

**Minutes of June 19, 2008**  
**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 p.m. it being the third Thursday in May, 2008, and the same 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: Commission President Phil Kies, Commission Vice President James Hancock, Commission Secretary Barbara Reed, Commissioners Robert Starek, Steve Nicosia, Charles Purchner, Chuck Ryan, Mike Spruill, Harbor Master Calvin Poupart, Port Attorney Bryan Vonder Bruegge and City Clerk Rebecca E. Schruff.

Commissioner Kay Couvillon was absent the meeting due to car trouble.

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

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The meeting was called to order and the Commission welcomed Commissioner Spruill representing Ward 6 and commended Commissioner Charles Stringer for his years of dedicated service to the Port Commission and the City of Long Beach.

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There were no amendments or public comments to the agenda.

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Commissioner Hancock made motion seconded by Commissioner Purchner and unanimously carried to approve the regular meeting minutes of the Port Commission dated May 15, 2008, as submitted.

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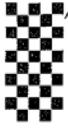
There came on consideration an application for the Boating Infrastructure Grant (BIG).

After considerable discussion, Commissioner Starek made motion seconded by Commissioner Reed and unanimously carried to submit a "Phase 1" grant application for guest mooring and pedestrian access to facilities from Cleveland Avenue, in close proximity to the harbor house, west to the Yacht Club property line. In addition, Commissioner Reed is delegated to meet with the governing board of the Yacht Club and Steve Pucheau, Steve's Marina, on behalf of the Port Commission, to discuss right-of-ways to expand guest mooring and walkways further west; Commissioner Kies will contact City Engineer David Ball for engineering specifications.

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There came on for consideration the watering and irrigation system plan submitted by Grounds Keepers, Inc., as follows:



6/19/2008 16:46 FAX

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City Of Long Beach, MS 39560

Irrigation proposal: Long Beach Harbor

We agree to install irrigation system to cover newly planted area:  
This will include Automatic DC timer , Valves sprinkler heads and  
Piping all located in valve box in ground.

Labor and materials	\$700.00
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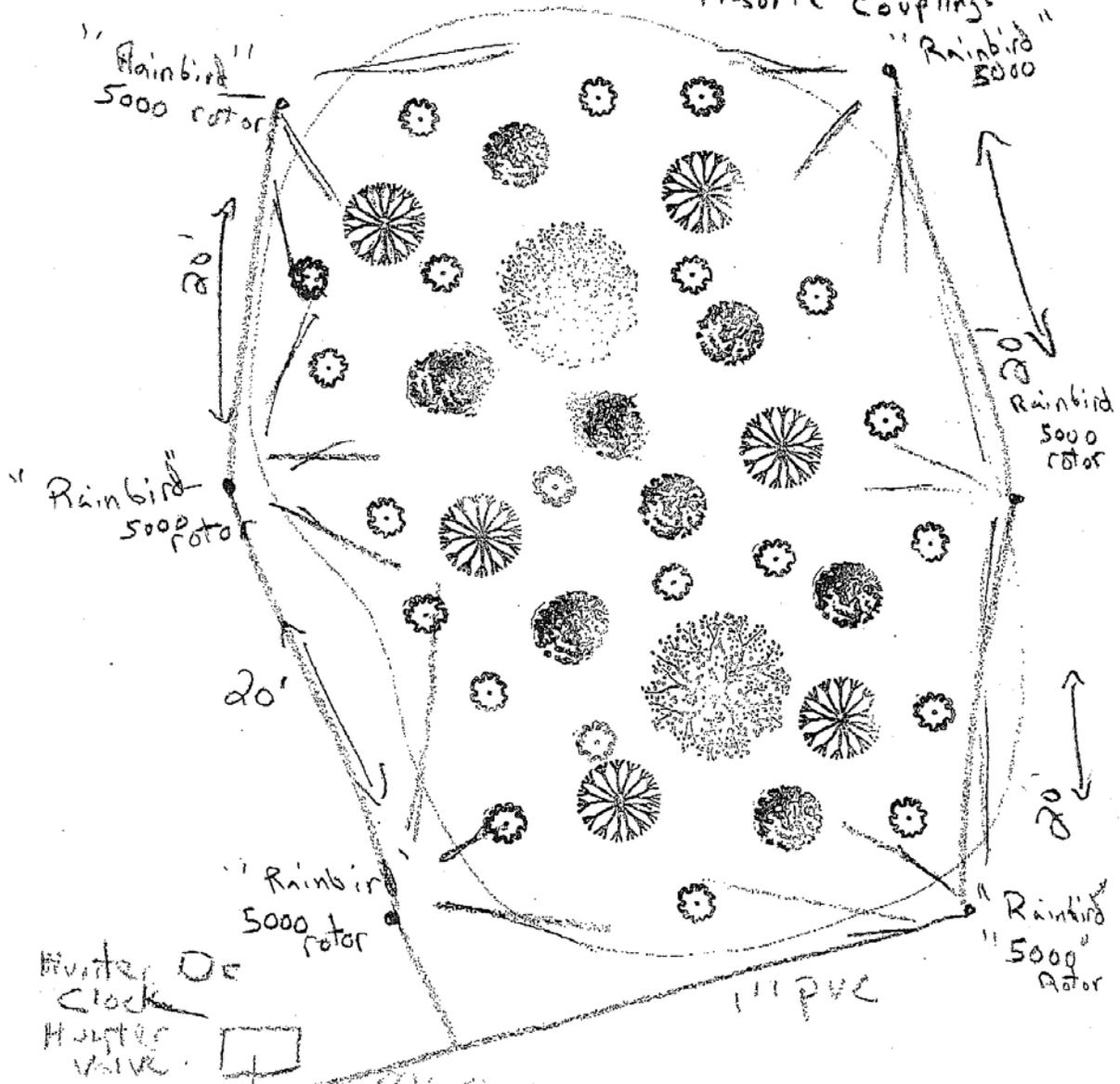


GROUNDS KEEPERS, INC.

P.O. Box 1274  
Long Beach, MS 39660  
(228) 868-1500

- 6 5000 rotors
- 1 DC Hunter controller
- 1 1" Hunter valve
- 1" PVC
- 1 1/2" valve box
- Assorted couplings

Att. <sup>Becky</sup> Stacey



After considerable discussion, Commissioner Reed made motion seconded by Commissioner Hancock and unanimously carried to accept the irrigation/watering proposal as set forth above.

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There came on for consideration an update on Tidelands funding and projects, however, no formal action was required or taken.

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There came on for consideration the Port Commission Fiscal Year 2008-2009 proposed budget.

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After considerable discussion, it was determined that the allocation sources and total beginning fund balance figures will be confirmed with Deputy City Clerk Stacey Dahl; personnel expense will be submitted as projected by the City Clerk's Office; and all other revenue and expense items will be submitted as projected by the Port Commission.

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The internal control budget as submitted by Commissioner Starek was noted for the record.

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Commissioner Purchner made motion seconded by Commissioner Hancock and unanimously carried to approve payment of invoices as listed in Docket of Claims numbers HBR052008; HBR060308; and HBR061708.

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The Commission recognized Port Attorney Bryan Vonder Bruegge and it was noted for the record that Attorney Vonder Bruegge will notify Steve's Marina Restaurant, via certified mail, return receipt requested, to appear before the Port Commission at their regular meeting scheduled for July 17, 2008, to provide a written time line, financial plan, and plans and specifications, for the rebuilding of their facility. Failure to appear may result in legal action.

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Upon the report from Harbor Master Calvin Poupart, it was determined that dirt remaining after the removal of rip-rap can be placed on the northwest side of the harbor adjacent to the seawall where the Lookout Restaurant was located and utilized as fill for the tiebacks associated with repairs to the seawall.

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

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APPROVED:

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Phil Kies, President

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Stacey Dahl, Deputy City Clerk