

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 February, 2008, 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 James Hancock, Vernon Ehlers, Robert Starek, Steve Nicosia, Charles Purchner, Barbara Reed, Chuck Ryan, Charles Stringer, Harbormaster Calvin Poupert, Port Attorney Bryan Vonder Bruegge, and Deputy City Clerk Stacey Dahl.

Absent the meeting was Commissioner Chuck Ryan.

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

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The meeting was called to order and Commissioner Starek made motion seconded by Commissioner Nicosia and unanimously carried to amend the agenda to move V. NEW BUSINESS: Item #2 Budget; Commissioner Starek under #6. Tidelands. It was further ordered to add under V. New Business: CIAP and Keep America Beautiful/Great American Clean up.

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Commissioner Kies apprised the commission on the status of the Coastal Assistance Impact Program (CIAP) and informed them that monies would not be available until possibly the end of the year.

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There came on for discussion the Keep America Beautiful/Great American Clean Up to be held on March 11, 2008, and the purchase of a "Welcome to Long Beach Harbor" sign. Said sign concept ordered spread upon the minutes of this meeting in words and figures as follows:



[jerrywebb@cableone.net](mailto:jerrywebb@cableone.net)

**Jerry Webb**

**109 Edmund Dr.  
Long Beach, MS**  
(temporary location)

**228-596-3429**



After considerable discussion, Commissioner Hancock made motion seconded by Commissioner Purchner to authorize an expenditure, not to exceed \$2,000.00 (two thousand dollars) for the purchase of the aforesaid **double sided** sign. The question being put to a roll call vote, the result was as follows:

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

The question having received the affirmative vote of a majority of the commissioner present and voting, the President declared the **motion carried**.

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Commissioner Hancock made motion seconded by Commissioner Purchner and unanimously carried to approve the Port Commission Minutes of January 17, 2008, as submitted.

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There came on for consideration Mr. Randall Temples' request to renew his Bait Shop Lease. After brief discussion, Commissioner Kies made motion seconded by Commissioner Ehlers and unanimously carried to table any action until Mr. Tempel comes before the commission.

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There came on for discussion a Boating Infrastructure Grant (BIG). Commissioner Reed apprised the commission of several aspects of the grant, i.e.: construct, renovate, and maintain tie-up facilities for transient boaters in non-trailerable vessels 26 feet or more in length. After considerable discussion, Commissioner Reed made motion seconded by Commissioner Ehlers and unanimously carried to proceed with the BIG proposal.

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There came on for consideration a request by Judge Mike Eubanks to put a "Drive on Dock" in his Slip 1 Pier 5. Said request ordered spread upon the minutes of this meeting in words and figures as follows:

## **Drive on Dock**

### **Slip 1 Pier 5**

**Want to put my 19 ft boat in my slip but need it to be out of the water.**

**Researched all options and the drive on dock is best for these reasons.**

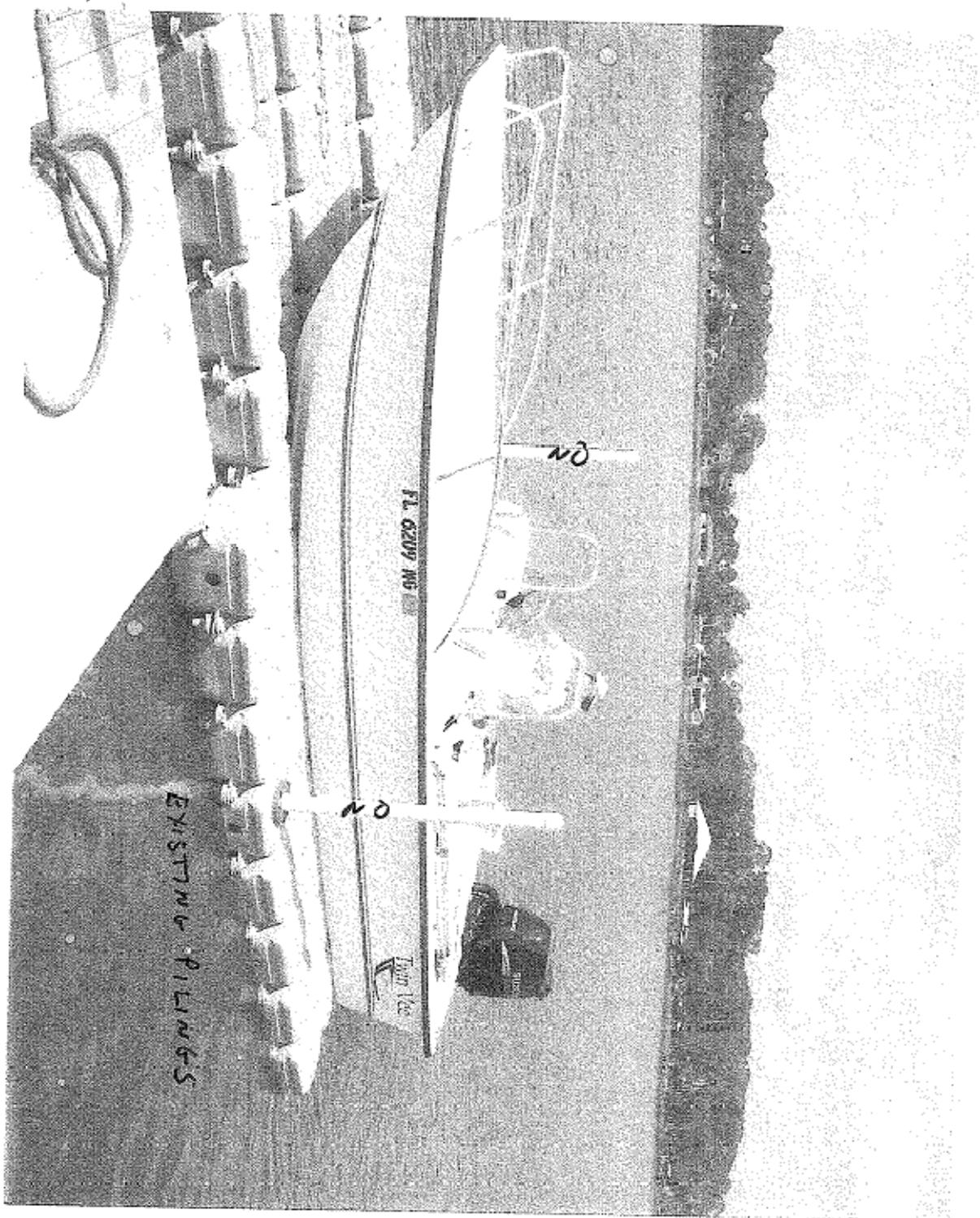
- 1) Does not use electricity**
- 2) Can easily be removed for storm**
- 3) Easiest to maintain**
- 4) Most attractive**
- 5) Can be changed for different boat**

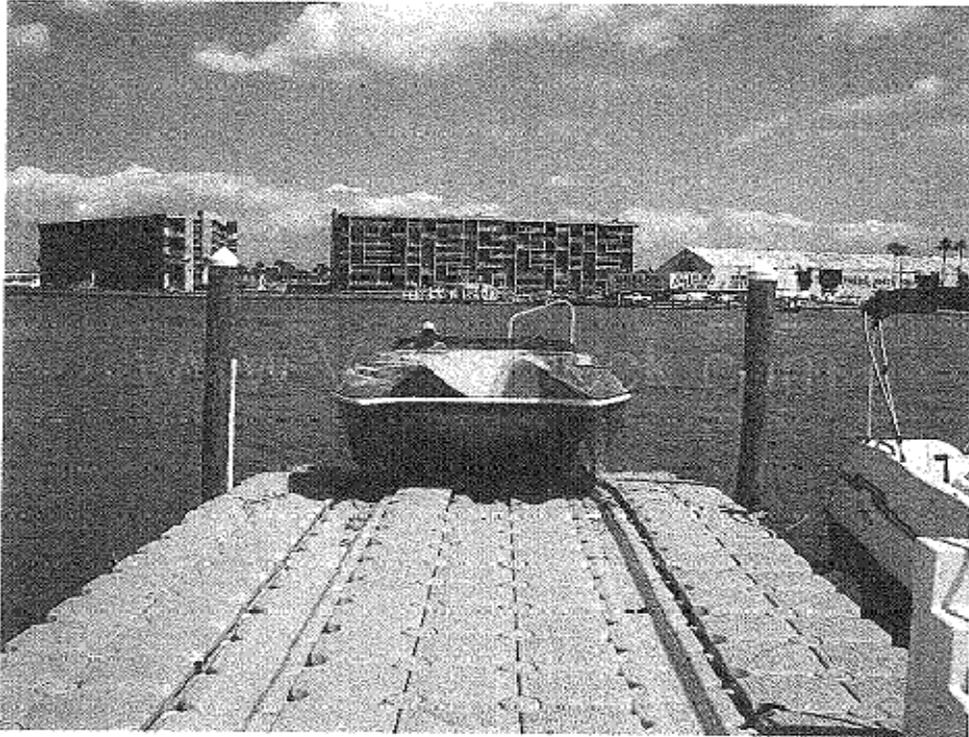
**No piling will be added or changed and dock will float on two tide slides attached to existing pilings.**

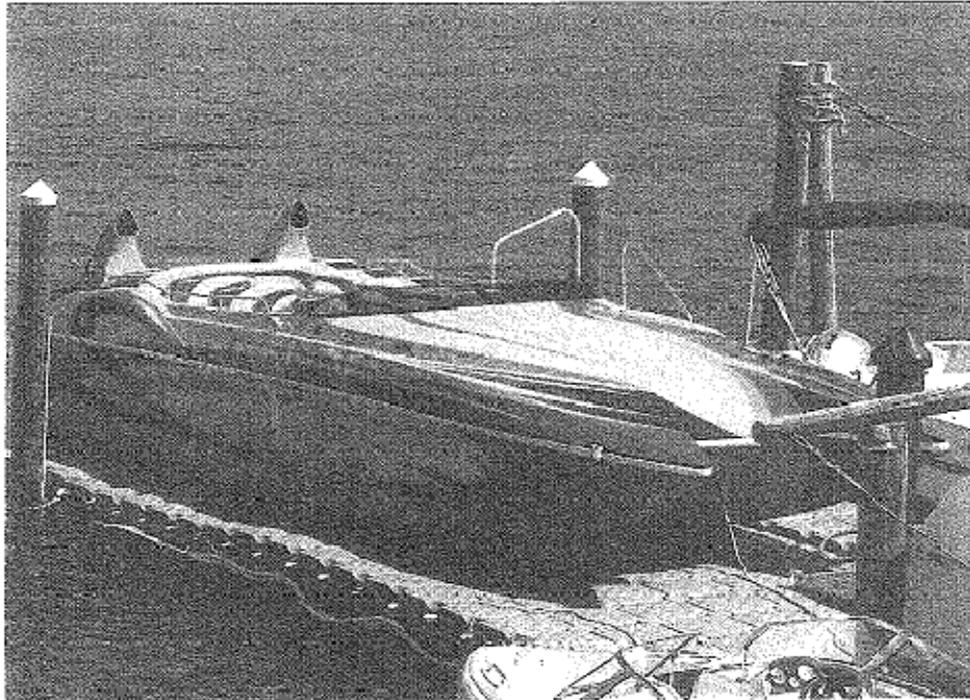
**Will remove it if you become dissatisfied with it.**

**Sincerely**

**Mike Eubanks**







Upon continued discussion, Commissioner Ehlers made motion seconded by Commissioner Hancock to approve the aforesaid request, stipulating the drive on dock remains with the slip should Mr. Eubanks vacate the slip, and the drive on dock becomes the property of the Harbor. The question being put to a roll call vote, the result was as follows:

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

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

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There came on for consideration the Berthing Agreement and brief discussion was held regarding updates/amendments to the existing agreement. After brief discussion, Commissioner Stringer made motion seconded by Commissioner Purchner and unanimously carried to consider the Berthing Agreement at the March, 2008, meeting of the Port Commission, to allow the commissioners to review the current agreement and discuss their recommendations at that time.

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There came on for discussion Tideland, whereupon the harbormaster relayed the importance of resuming some of the projects that were scheduled prior to Hurricane Katrina. Priorities being the bulkhead of the north shore and the "pad" that the former harborhouse/bait shop were located on.

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Commissioner Stringer left the meeting at 7:25 pm.

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Upon continued discussion regarding Tidelands projects, it was the consensus of the commission to direct Mr. David Ball, City Engineer/Project Manager, to present a cost estimate to the Port Commission regarding a Tidelands project to rebuild/install bulkhead of the north shore from the Long Beach Lookout to the Yacht Club versus from the Long Beach Lookout to Steve's Marina.

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There came on for discussion an Internal Control Budget Worksheet as presented by Commissioner Starek. Said worksheet ordered spread upon the minutes of this meeting in words and figures as follows:

**Long Beach Port Commission - FY08 Control Worksheet**

OCT-DEC numbers are actual amounts

	OCT-DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YEARLY TOTAL
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**Income**

Dockage fees	30851	15014									
Rents	28911	13963	14063	14529	14995	15464	16027	16393	16859	17325	169206
	4503	1501	1501	1501	1501	1501	1501	1501	1501	1501	16812
<b>Total</b>	<b>33194</b>	<b>15464</b>	<b>15564</b>	<b>16030</b>	<b>16486</b>	<b>16962</b>	<b>17428</b>	<b>17894</b>	<b>18360</b>	<b>18826</b>	<b>166218</b>

**Expenses**

**Personnel**

Wages & Sal	34390	11800	11800	11800	11800	11800	11800	11800	11800	11800	141590
Longevity	197	67	67	67	67	67	67	67	67	67	800
State Retire	3832	1232	1232	1232	1232	1232	1232	1232	1232	1232	14720
FICA	2813	870	870	870	870	870	870	870	870	870	10443
Health Ins	6212	2122	2122	2122	2122	2122	2122	2122	2122	2122	25310
<b>Total</b>	<b>48044</b>	<b>16091</b>	<b>192883</b>								

**Supplies**

Office	65										65
Operating	3506	1266	1266	1266	1266	1266	1266	1266	1266	1266	260
Building Maint	27	9	9	9	9	9	9	9	9	9	108
Harbor Maint	3750	1250	1250	1250	1250	1250	1250	1250	1250	1250	15000
Motor Veh Rep	102	34	34	34	34	34	34	34	34	34	408
Equip Maint	126	42	42	42	42	42	42	42	42	42	504
Gas, Oil	424	250	250	250	250	250	250	250	250	250	2674
<b>Total</b>	<b>8000</b>	<b>2854</b>	<b>2854</b>	<b>2916</b>	<b>2851</b>	<b>2851</b>	<b>2916</b>	<b>2851</b>	<b>2851</b>	<b>2916</b>	<b>33854</b>



After considerable discussion regarding projected revenues and expenses, Commissioner Starek made motion seconded by Commissioner Nicosia and unanimously carried authorizing Commissioner Starek to maintain an internal control worksheet tracking expenses and revenues and present it to the commission each month.

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Port Attorney Bryan Vonder Bruegge left the meeting at 8:30 pm.

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Commissioner Ehlers made motion seconded by Commissioner Hancock and unanimously carried to schedule a work session on Thursday, March 6, 2008, at 5:30 pm, in the IT Building located at 645 Klondyke Road, adjacent to the Central Fire Station to discuss budget matters as they relate to projected revenues and expenses.

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Commissioner Purchner made motion seconded by Commissioner Reed and unanimously carried to approve the bills as listed on Dockets of Claims #HBR020508 and #HBR021908.

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Port Attorney Bryan Vonder Bruegge submitted a report to the commission, of which no action was required or taken.

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There was no action required or taken regarding the Harbormaster's report.

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

APPROVED:

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PHIL KIES, PRESIDENT

DATE:

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ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK