PORT COMMISSION MINUTES
JANUARY 15, 2009

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 January, 2009, 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, Vice President James Hancock, Commissioners, Mike Spruill, Kaye Couvillon, Charles Purchner, Steve Nicosia, Harbormaster Calvin Poupart, Port Attorney Bryan Vonder Bruegge, and Minutes Clerk Charlene Stogner.

Noted for the record: Commissioner Purchner will be absent from the next two meetings, as he will be out of the country.

Absent the meeting were Secretary Barbara Reed and Commissioners Vernon Ehlers, and Chuck Ryan.

There being a quorum present and 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 there were no amendments to the agenda.

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Commissioner Purchner made motion seconded by Commissioner Hancock and unanimously carried to approve the regular minutes of December 18, 2008, noting the exception made by the Mayor and Board of Aldermen in regards to the designation of (60) spaces for restaurant and/or non-boat trailer customers only.

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The commission recognized Mr. David Vicknair, Project Manager of Broaddus and Associates. Mr. Vicknair submitted harbor project updates as follows:

PORT COMMISSION MINUTES
JANUARY 15, 2009

BROADDUS & ASSOCIATES
INNOVATIVE PROJECT MANAGEMENT AND PLANNING

January 15th, 2009

Long Beach Port Commission
RE: Project Updates

Projects –

1. East Bulkhead Repairs
   - Project construction complete.

2. North Bulkhead Repairs
   - Advertise December 29th and January 5th 2009.
   - Bid open date February 3rd 2009.
   - Award February 17th 2009.
   - Issue NTP March 3rd 2009.
   - Contract duration 90 days.
   - Construction completion June 3rd 2009.

3. Fuel Dock
   - Target 100% completion and ready for business on February 23rd 2009.

4. Katrina Pier Repairs/Fishing Piers
   - Received bids December 2nd.
   - Award January 20th 2009.
   - Issue NTP February 9th 2009.
   - Contract duration 120.
   - Construction completion June 9th 2009, approx.

5. Harbor Master Building
   - Design 99% complete.
   - Bulkhead permit submitted to DMR and in process. January 20th meeting with Marine Resources to review application. Anticipated permit approval February 27th 2009.
   - The Improved Project Request to FEMA is in process and requires more information, cost data.
   - The below schedule is contingent upon DMR permit approval
   - Advertise March 17th 2009.
   - Bid open April 17th 2009.
   - Award May 5th 2009.
   - Issue NTP May 21st 2009.
   - Contract duration 270 days
   - Completion date February 21st 2010

6. Dredging
   - Design completion February 16th 2009.
   - Permit to be submitted to DMR in Late January 2009.
   - The following schedule is contingent on Permit approval.

   - Bid Advertisement April 9th 2009.
   - Bid Opening May 8th 2009.
   - Award May 19th 2009.
   - Issue NTP June 3rd 2009.
   - Construction duration 90 days.
   - Construction completion August 31st 2009.

7. Parking Lot and Road Paving
   - Design complete.
   - Advertise December 29th and January 5th 2009.
   - Bid open date February 3rd 2009.
   - Award February 17th 2009.
   - Issue NTP March 3rd 2009.
   - Contract duration 90 days.
   - Construction completion June 1st 2009.

Please contact me at your convenience with any questions.

Best Regards,

David A Vicknair
Broaddus and Associates
228-343-0221

PORT COMMISSION MINUTES
JANUARY 15, 2009

Extensive discussion was held regarding the aforesaid projects, making special note of #3 Fuel Dock and #6 Dredging although no action was required or taken.

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The commission recognized Mr. David Ball, City Engineer/Project Manager, and discussion was held regarding Tidelands, with the main topic for discussion being a letter received from DMR concerning the awarded one hundred thousand dollars ($100,000.00) for Tidelands and inquiring as to how it would be spent.

After considerable discussion, Commissioner Nicosia made a motion to amend the Tidelands request for fiscal year 2009, to dedicate the $100,000.00 towards the Harbor House restoration. Motion was seconded by Commissioner Hancock and unanimously carried to amend the Tidelands request.

Also brought to the board's attention by Mr. Ball was the discussion concerning the repair of the launch ramp pier. After considerable discussion Commissioner Nicosia made a motion, seconded by Commissioner Purchner and unanimously carried for the Port Commission to authorize the Harbor Master to obtain two (2) quotes for the selection and repair of the launch ramp pier.

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Per the direction of the Mayor and Board of Aldermen at their meeting held on January 6, 2009, requesting clarification, the commission again discussed the designation of additional parking spaces for restaurant and/or non-boat trailer customers only. After short discussion by commissioners, the consensus was to make this an action item at the next meeting when Rob Stinson would be present for discussion. No action was taken.

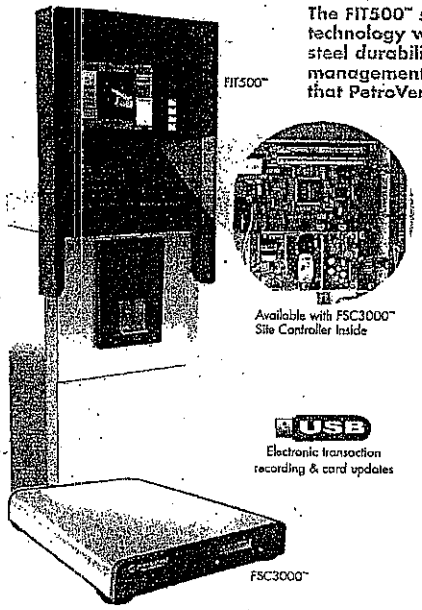
****

There came on for discussion specifications and a cost estimate for a fuel dock credit card system. Said specifications and costs ordered spread upon the minutes of this meeting in words and figures as follows:

ONE COMPANY. ONE WORLD. ONE SOURCE.™

PetroVend
FUEL CONTROLS

FIT500™ Fuel Control System



The FIT500™ system combines leading-edge technology with a futuristic look and solid stainless steel durability, creating an unequalled 24-hour fuel management system with the quality and reliability that PetroVend is renowned for.

With the ability to add customizable screen images out at the fuel island, the FIT500™ is the ultimate fuel management system for advertising special promotions inside the store and for strengthening your brand identity.

Benefits

- Stainless steel enclosure for years of maintenance-free operation
- Dual-head card reader
- High-speed, auto-loading, thermal receipt printer with graphics capability
- Impressive 10.4 inch (26.4 cm) graphics color display
- Add custom color graphics to your screen images with a simple USB memory key
- Separate alpha, numeric, and function key pads are back lit for easy viewing at night
- Supports a multitude of commercial fueling cards, truck fleet cards and major bank cards
- System is field-upgradeable so you can easily add network interfaces remotely
- Ideal for marine and ethanol fueling applications
- USB memory key for transaction backup/transfer and updating card files
- Optional dial-up or cell modem allows communication to remote locations
- Each FIT500™ can also be outfitted with 802.11 WiFi or Bluetooth® communication devices to facilitate updates and retrieval of transaction data

Profitability
Accepts the widest selection of fueling network and major bank cards.

Customize
Customizable color screen images enhance your marketing programs and activities.

Installation
Integrated FSC3000™ for installations where no building is available. USB key for transaction backup and card file updates.

Communication
Optional 900 MHz wireless communication between island and building. Cell modem, Bluetooth® and 802.11 WiFi communication also available.

OPW
TANK GAUGES

LEADING THE WAY IN TANK GAUGE INNOVATION

PORT COMMISSION MINUTES
JANUARY 15, 2009

ONE COMPANY. ONE WORLD. ONE SOURCE.

FIT500™ Fuel Control System

FIT500™ Fuel Control System Features

- Easily create your own color graphic images and transfer them to the FIT500™ via USB memory key
- Change receipt paper without opening the FIT500™ enclosure
- Windows-based ARTWare™ PC software makes programming simple and provides system backup
- System management can be performed on-site or remotely via dial-up or cell modem, LAN/WAN or Bluetooth™ connection
- Remotely download software updates to the FSC3000™
- USB memory key for transaction data storage and card updates
- Connects with OPW and many other tank gauges
- Pump and product totals automatically or on demand
- System and/or single card (driver and vehicle) operation
- Cardless operation for either driver, vehicle or both
- Drivers and vehicles can be grouped into accounts for easier control of group restrictions, lockouts and reporting
- Daily and monthly credit allocations per card or account

Networks

- The FIT500™ System interfaces with many authorization and commercial fueling networks to accept the following cards:
  [redacted] – Fuelman/Gascard – Wright Express
  – Bank Cards – [redacted]
  – Voyager – [redacted]
- Dual network option reduces wait time by accessing two networks simultaneously
- Registered bank card feature enables secure use credit cards even where unattended fuel may be restricted
- The FIT500™ System is field-upgradeable so you can easily add network interfaces to meet any needs

Memory

- Standard memory 2,000 proprietary cards, and 500 transactions
- Expandable to 64,000 proprietary cards, and 2,000 transactions

Pump Control Methods

- Pump Control Modules for Commercial Dispensers with mechanical registers
  - Mounted in Fuel Island Terminal for low-cost, convenient wiring
  - Mounted in remote cabinet
  - Pump Handle Monitor
  - Manual bypass for each dispenser
  - Four adjustable fueling timers
    - Maximum fueling time
    - Maximum time to activate pump handle
    - Maximum time until first pulse
    - Maximum time between pulses
  - Counts in gallons or litres from thousandths to full units
  - Pump sentry provides protection from faulty pulsers
- Direct Pump Control communicates via serial link to the dispensers (Optional)
  - Supports Wayne, Gilbarco and Tokheim protocols
  - Extremely simple installation
- Universal Pump Controller for operation with a pump controller (Optional)
  - Interfaces with Wayne, Gilbarco and Tokheim
  - Allows pumps to be controlled via the Fuel Island Terminal or retail pump console

Phoenix™ Software

- Phoenix™ Plus – poll transactions, perform card updates, run reports
- Phoenix™ Premier – all of the Phoenix™ Plus features, plus tank gauge interface for reconciliation

FIT500™ Fuel Island Terminal Specifications

Reader: Magnetistripe Card with dual read heads
Display: 10.4" (nominal size), Active Matrix VGA Color Display
Receipt Printer: The high-resolution, thermal receipt printer has an integral cutter and large paper roll
Keypads: The keypads are durable and weather-resistant
Cabinet Dimensions: 20" H x 17 3/4" W x 11 3/8" D
(38 cm H x 46 cm W x 28 cm D)
Pedestal Dimensions: 42" H x 17 3/4" W x 9" D
(122 cm H x 36 cm W x 20 cm D)
Operating Temperature Range: -40° F to 122° F (-40° C to 50° C)
Power Requirements: 120/240 VAC (auto detectable), 50/60 Hz; 250 watts max.

Pump Control Terminal Specifications

Relay Rating: 1 HP, 120/240 VAC
Pulser Compatibility: Contact/12 VDC Electronic
Pulser Power Supply: 12 VDC; 40 milliamps max./pulser
Pulser Speed: 6,000 pulses/minute (mechanical)
100,000 pulses per minute (electronic)
Pulser Rate: 1:1 to 9,999:1 (in one-pulse increments)
Pulser Type: Single channel
Pulser Duty Cycle: 50%
Operating Temperature Range: -40° F to 122° F (-40° C to 50° C)
Cabinet Dimensions of Wall-mounted remote PCM:
11.5" H x 12" W x 6.5" D (29 cm H x 30 cm W x 16 cm D)
Power Requirements of Remote PCM: 85-240 VAC, 50/60 Hz; 25 watts max.
Operating Temperature Range of Remote PCM: -40° F to 122° F (-40° C to 50° C)

FSC3000™ Fuel Site Controller Specifications

Dimensions: 2" H x 10" W x 11" D (5 cm H x 25 cm W x 28 cm D)
Power Requirements: 85-240 VAC, 50/60 Hz; 25 watts max.
Operating Temperature Range (indoors): 32° F to 122° F
(0° C to 50° C)
Serial Communication Ports: Petro-Net™ (RS-485), Printer (RS-232), Terminal (RS-232), Modem (RS-232), Pass-through (RS-232), 2 Auxiliary Ports (RS-232), Tank Gauge, Ethernet, USB
Maximum Petro-Net™ Distance: 5,000 feet (1524 m)

OPW
FUEL MANAGEMENT SYSTEMS
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PO BOX 2584
COLUMBUS, MS 39704
PHONE 662-328-7757
FAX 662-328-7763
EMAIL whyars@cablcone.net

B&E EQUIPMENT CO, INC

January 6, 2009

Mr. Calvin Poupart, Harbormaster
Long Beach Harbor
P O Box 929
Long Beach, MS 39560

RE: Fuel Dock Credit Card Fuel Sales Controller

Dear Mr. Poupart,
Thank you for requesting a quotation for the addition of card reader system to operate the fuel dispenser on the fuel dock.
I have contacted my sale representative and discussed your fuel site dynamics and he has indicated that the Petro Vend FS3C000 system with the FIT 500 island unit would best suit your requirements for 24 hour self service fueling of the boats and other water craft.
I have enclosed a brochure on the Petrovend card reader system and estimated the cost to provide and install the unit on the fuel dock. The estimate is a follows;

A) One FSC3000 system with office journal printer, standard card record software, downloadable software, ARTWare Windows Based configuration utility software, Direct connect PC cable, Petro-Net cable, plug in memory module, CD with system documentation and printed installation manual.
B) One External dial out modem for telephone connection to the card authorization network.
C) One Paymentech Network System to process credit cards, system will accept Master card & Visa bank credit cards, Gascard, Fuelman, Voyager and Wright Express fleet credit cards. Note, DEBIT CARDS CANNOT BE ACCEPTED!
D) One fuel pump/ dispenser control module
E) One FIT500 stainless steel cabinet and pedestal, 10" color display with user programmable images, Four function buttons, Alpha numeric keypad, dual head card reader, Thermostatically-controlled heater and illuminated front panel
F) Self loading graphics receipt printer located in pedestal
G) Electrical conduit and wiring installation to connect card reader system to fuel dispenser
H) System installation and testing

PORT COMMISSION MINUTES
JANUARY 15, 2009

January 6, 2009
Page 2

l) System operational training

The estimated cost for the above listed Petro Vend FCS300/FIT500 system delivery and installation is $19,421.00 plus taxes.

Please contact me with any questions you may have.

Sincerely,

Ralph W. Byars
President

PS,
You can save money by ordering the Petro Vend credit card system and returning Triangle Micro System (TMS) fuel control console which is to be installed under the current harbor fuel system replacement contract before it is installed and put in operation. Once installed and used the TMS unit cannot be returned for credit! The estimated credit is $2000.00 less any restocking fees and shipping.

Building Fuel Systems for the Future

After considerable discussion, Commissioner Kies made motion seconded by Commissioner Spruill and unanimously carried to require B & E Equipment representative appear before the Port Commission to demonstrate the Fuel Card System.

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PORT COMMISSION MINUTES
JANUARY 15, 2009

Commissioner Hancock made motion seconded by Commissioner Purchner and unanimously carried to approve the bills as listed on Docket of Claims #HBR010609.

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The commission recognized Mr. Bryan Vonder Bruegge for the Port Attorney's report. No action was required or taken.

****

The commission recognized Mr. Calvin Poupart for the Harbormaster's report, of which no report was made; therefore requiring no action.

****

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

****

APPROVED:

_____

PHIL KIES, PRESIDENT

DATE:

_____

ATTEST:

_____

STACEY DAHL, DEPUTY CITY CLERK