

MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION

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 School District Central Office, 19148 Commission Road, in said City at 5:30 pm, it being the third Thursday in December, 2007, 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: Commissioners Vernon Ehlers, Robert Starek, Steve Nicosia, Charles Purchner, Barbara Reed, Charles Stringer, Harbormaster Calvin Poupart, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commission President Phil Kies, Commissioners James Hancock, Chuck Ryan, and Port Attorney Bryan Vonder Bruegge.

There being a sufficient number of duly appointed commissioners present to constitute a quorum; the following proceedings were had and done.

It was the consensus of the commission to elect Commissioner Charles Purchner to chair the meeting in the absence of Commission President Phil Kies and Vice President James Hancock.

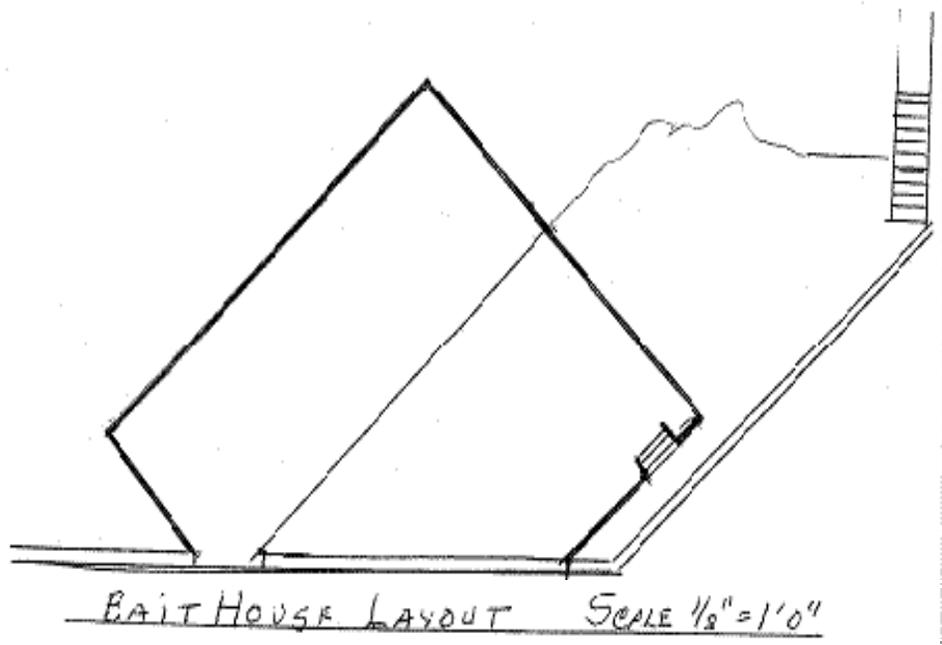
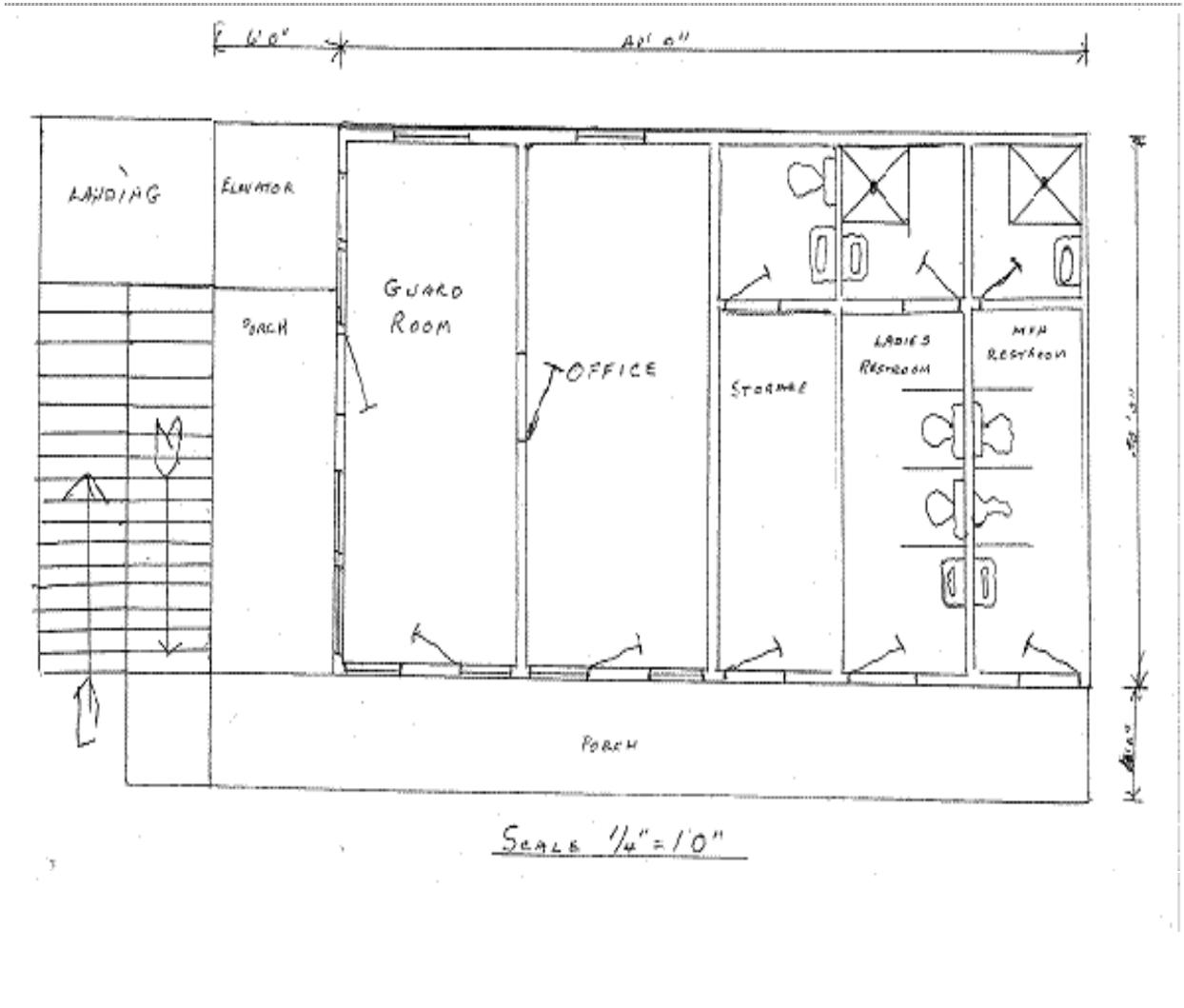
There were no comments or amendments to the agenda.

Commissioner Ehlers made motion seconded by Commissioner Starek and unanimously carried to approve the regular and executive Port Commission Minutes of November 15, 2007.

Commissioner Nicosia was preliminarily absent the meeting and arrived.

The commission recognized City Engineer, David Ball, and the Harbormaster's preliminary sketch of the Harbor house and Bait Shop were submitted for review. Said preliminary sketches ordered spread upon the minutes of this meeting in words and figures as follows:

MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION



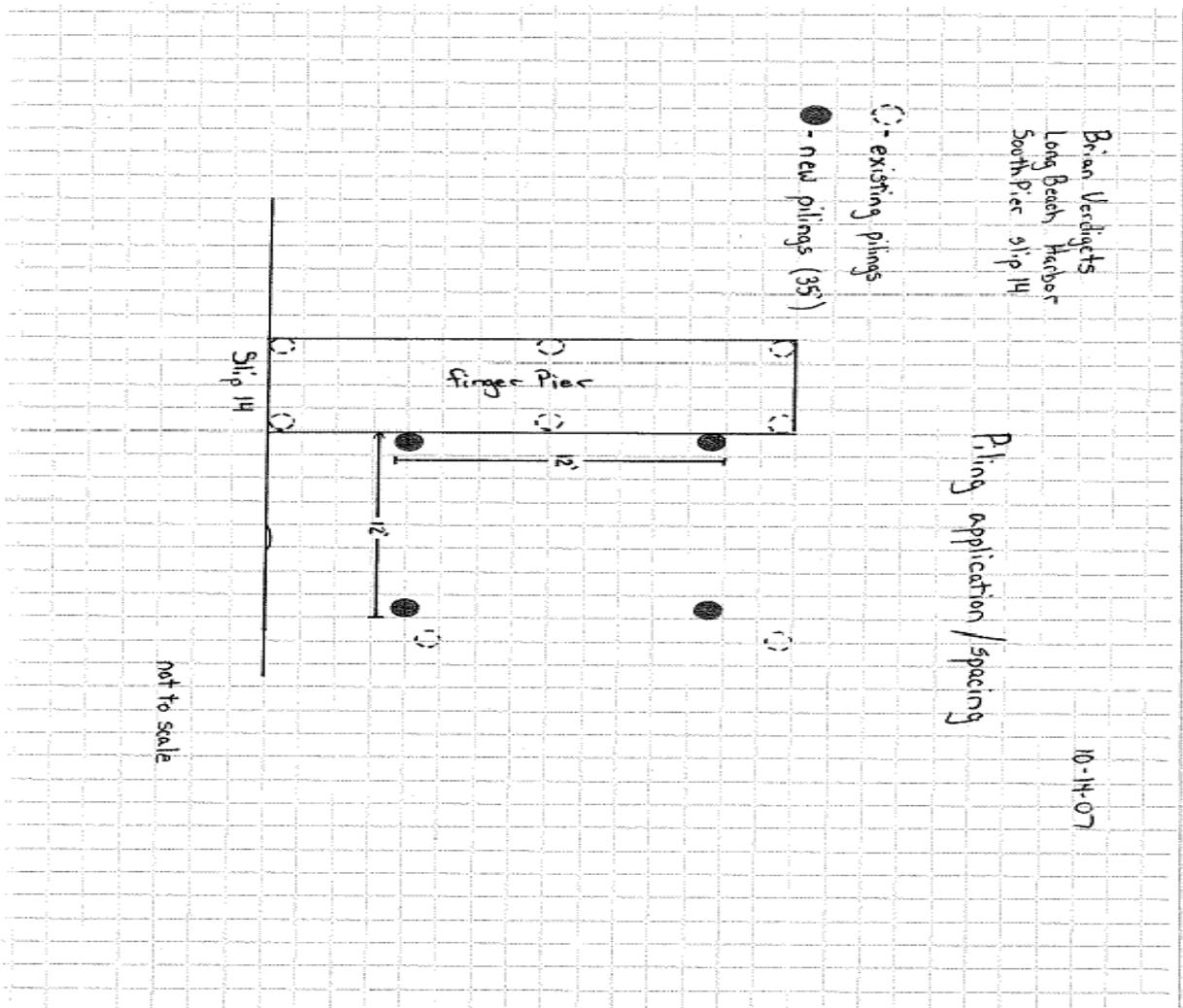
MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION

Discussion was held regarding the placement of the current harbor house on the "slab" of the former harbor house and using it for a temporary bait shop. The new harbor house would possibly be located just south of the former harbor house.

After considerable discussion, it was the consensus of the commission to direct City Engineer, David Ball, to meet with FEMA on absolute guide lines and constraints for rebuilding the harbor house and bait shop.

Commissioner Starek made motion seconded by Commissioner Nicosia and unanimously carried to approve the bills as listed on Dockets of Claims #HBR112007, #HBR120407, and #HBR121807.

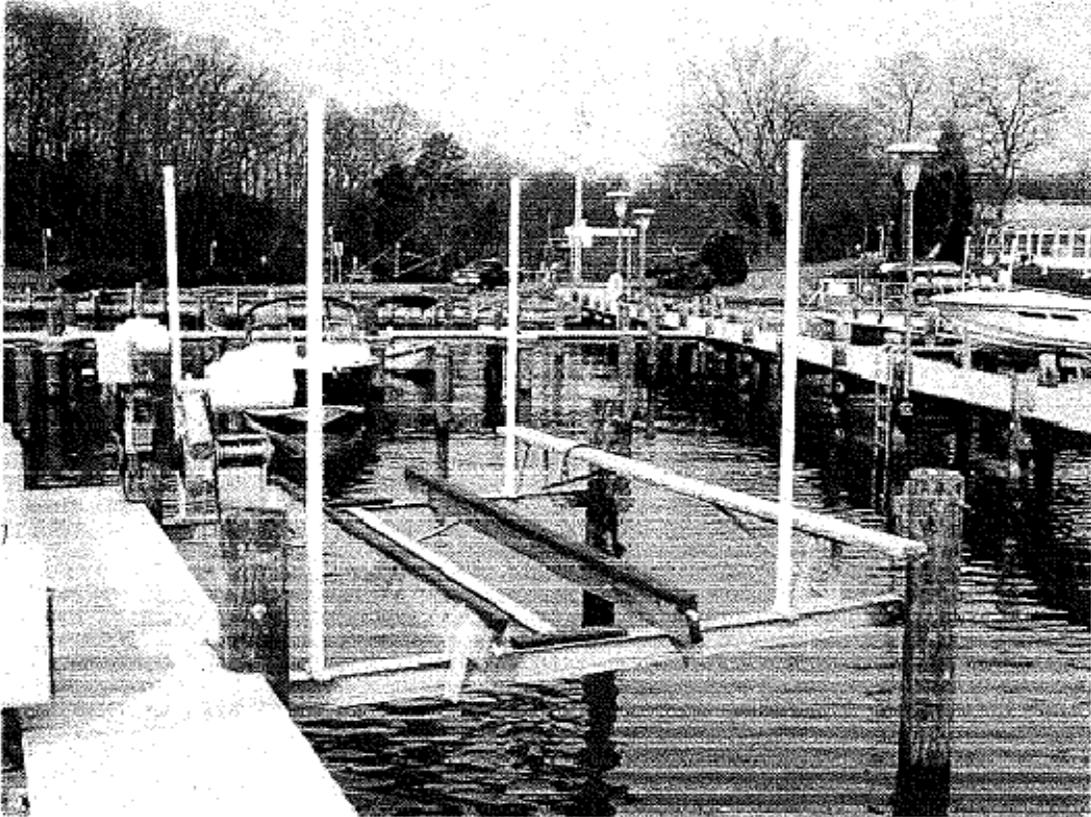
The commission recognized Mr. Brian Verdigets on his request to install a boat lift on Pier 4, Slip 14. Mr. Verdigets submitted the following documentation regarding his request:



**MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION**

Boat Lifts Unlimited Photo Gallery

Page 1 of 1



Boat Lifts Unlimited, Inc.
Odenton, Maryland
1-800-268-5911

<http://www.magnumlift.com/phot10.htm>

11/14/2007

Upon continued discussion and clarification, Commissioner Stringer made motion seconded by Commissioner Ehlers to approve the installation of a boat lift on Pier 4, Slip 13, noting that four (4) new pilings would be driven at Mr. Verdiget's expense; the lift would have no roof/cover, and stipulating that, should Mr. Verdiget's relinquish the slip – the boat lift will remain with the slip. The motion passed upon the

MINUTES OF DECEMBER 20, 2007

LONG BEACH PORT COMMISSION

voice vote of a majority of the commissioners present and voting, with Commissioner Starek abstaining.

The commission recognized Mr. Calvin Poupart for the harbormaster's report; whereupon David Ball, City Engineer, apprised the commission on the status of various projects at the harbor.

*

*

Discussion was held regarding Tidelands and Mr. Ball presented the following Tidelands Project Plan of Action:

Tidelands Project Plan of Action City of Long Beach Updated 11/26/05		
FY96 Projects Completed		
✓ Misc. Harbor Repairs	\$48,578	(Complete)
✓ Fuel Facility	\$65,750	(Complete)
✓ Paving	\$20,021	(Complete)
✓ Electrical Upgrade - P1	\$21,443	(Complete)
✓ Mass Concrete along West Side	\$7,000	(Complete)
✓ Long-Term Harbor Plan	\$14,588	(Complete)
✓ Engineering & Admin	\$14,255	(Complete)
TOTAL COSTS:	<u>\$193,233</u>	
FY96 Tidelands Grant Received	\$175,000	
Overrun	<u>(\$18,233)</u>	
FY97 Projects Completed		
Overrun from FY96	\$18,233	
✓ Pier #5	\$25,571	(Complete)
✓ Electrical Upgrade - P2	\$19,200	(Complete)
✓ Misc. Costs for Fuel Facility	\$1,000	(Complete)
✓ Engineering & Admin	\$14,255	(Complete)
TOTAL COSTS:	<u>\$67,659</u>	
Borrowed Interest	\$5,344	
FY97 Tidelands Grant Received	\$250,000	
Overrun	<u>(\$26,339)</u>	
FY98 Projects Completed		
Overrun from FY97	\$26,339	
✓ Sand Filling Pier	\$61,316	(Complete)
✓ Repairs to West Fishing Pier	\$18,154	(Complete)
✓ Repairs to Baffle Wall	\$25,000	(Complete)
✓ Misc. Repairs - Hurricane Georges	\$29,968	(Complete)
✓ Engineering & Admin	\$10,102	(Complete)
TOTAL COSTS:	<u>\$201,000</u>	
Earned Interest (estimated)	\$6,000	
FY98 Tidelands Grant Received	\$200,000	
Surplus Funds Carried Ahead	<u>\$4,000</u>	
FY99 Projects Completed		
✓ Engineering & Admin	\$10,314	(Complete)
TOTAL COSTS:	<u>\$10,314</u>	
Funds Carried from FY98	\$4,004	
Earned Interest (estimated)	\$0,229	
FY99 Tidelands Grant Received	\$150,014	
Surplus Funds Carried Ahead	<u>\$150,024</u>	
FY2000 Projects Completed		
✓ Engineering & Admin	\$1,316	(Complete)
TOTAL COSTS:	<u>\$1,316</u>	
Funds Carried from FY99	\$100,024	
Earned Interest	\$16,582	
FY2000 Tidelands Grant Received	\$185,862	
Surplus Funds Carried Ahead	<u>\$304,156</u>	
FY2001 Projects Completed		
✓ Dredging of Harbor & Channel (Gulf)	\$537,550	(Complete)
✓ Sand Beach Tests	\$4,350	(Complete)
✓ Pier Repairs - P1, P2, & P3 (Asple Court)	\$104,024	(Complete)
✓ Engineering & Admin	\$39,447	(Complete)
TOTAL COSTS:	<u>\$685,371</u>	
Funds Carried from FY2000	\$354,156	
Earned Interest	\$10,583	
Contribution from Harrison Grant	\$100,000	
FY2001 Tidelands Grant Received	\$250,000	
Surplus Funds Carried Ahead	<u>\$412,339</u>	
FY2002 Projects Planned		
✓ Wave Baffle Wall @ Entrance	\$155,759	(Complete)
✓ Geotechnical Investigations (S. Earth Scientist)	\$0,914	(Complete)
✓ Structural Engineering (Dorall)	\$3,741	(Complete)
✓ Engineering & Admin	\$12,583	(Complete)
TOTAL COSTS:	<u>\$172,997</u>	

**MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION**

Funds Carried from FY2001	\$42,328			
Earned Interest	\$2,915			
FY2002 Grant Received	\$200,000			
Surplus Funds Carried Ahead	<u>\$61,343</u>			
FY2003 Projects Completed				
✓ New X-lar between P1 & P2 (Bay South)	\$27,045 (Complete)			
✓ Extension of Pier 4 (Bay South)	\$45,411 (Complete)			
✓ Repairs to Harbor Building (Apple Coast)	\$17,315 (Complete)			
✓ Engineering & Admin	\$18,007 (Complete)			
TOTAL COSTS:	<u>\$107,778</u>			
Funds Carried from FY2003	\$63,240			
FY 2003 Grant Approved (held in trust)	\$200,000			
E.I.G. Grant Received	\$25,000			
Earned Interest	\$2,500			
Surplus Funds Carried Ahead	<u>\$124,061</u>			
FY2004 Projects				
✓ Reconstruct portion of P1 (Walker's Marina)	\$130,423 (Complete)			
✓ Engineering & Admin	\$18,748 (Complete)			
TOTAL COSTS:	<u>\$149,171</u>			
Funds Carried from FY2003	\$124,061			
FY2004 Grant Approved (held in trust)	\$87,911			
Earned Interest	\$2,000			
Surplus Funds Carried Ahead	<u>\$79,191</u>			
FY2005 Projects Planned				
✓ Reconstruct portion of P2	PLANNED: \$220,990 (non-FEMA)	SPENT TO DATE: \$20,560	USE TIDELANDS: \$20,560	USE FEMA:
✓ Lease share of jetty repairs	\$28,000 (Complete)	\$78,000	\$28,000	\$0
Engineering & Admin	\$20,000 (Estimated)	\$8,463	\$8,463	\$0
TOTAL COSTS:	<u>\$268,990</u>	<u>\$106,423</u>	<u>\$29,023</u>	
Funds Carried from FY2004	\$79,191	476,191	\$71,191	
FY2005 Approved (held in trust)	\$282,191	\$62,191	\$201,191	
Surplus Funds Carried Ahead	<u>\$71,433</u>	<u>\$82,560</u>	<u>\$92,360</u>	
FY2006 Projects Planned				
Develop Criteria for Harbor Expansion	\$75,000	\$0	\$0	\$0
Rebuild commercial part of P-3	\$57,600 FEMA	\$0	\$0	\$57,600
Rebuild end of P-2	\$83,000 FEMA	\$0	\$0	\$83,000
Extend East Fishing Pier	\$150,000	\$0	\$16,000	\$0
Upgrade electrical on end of P-3	\$20,400 part FEMA	\$0	\$0	\$20,400
Upgrade electrical on P-4	\$18,000 part FEMA	\$0	\$0	\$18,000
Engineering & Admin		\$2,947	\$15,000	\$12,720
	<u>\$384,000</u>	<u>\$2,947</u>	<u>\$16,000</u>	
Funds Carried from FY2005	\$71,433	\$82,990	\$81,990	
FY2006 Approved (total Feb. 2006)	\$144,534	\$144,534	\$144,534	
Surplus Funds Carried Ahead	<u>(\$168,044)</u>	<u>\$124,547</u>	<u>\$66,494</u>	
FY2007 Application				
Concrete Bulkhead on North Shore	\$200,000	\$0	\$200,000	\$0
Reconstruct Boat Launch Ramps	\$100,000	\$0	\$100,000	\$0
Add Ramps to East Channel Breakwater	\$93,000 FEMA	\$0	\$0	\$93,000
Engineering & Admin		\$1,416	\$36,000	\$2,400
	<u>\$486,000</u>	<u>\$1,416</u>	<u>\$436,000</u>	
Funds Carried from FY2006	(\$168,044)	\$24,547	\$65,494	
FY2007 Tidelands Grant	????	\$23,131	\$23,624	
FY2008 Application				
Add cost in raise Harbor Office	\$75,000	\$0	\$0	\$0
Extend Launch Ramps	\$100,000	\$0	\$100,000	\$0
Fixing Piers @ Launch Ramps	\$15,000	\$0	\$75,000	\$0
Expand West Breakwater	\$8,000,000	\$0	\$8,000,000	\$0
Engineering & Admin		\$0	\$6,175,000	
	<u>\$8,280,000</u>	<u>\$0</u>	<u>\$8,175,000</u>	
FY2009 Application				
Construct new bulkhead along north shore of Harbor	\$1,200,000	\$0	\$1,200,000	\$0
Expand West Breakwater	\$8,000,000	\$0	\$8,000,000	\$0
Engineering & Admin		\$0	\$7,206,000	\$204,120
	<u>\$9,200,000</u>	<u>\$0</u>	<u>\$17,206,000</u>	<u>\$204,120</u>

Upon continued discussion, Mr. Ball stated that he feels confident regarding the aforementioned plan through FY 2005 (prior to Hurricane Katrina), but there may be some amendments to the plan after FY2005.

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

MINUTES OF DECEMBER 20, 2007
LONG BEACH PORT COMMISSION

APPROVED:

L. KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK