

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the Long Beach Separate School District Administration Office, 19148 Commission Road, in said city at 5:30 p.m., it being the third Thursday in November, 2006, and the same being the time, date, and place fixed for holding said meeting.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Commissioners Vernon Ehlers, Robert Starek, Steve Nicosia, Brett Clover, Charles Purchner, Charles Stringer, Port Attorney Bryan VonderBruegge, Harbormaster Calvin Poupart, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners James Hancock and Chuck Ryan.

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

Commissioner Ehlers made motion seconded by Commissioner Starek and unanimously carried to approve the Port Commission Minutes of October 16, 2006, as submitted.

Commissioner Starek reported on the "Clean Marina Program", a voluntary program that promotes the adoption of measures to reduce pollution from marinas and recreational boats. It was the consensus of the commission to review pertinent information regarding participation in the program and to invite Ms. Cherie Arceneaux to attend the December, 2006, meeting of the Port Commission to answer any questions regarding the "Clean Marina Program".

The commission recognized Mr. Rob Stinson, lessee of the Long Beach Lookout Restaurant, and his request for a name change on the lease. After considerable discussion and upon the advice of the Port Attorney, Commissioner Ehlers made motion seconded by Commissioner Kies to change the name on the Lease Agreement by and between the Long Beach Port Commission, Lessor, and CJS II, Inc., Lessee, to Lookout Catering, LLC, Lessee, as Mr. Rob Stinson is 100% owner of both CJS II, Inc. and Lookout Catering, LLC. Being as such, Mr. Stinson has full authority to request the Port Commission to change the name of the Lessee in the Lease Agreement by and between CJS II, Inc. and the Long Beach Port Commission. It was further ordered to spread the confirmation of ownership of Lookout Catering, LLC, as filed with the Mississippi Secretary of State.



Date: 11/17/2006 [View Filed Documents](#)

- Search
- *By Business Name
- *By Business ID
- *By Officer Name
- *By Registered Agent
- *New Corporations
 - Annual Report
- *File Online
 - Verification
- *Verify Certification
 - Online Orders
- *Register for Online Orders
- *Order Good Standing
 - Fco Schedules
- *Corporations
- *Limited Partnerships
- *Limited Liability Partnerships
- *Limited Liability Companies
 - Miscellaneous
- *Registered Agents
- *Download Corporate Forms and Instructions
- *Look Up an SIC
 - Contact
- *Corporations Unit

Name History

Name	Name Type
Lockout Catering LLC	Legal
Limited Liability Company - Domestic - Information	
Business ID:	891423
Status:	Good Standing
Creation Date:	5/2/2006
State of Incorporation:	MS
Principal Office Address:	No Address
Principal Mailing Address:	No Address
Listing Address:	No Address

Registered Agent

Agent Name: **Stinson, Robert**
 Office Address: 506 Old Savannah Drive
 Long Beach MS 39560

Mailing Address:

Officers & Directors

[Business](#)
[Home](#)

[Home](#) | [Accessibility Policy](#) | [Contact Us](#) | [E-mail Us](#) | [Links](#) | [Search](#)

Copyright © 2006 Mississippi Secretary of State. All rights reserved.
 Due to the use of DHTML and Java, this Web site is optimized for Microsoft Internet Explorer 5+ or Netscape 6+

<https://secure.sos.state.ms.us/busserv/corp/soskh/Corp.asp?418776>

11/17/2006

The question being put to a roll call vote, the result was as follows:

Commissioner Hancock	voted	Absent, not voting
Commissioner Ehlers	voted	Aye
Commissioner Starek	voted	Aye
Commissioner Nicosia	voted	Aye
Commissioner Kies	voted	Aye
Commissioner Clover	voted	Aye
Commissioner Ryan	voted	Absent, not voting
Commissioner Purchner	voted	Aye
Commissioner Stringer	voted	Aye

The question having received the affirmative vote of all the commissioners present and voting, the President declared the motion carried.

Discussion was held regarding harbor expansion preliminary ideas as submitted by the Port Commission Subcommittee. No action was required or taken.

It was the consensus of the commission to acknowledge the proposal as submitted to the State of Mississippi for the Coastal Impact Assistance Program.

There was no action required or taken regarding Tidelands.

Commissioner Purchner made motion seconded by Commissioner Ehlers and unanimously carried to approve the bills as submitted on Docket of Claims #111606-HBR.

The commission recognized Mr. Bryan Vonderbruegge for the Port Attorney's report, whereupon brief discussion was held regarding land lessees. No action was required or taken.

The commission recognized Mr. Calvin Poupart for the Harbormaster's report, whereupon Mr. Poupart reported on various harbor matters; none of which required any action.

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

APPROVED:

Phil Kies, President

Date

ATTEST:

Stacey Dahl, Deputy City Clerk