

**PORT COMMISSION MINUTES
JUNE 16, 2016**

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, June 16, 2016, 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, John Casey, Barney Hill, Stan Snodgrass, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Joseph Yott, Sr., 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.

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

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

- Regular Minutes dated May 19, 2016, as submitted.

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

- Docket #HBR060716, as submitted.

Commissioner Deschenes made motion seconded by Commissioner Ehlers and unanimously carried acknowledging receipt of the May, 2016, Revenue/Expense Report.

Mr. Bill Angley submitted the Harbormaster's report, as follows:

**PORT COMMISSION MINUTES
JUNE 16, 2016**

Harbor Master Report

June 16, 2016

- Lights on west jetty will be installed this week
- Working on next years Budget will have draft by next meeting
- Still trying to get quotes to replace elevator doors Coast Elevator is the only one that has submitted a quote.
- West Jetting paved awaiting striping and reinstall of parking blocks.
- 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 on order and will be installed upon arrival
- Electrical pipe to bait shop has broken 7 plastic straps that bind the pipe to sheet pile wall on Harbor House quoted replacement of clamps and installing proper amount of clamps low quote was 1900.00 that includes using stainless uni-strut instead of clamps and gives us additional space for future pipe to be installed.
- Live Aboards (Welch, Williamson, Zipperer, Keller)
- February 131 of 218
- March 134 of 218
- April 139 of 218
- May 148 of 218
- June 144 of 218

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

There was no Port Attorney Report.

There being no further business to come before the Commission at this time, Commissioner Ehlers made motion seconded by Commissioner

**PORT COMMISSION MINUTES
JUNE 16, 2016**

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTTEST:

STACEY DAHL, DEPUTY CITY CLERK