

Be it remembered that a recess meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held in the IT FEMA trailer, located next to Central Fire Station, 645 Klondyke Road, in said city at 5:30 p.m., on Wednesday, January 24, 2007, that being the time, date, and placed fixed by order of the Port Commission recessing the meeting from January 18, 2007.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Commissioners James Hancock, Robert Starek, Steve Nicosia, Chuck Ryan, and Charles Stringer, Port Attorney Bryan Vonder Bruegge, Harbormaster Calvin Poupart, and Deputy City Clerk Stacey Dahl. Commissioner Brett Clover was present via telephone.

Absent the meeting were Commissioners Vernon Ehlers and Charles Purchner.

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

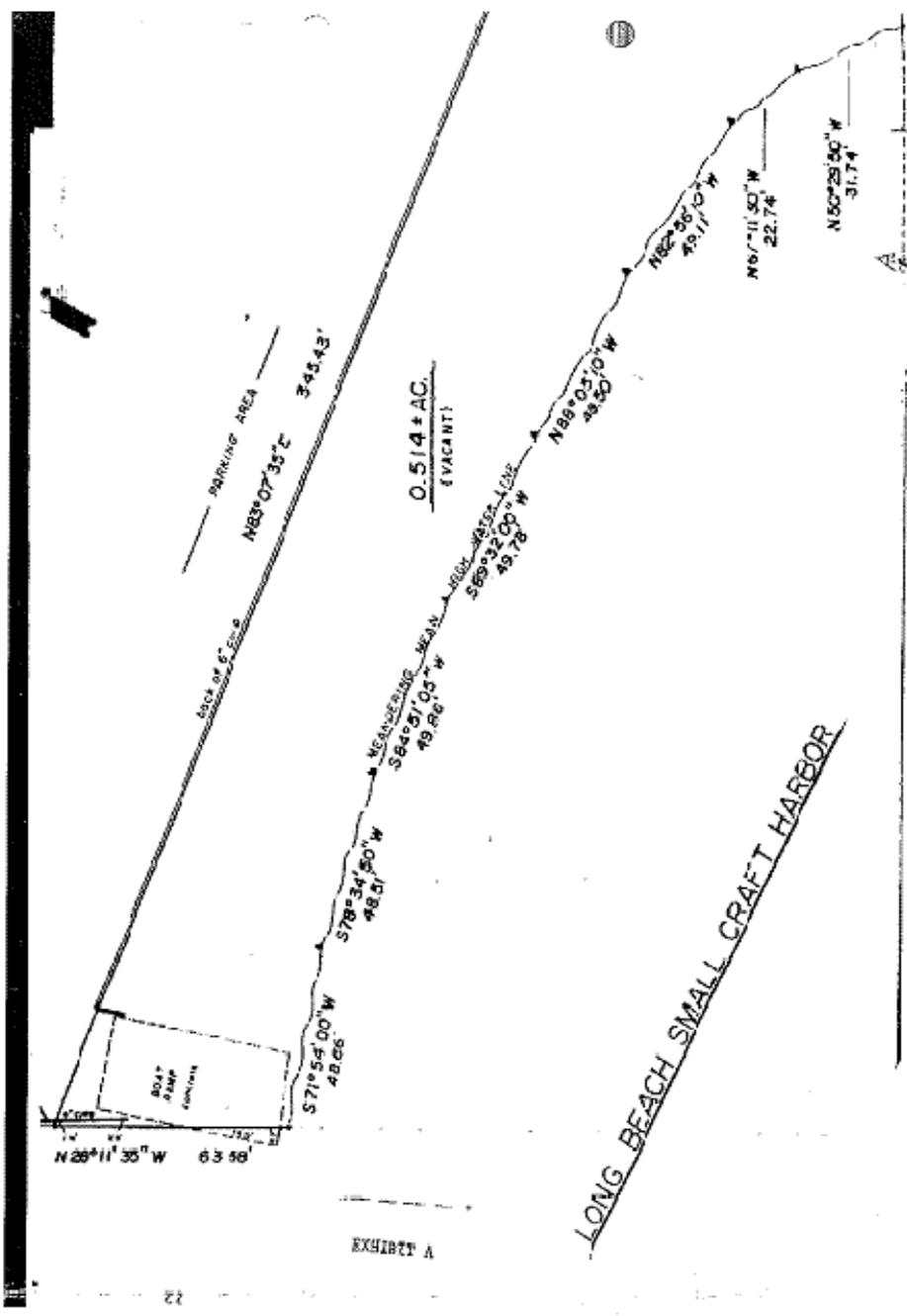
Commission President Phil Kies informed the commission that he and City Engineer John Campton are in the process of completing the application, as the next step, for the Coastal Impact Assistance Program (CIAP) grant. It will be available for review upon completion.

The commission recognized Mr. Rob Stinson, lessee, Lookout Catering, LLC. After considerable discussion and supporting documentation regarding the property description of the aforesaid lease, Commissioner Hancock made motion seconded by Commissioner Stringer and unanimously carried that the intent and belief of the Port Commission is that the true and correct property description of the lease by and between the Long Beach Port Commission and Lookout Catering, LLC should have been 0.0514 acres, more or less, and except that portion of the property shown on the diagram as "boat ramp", which was intended to allow for harbor expansion. Said property description and diagram ordered spread upon the minutes of this meeting in words and figures as follows:

ORIGINAL C.J.'s LEASE DESCRIPTION

A parcel of land situated and being located in Township 8 South, Range 12 West, City of Long Beach, First Judicial District of Harrison County, Mississippi and being more particularly described as follows: Commencing at the intersection of the northerly right-of-way of U.S. Highway 90 with the westerly right-of-way of Cleveland Avenue; thence S 27° 48' 50" E 198.80 feet along a southerly projection of said westerly right-of-way of Cleveland Avenue; thence S 89° 40' 50" W 358.03 feet to an iron rod located at the northeast corner of property to the Long Beach Yacht Club; thence S 28° 11' 35" E 241.48 feet along the easterly line of property to the Long Beach Yacht Club, to the Point Of Beginning; thence N 83° 07' 35" E 345.43 feet; thence S 85° 33' 50" E 13.09 feet; thence S 53° 24' 50" E 15.65 feet; thence S 28° 13' 10" E 55.44 feet; thence S 14° 12' 10" E 15.72 feet; thence S 16° 14' 15" W 15.82 feet; thence S 81° 25' 40" W 31.07 feet to the mean high water line of the Long Beach Small Craft Harbor; thence northwesterly and westerly along the meandering mean high water line of said Long Beach Small Craft Harbor the following eight courses, N 50° 29' 50" W 31.74 feet, N 6° 11' 30" W 22.74 feet, N 82° 56' 10" W 49.11 feet, N 88° 05' 10" W 49.50 feet, S 89° 32' 00" W 49.78 feet, S 84° 51' 05" W 49.86 feet, S 78° 34' 50" W 48.51 feet, S 71° 54' 00" W 48.66 feet to the intersection with the easterly line of property to the Long Beach Yacht Club; thence N 28° 11' 35" W 63.58 feet along said easterly line of property to the Long Beach Yacht Club, to the said Point Of Beginning.

Said parcel of land contains 0.514 acre, more or less.



There came on for discussion a Draft Proposal Option Agreement that was submitted by JEL Investments, LLC at the Port Commission meeting of January 18, 2007. Commissioner Hancock made motion seconded by Commissioner Ryan and unanimously carried to meet in closed session to preliminarily determine whether or not to declare an executive session.

The meeting resumed in open session and Commissioner Hancock made motion seconded by Commissioner Stringer to meet in Executive Session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the Port Attorney regarding the prospective leasing of harbor property. The question being put to a roll call vote, the result was as follows:

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

The question having received the affirmative vote of all commissioners present and voting, the president declared the motion carried; whereupon, the Port Commission met in executive session.

The meeting resumed in Open Session and based upon discussion held in executive session, there was no action required or taken.

There came on for discussion the Harbormaster's report. Commission President Phil Kies apprised the commission of the status of Harbormaster Calvin Poupart's employment under the Temporary Recovery Workforce – National Emergency Disaster Grant. After considerable discussion, Commissioner Hancock made motion seconded by Commissioner Nicosia and unanimously carried to employ Mr. Poupart as Part-Time Harbormaster with a monthly salary of \$1158.08, effective January 16, 2007. It was the consensus of the Port Commission that part-time harbormaster status would be sufficient during the rebuilding phase of the harbor.

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Upon clarification of an expenditure to Mississippi Power Company in the amount of \$12,559.31 as listed on Port Docket #011807, the clerk reported the expenditure had been resolved and that portion in the amount of \$12,304.28 charged to water and sewer. It was the consensus of the commission to approve the balance of \$255.03 expended to Mississippi Power Company.

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

APPROVE:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK