

**PORT COMMISSION MINUTES**  
**September 4, 2009**

Be it remembered that a special meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held in the Central Fire Station Training Room, 645 Klondyke Road, in said City at 10:00 am o'clock, on Friday, September 4, 2009, and the same being the time and place fixed by the Port Commission in accordance with the Laws of Mississippi in relation to the holding of a special meeting.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Vice President James Hancock, Commissioners Vernon Ehlers, David Marks, Steve Nicosia, Chuck Ryan, Charles Purchner, Harbormaster Calvin Poupart, and Deputy City Clerk.

Absent the meeting were Secretary Barbara Reed and Commissioner Rod Rishel. It was noted for the record that the attendance of Port Attorney James C. Simpson was not requested or required.

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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Commissioner Kies called the meeting to order whereupon; Commissioner Purchner made motion seconded by Commissioner Ehlers and unanimously carried to spread the notice of special meeting upon the minutes of this meeting in words and figures as follows:

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**City of Long Beach**

BOARD OF ALDERMEN  
Leonard G. Carrubba, Sr. - At-Large  
Gary J. Ponthieux - Ward 1  
Bernie Parker - Ward 2  
Kaye H. Couvillon - Ward 3  
Ronnie Hammons, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schuff

CITY ATTORNEY  
James C. Simpson, Jr.

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

TO THE CHIEF OF POLICE OR ANY LAWFUL OFFICER OF THE CITY OF  
LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Port Commission Members James Hancock, Vernon Ehlers, Steve Nicosia, Charles Purchner, Barbara Reed, Rod Rishel, Chuck Ryan, David Marks, ~~Port Attorney James C. Simpson, Jr.~~, Minutes Clerk Stacey Dahl, and Harbormaster Calvin Poupart, all of the City of Long Beach, Mississippi, that a special meeting of the Long Beach Port Commission has been called and ordered to be held on Friday, September 4, 2009, at 10:00 o'clock AM at the Central Fire Station Training Room, 645 Klondyke Road, in said City for the purpose of transacting important business of the Port Commission as follows:

To consider and take action on the following:

1. Location of Temporary Harbormaster Building

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this  
3rd day of September, 2009

Phil Kies, President

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

I, the undersigned Chief of Police of the City of Long Beach, Mississippi, hereby certify that I have served the within notice of Special Meeting of the Long Beach Port Commission of the City of Long Beach, Mississippi, by delivering a true and correct copy thereof personally to the following named persons at least three (3) hours prior to the time fixed for said special meeting, viz:

NAME OF PERSON SERVED	DATE	TIME
<i>Stacy Dahl</i>	9/3/09	4:55 PM
<i>John [unclear]</i>	9/3/09	6:32 PM
<i>John [unclear]</i>	9/3/09	6:36 PM
<i>Stacy [unclear]</i>	9/3/09	6:49 PM
<i>[unclear]</i>	9/3/09	6:52
<i>[unclear]</i>	9/3/09	7:00 PM
<i>[unclear]</i>	9/3/09	7:12 PM
<i>[unclear]</i>	9-3-09	7:16 PM
<i>John H. [unclear]</i>	9-3-09	8:26 PM
<i>John [unclear]</i>	9-3-09	8:40 AM

*Wayne McDowell*  
Wayne McDowell, Police Chief

BY: *C. Holliman #110*  
Patrolman

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Commissioner Chuck Ryan, who was preliminarily absent the meeting, arrived.

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There came on for discussion, the relocation of the temporary Harborhouse building due to the location designated for the recently leased Bait Shop.

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After considerable discussion, Commissioner Hancock made motion seconded by Commissioner Nicosia to relocate the temporary harborhouse building north of the existing location, slightly north of the designated location of the bait shop and **not allow any porch.** The question being put to a roll call vote, the result was as follows:

Commissioner Nicosia	voted	Aye
Commissioner Reed	voted	Absent, not voting
Commissioner Purchner	voted	Aye
Commissioner Ryan	voted	Aye
Commissioner Kies	voted	Nay
Commissioner Marks	voted	Aye
Commissioner Hancock	voted	Aye
Commissioner Ehlers	voted	Aye
Commissioner Rishel	voted	Absent, not voting

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 being no further business allowed under the rules of this special meeting, Commissioner Hancock made motion seconded by Commissioner Ehlers 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