY2019. After considerable discussion, Commissioner Deschenes made motion seconded by Commissioner Nicolais and unanimously carried to request project funding for FY2019, in the amount of four hundred thousand (\$400,000.00), to construct a portion of the southeast shore protection/hardening of harbor facilities.

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

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**Harbor Master Report**

**May 18, 2017**

- Clean Marina Inspection Complete and Passed Waiting on final to have ceremony on June 13<sup>th</sup> at 1000 located at Long Beach Harbor
- The Pedestals have been delivered and are installed by myself.
- Pier 2 Slip 7 Power is still inoperable request budget amend from capital to repair and replace wire
- Recommend Tom Lundin for live aboard
- Signage for bait shop parking 5 min max in buckets so they can be moved for events
- Working with lawyer to proceed further with removal of derelict vessels.
- Live Aboard (Welch, Smith)
- Feb 136 of 218
- March 137 of 218
- April 140 of 218
- May 146 of 218

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Based on the aforesaid report, the following action was taken:

- Commissioner Nicolais made motion seconded by Commissioner Hill and unanimously carried authorizing a budget amendment of funds from capitol improvement to operating funds for the repair and replacement of wire on Pier 2 Slip 7, as requested.
- Commissioner Nicolais made motion seconded by Commissioner Seal and unanimously carried to approve Mr. Tom Lundin as a live a board,

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Pier 2 Slip 36; with confirmation from the Harbormaster that all criteria for live a board status has been met.

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

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APPROVED:

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PHIL KIES, PRESIDENT

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DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK