

**PORT COMMISSION MINUTES  
NOVEMBER 18, 2010**

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 Administration Central Office, 19148 Commission Road, in said City at 5:30 o'clock p.m., it being the third Thursday in November, 2010, 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, Secretary Barbara Reed, Commissioners David Marks, Vernon Ehlers, Charles Purchner, Barney Hill, David Blackstock, Harbormaster Michael White, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President James Hancock and Commissioner Danny Hansen.

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 Ehlers made motion seconded by Commissioner Purchner and unanimously carried to approve the October 21, 2010, Port Commission Minutes, as submitted.

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Project Manager. Ron Robertson, Broaddus and Associates, was unable to attend the meeting, but submitted the following project updates:

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Long Beach Port Commission  
Phil Kies, President

November 18, 2010

**RE: Project Updates:**

1. **Harbor Dredging:** Project is in the FEMA Close Out review process.
2. **Alternate Project. Harbor Pier revisions and Rock Jetty**
  - This project has been put "on-hold" by MEMA until the DMR/Corp permit is approved.
  - David Ball is looking at possible design changes to break water at harbor entrance and gathering information on the Gulf Surgeon fish before resubmitting the permit to DMR/Corp.
3. **Bulkhead Project.**  
DMR/Corp Permit approved with revised location to pre-Katrina shore line. Blueridge now have everything they need for the Restaurant design. Issues still pending on lease agreement with Mississippi Secretary of State.
4. **Bait Shop**
  - FEMA continues to review the Improved Project request.
5. **CIAP – Harbor Expansion Planning.**
  - CIAP Grant's Plan Construction Project Narrative and the Construction Budget Narrative currently under review for approval.

Please contact me at your convenience with any questions.

Best Regards,



Ron Robertson, P. E.  
Project Manager

One Hancock Plaza ◊ 2510 14th Street ◊ Suite 810 ◊ Gulfport, MS 39501 ◊ Ph. (228)314-1264 ◊ Fax (228) 314-1265

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David Ball, City Engineer, was present to discuss the aforesaid projects and submitted the following cost estimate:

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**ENGINEER'S COST ESTIMATE**

Long Beach Smallcraft Harbor  
Modifications to Pier 2  
and New Riprap Jetty

April 23, 2010

	ITEM	QUANTITY	PRICE	EXTENSION
	<b>BASE BID:</b>			
1-A	Remove Existing Pile	60 EA	\$300.00	\$18,000.00
1-B	Remove Existing Finger Pier	9 EA	\$500.00	\$4,500.00
2-A	12" x 35' Pile w/ Cap	83 EA	\$1,200.00	\$99,600.00
2-B	10" x 30' Pile (no cap)	14 EA	\$900.00	\$12,600.00
3-A	4' Wide Pier Substructure	58 LF	\$75.00	\$4,350.00
3-B	4' Wide Pier Deck	58 LF	\$50.00	\$2,900.00
3-C	Finger Pier (36" wide)	14 EA	\$2,000.00	\$28,000.00
3-D	Wood Wireway on Pier 2	1 LS	\$4,000.00	\$4,000.00
4-A	1000A x 35 circuit Meter Center	1 EA	\$35,000.00	\$35,000.00
4-B	Single 50A Recpt Box w/ Wiring	1 EA	\$3,000.00	\$3,000.00
4-C	Double 50A Recpt Box w/ Wiring	11 EA	\$4,000.00	\$44,000.00
4-D	Replace Broken Pull Box Lid	1 EA	\$200.00	\$200.00
5	Concrete RipRap Jetty (50')	510 CY	\$75.00	\$38,250.00
6	Bathymetric Survey of Jetty (Base Bid)	1 LS	\$6,000.00	\$6,000.00
	<b>TOTAL CONSTRUCTION COST:</b>			<b>\$300,400.00</b>

	ITEM	QUANTITY	PRICE	EXTENSION
	<b>ADDITIVE ALTERNATE A:</b>			
A-4-C1	Dbl 50A Box w/ Wiring to serve Slips 22/23	1 EA	\$4,500.00	\$4,500.00
A-4-C2	Dbl 50A Box w/ Wiring to serve Slips 24/25	1 EA	\$4,400.00	\$4,400.00
A-4-C3	Dbl 50A Box w/ Wiring to serve Slips 26/27	1 EA	\$4,300.00	\$4,300.00
A-4-C4	Dbl 50A Box w/ Wiring to serve Slips 28/29	1 EA	\$4,200.00	\$4,200.00
	<b>TOTAL CONSTRUCTION COST:</b>			<b>\$17,400.00</b>

	ITEM	QUANTITY	PRICE	EXTENSION
	<b>ADDITIVE ALTERNATE B:</b>			
B-5	Concrete RipRap Jetty (10' Increment)	130 CY	\$75.00	\$9,750.00
B-6	Bathymetric Survey of Jetty (10' Inc)	1 LS	\$300.00	\$300.00
	<b>TOTAL CONSTRUCTION COST:</b>			<b>\$10,050.00</b>

	<b>SUMMARY WITH ALL ALTERNATES SHOWN:</b>			
	Base Bid:	1 LS	\$300,400.00	\$300,400.00
	Additive Alt A	1 LS	\$17,400.00	\$17,400.00
	Additive Alt B	7 LS	\$10,050.00	\$70,350.00
				<b>\$388,150.00</b>

COST EST 0422.xls

11/18/2010

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After considerable discussion, Commissioner Kies made motion seconded by Commissioner Reed and unanimously carried to remove the riprap jetty from the proposed alternate FEMA project.

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The Port Attorney reported that the lease assignment, S. Pucheu Holdings, LLC, to DMF Properties, LLC, is being drafted by the lessees attorney

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and the matter was taken under advisement for consideration and review at the next regular meeting, December 16, 2010.

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The commission recognized Mr. Roland Morris, 9106 McLaurin Avenue, Bay Saint Louis, MS, regarding the use of public facilities at the harbor. Upon clarification, it was determined the showers in the harborhouse are primarily for transient boaters, slip lessees, and guests. Additionally, a boat owner should notify the harbormaster's office when someone is working on the owner's boat so as to authorize that individual has permission to be on that pier.

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There was no action required or taken regarding the Boating Infrastructure Grant (BIG).

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After considerable discussion regarding expenditures that should be reimbursed by the BP Oil Spill, Commissioner Reed made motion seconded by Commissioner Purchner and unanimously carried to approve payment of invoices as listed in Docket of Claims #HBR110210 and #HBR111610, as submitted.

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Commissioner Ehlers had a prior commitment and left the meeting at 7:00 p.m.

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There came on for consideration the Harbormaster's report, as follows:

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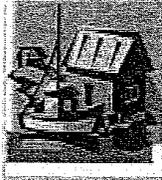
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### Harbor Master Report

November 18, 2010

- Harbor Master Building
  - 1 damaged window on South side of Guard's office still to be replaced.
- Broken Piling on Pier 1 Between Slips 33 & 34
  - Pink Marine will be replacing pile on 11-19-10
- Marina Trash Skimmer
  - The City of Long Beach has been given permission from DMR to purchase a Marina Trash Skimmer to be reimbursed by BP Block Grant Funds.
  - Skimmer will pick up floating debris as well as oil sheen in the harbor.
  - Cost of Skimmer \$11,405.79 Delivered
- Slip Numbers
  - Harbor Staff is re-stenciling the slip numbers on each slip
  - Should complete by end of month.
- Boat Launch Fender System
  - In the process of installing 5" fire hose
  - Should complete by next week
- Harbor Employee Shirts
  - Integrity Sports is still digitizing, hope to be delivered next week
- Lights in Trailer Parking Lot
  - Mississippi Power bored a new power line to the pole and installed 4 lights to illuminate the parking lot. Looks Great!!!
  - Cost to Port Commission \$108.00 per month
- Current Slip Occupancy 70% 163 rented out of 234 total slips
- October Income Collected \$35,542.00

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HARBOR BATCH REPORTS

DATE: 11-10-10  
CASH: 4,338.32  
BANK DRAFT: 1,027.85  
LAND LEASE: 3,395.92  
CHECKS: 29,680.42  
TOTAL: 35,046.59  
TEMPS: 1,541.04

BATCH	CHECKS	CASH	TOTAL
6674	11,157.96	347.26	11,505.22
6718	14,615.29	797.96	15,413.25
6748	3,907.17	3,193.10	7,100.27
6709	—	—	1,027.85

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**MarinaTrashSkimmer.com**  
1.800.585.6890



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Upon discussion of the aforesaid Harbormaster's report, there was no action required or taken.

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The commission recognized Port Attorney Simpson for his report, as follows:

- The Secretary of State still has not acknowledged the City of Long Beach/Port Commission's response to the Tidelands Lease.
- No response, in writing, has been received regarding a letter sent to Attorney Stephen M. Wilson, representing Blue Ridge, to reach an

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agreement on schedule. It was noted for the record that Blue Ridge LLC is bound by their lease.

There was no formal action required or taken regarding the Port Attorney's report.

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There being no further business to come before the Port Commission at this time, Commissioner Reed 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:

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STACEY DAHL, DEPUTY CITY CLERK