

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall, 201 Jeff Davis Avenue, in said City at 5:30 o'clock p.m., it being the third Thursday in March, 2011, 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, Secretary Barbara Reed, Commissioners David Marks, Vernon Ehlers, Charles Purchner, Danny Hansen, Barney Hill, David Blackstock, Harbormaster Bill Angley, Port Attorney James C. Simpson, Jr., and Minutes Clerk Veronica Howard.

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 Commissioner Reed made motion seconded by Commissioner Ehlers and unanimously carried to amend the agenda as follows: ADD under V. BUSINESS: 2a. Approval for the Long Beach High School Cheerleaders to have a carwash in the Harbor.

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Commissioner Ehlers made motion seconded by Commissioner Hansen and unanimously carried to approve the Port Commission Regular Minutes of February 17, 2011, as submitted.

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The commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates. Mr. Robertson submitted project updates as follows:

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**



Long Beach Port Commission  
Phil Kies, President

March 17, 2011

**RE: Project Updates:**

1. **Bait Shop**

Plans and Specifications for quotations are being developed. Scope of work includes custom built trailer, live bait enclosure, ice machine, security system, outside lighting, signs, installation and all utilities. Total project construction estimate; \$70,000.00.

2. **Alternate Project. Harbor Pier revisions.**

- Bid package complete pending DMR permit and Secretary of State approval. Construction estimate \$335,000.00.
- Revised permit request re-submitted 03-04-2011 to DMR, Expect permit approval in 2-3 weeks. Secretary of State approval not known.
- Revised Plans/specs for Pier #2 re-submitted to MEMA/FEMA 03-10-2011 for approval. Expect FEMA approval in 2-3 months (?).
- This project funding by FEMA has been put "on-hold" until the DMR Permit and Secretary of State approves the construction work to proceed.

3. **Bulkhead Project.**

- Final plans and specs with Bid documents are complete. Construction estimate \$1.3 million. DMR permit approved but construction approval from Secretary of State still pending.
- **Need Port Commission Action** to approve BIG Sub-Grant Agreement for Mayor to Sign. Copy of Agreement provided at last month's meeting.
- Port Commission's **matching funds from Tidelands** needs to be confirmed.
- Engineering invoices for \$12,725.65 submitted to DMR 01/25/2011 for reimbursement from the two funding sources.

4. **CIAP – Harbor Expansion Planning.**

CIAP Grant's Construction Project Narrative and Budget currently under review for approval. Total Grant amount \$2.0 million. No approvals received as of this date.

Please contact me at your convenience with any questions.

Best Regards,

**Ron Robertson, P. E.**  
**Project Manager**

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

After considerable discussion the following actions were taken:

Commissioner Hansen made motion seconded by Commissioner Marks and unanimously carried asking Ron Robertson, Project Manager, Broaddus and Associates, to start accepting proposals for the Bait Shop item number 1 of the aforementioned project update.

Commissioner Reed made motion seconded by Commissioner Hancock and unanimously carried approving the BIG Sub-grant and requesting it be forwarded to the Mayor for his signature.

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There came on for consideration a Lease Assignment by and between S. Pucheu Holdings LLC to DMF Properties LLC. Said document ordered spread upon the minutes of this meeting in words and figures as follows:

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

Space Above Line For Official Use Only

<b>Prepared By and Return To:</b> R. Hayes Johnson, Jr. Johnson Law Practice, PLLC P.O. Box 717 Long Beach, MS 39560 228.388.9316-office 228.388.4433-fax	<b>Grantor's Address:</b> S. Pucheu Holdings, LLC Attn: Steve Pucheu 8283 Jennifer Lane Long Beach, MS 39560	<b>Grantee's Address:</b> DMF Properties, LLC Attn: David M. Fayard 700 Old Savannah Dr. Long Beach MS 39560
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**ASSIGNMENT AND ASSUMPTION OF LEASE**

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this "Agreement") is made as of this 1st day of Oct, 2010 (the "Effective Date") by and among **S. Pucheu Holdings, LLC**, (the "Assignor") and **DMF Properties, LLC**, , LLC, a Mississippi limited liability company (the "Assignee"). The Long Beach Harbor Commission and the City of Long Beach, Mississippi, are parties to this Agreement solely for the purpose of consenting to paragraphs 3 and 4 set forth herein.

**RECITALS:**

WHEREAS, the Long Beach Harbor Commission and the City of Long Beach, Mississippi, (collectively the "Lessor") acting in its capacity as Lessor entered into that certain Lease Assignment, Release and Indemnification Agreement by and between Lessor and Assignor, dated April 25, 2007; and

WHEREAS, Lessor; Assignor; and Assignee entered that certain Amended and Restated Lease Agreement, dated Sept. 7, 2010; and

WHEREAS, as provided in said Amended and Restated Lease Agreement, Assignor wishes to assign to Assignee all of Assignor's rights and responsibilities under all prior leases, in accordance with the terms and conditions set forth herein; and

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

WHEREAS, subject to the terms hereof, Lessor has consented to the assignment of the Lease from Assignor to Assignee as required by the Lease.

**AGREEMENT**

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignee and Assignor agree as follows:

1. Assignment. Assignor does hereby SELL, CONVEY, ASSIGN, TRANSFER and DELIVER to Assignee, and Assignee hereby purchases and accepts effective as of the Effective Date, all of Assignor's right, title and interest in, to and under the Lease.

2. Assumption. Assignee does hereby, effective as of the Effective Date (a) accept the foregoing assignments of Assignor's rights, title and interest in, to and under the Lease, and (b) from and after the Effective Date, assumes, undertakes and agrees to pay, perform, honor and discharge promptly when due all of Assignor's obligations as Lessor pursuant to the Lease in accordance with their respective terms.

3. Consent to Assignment and Assumption of Lease. Release of Assignee. Lessor has consented to the transaction set forth herein conveying and assigning the Lease to the Assignee to the extent such consent is required under the Lease. The foregoing consent shall not be deemed to constitute Lessor's consent to any further assignment(s) or transfer(s) of the Lease requiring Lessor's consent pursuant to the terms of the Lease.

4. Release of Assignor. This Assignment and the agreement thereto by Lessor shall relieve the Assignor from all his liabilities and obligations under the Lease. In no event shall this Agreement be construed as granting or conferring upon the Assignor or the Assignee any greater rights than those contained in the Lease nor shall there be any diminution of the rights and privileges of the Lessor under the Lease, nor shall the Lease be deemed modified in any respect. It is specifically understood that Lessor is a party to this Agreement specifically to grant the consent and release and set forth in paragraph 3 and 4 and for no other purpose and, notwithstanding anything to the contrary contained in this Agreement, is not bound by any terms, provisions, representations or warranties contained in this Agreement and is not obligated to Assignor or Assignee for any of the duties and obligations contained therein.

5. Notices. Any notice pursuant to this Agreement shall be given in writing by (a) personal delivery; (b) reputable overnight delivery service with proof of delivery; (c) United States Mail, postage prepaid, registered or certified mail, return receipt requested; or (d) legible facsimile transmission, sent to the intended addressee at the address set forth below, or to such other address or to the attention of such other person as the addressee shall have designated by written notice sent in accordance herewith. Any notice so given shall be deemed to have been given upon receipt or refusal to accept delivery. Unless changed in accordance with the preceding sentence, the addresses for notices given pursuant to this Agreement shall be as contained in the lease.

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the day and year first above written.

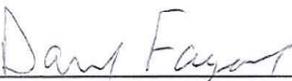
ASSIGNOR:

**S. Pucheu Holdings, LLC**  
a Mississippi limited liability company

By:   
Title: Managing Member

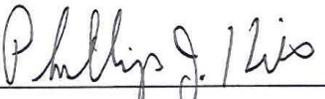
ASSIGNEE:

**DMF Properties, LLC,**  
a Mississippi limited liability company

By:   
Title: Managing Member

Lessor's Consent:

Long Beach Harbor Commission

By:   
Name: PHILLIP J. KIES  
Title: PRESIDENT

City of Long Beach, Mississippi

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

PERSONALLY came and appeared before, the undersigned authority for said state and county, , Steve Pucheu Managing Member of **S. Pucheu Holdings, LLC**, who acknowledged to me that he executed the foregoing instrument on the day and year therein stated, for and on behalf of said limited liability company, as its act and deed, after first being duly authorized so to do.

GIVEN under my hand and official seal of office on this the 15 day of March, 2010.

My Commission Expires: \_\_\_\_\_



[Signature]  
Notary Public

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

PERSONALLY came and appeared before, the undersigned authority for said state and county, David Payne Managing Member of **DMF Properties, LLC**, who acknowledged to me that he executed the foregoing instrument on the day and year therein stated, for and on behalf of said limited liability company, as its act and deed, after first being duly authorized so to do.

GIVEN under my hand and official seal of office on this the 15 day of March, 2010.

My Commission Expires: \_\_\_\_\_



[Signature]  
Notary Public

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

After brief discussion, Commissioner Reed made motion seconded by Commissioner Hansen and unanimously carried to approve the aforesaid Lease Assignment.

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There came for consideration a request from the Long Beach Cheerleaders to have a carwash in the Long Beach Harbor on April 2, 2011 and/or April 30, 2011.

Commissioner Reed made motion seconded by Commissioner Ehlers and unanimously carried approving the request and directing the Harbor Master to coordinate with the Cheerleaders to help make the event happen.

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There came on for consideration the Port Commission Election of Officers for the 2011/2012 term. Commissioner Ehlers made motion seconded by Commissioner Hansen and unanimously carried to re-elect the following:

President	Phil Kies
Vice President	James Hancock
Secretary	Barbara Reed

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There came on for consideration the Charles Stringer Sign/Dedication. After discussion, the Commission directed the Harbor Master to coordinate with the Mayor a date and time for the dedication and make arrangements to have the media present.

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There came for consideration an update regarding a Tidelands lease with the Secretary of State; at which time the following resolution was introduced:

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

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A RESOLUTION AND ORDER OF THE MEMBERS OF THE PORT COMMISSION OF THE CITY OF LONG BEACH MEMORIALIZING AND REQUESTING THE MISSISSIPPI LEGISLATURE TO FIND AND DECLARE THAT A SMALL CRAFT HARBOR AND RECREATIONAL PARK OR AREA CONNECTED THEREWITH OPERATED AND MAINTAINED BY A MUNICIPALITY PURSUANT TO LOCAL AND PRIVATE ENACTMENT AND/OR MISS. CODE ANN. § 5-15-1, ET SEQ. (REV. 2004) ARE NOT WITHIN THE AMBIT OF THE STATE'S "1989 PUBLIC TRUST TIDELANDS ACT" (MISS. CODE ANN. § 29-15-1, ET SEQ., (REV. 2010)) AND ARE SPECIFICALLY NOT WITHIN TIDELANDS ENFORCEMENT

WHEREAS, pursuant to Chapter 917 of the Local and Private Laws of the State of Mississippi of 1962, House Bill 886 was adopted, same being an act to provide for the development and improvement of public harbor facilities in Long Beach, Mississippi by the governing authorities of the City of Long Beach and the Harrison County Board of Supervisors; and

WHEREAS, pursuant to such act, the municipal port commission was constituted and granted full jurisdiction and control of such harbor facilities including but not limited to authority to regulate boats in and immediately adjacent to the harbor and the entrance thereto; the use of the harbor to allocate wharf space and fix and collect rental therefor; to lease space for such periods as it may deem proper for businesses furnishing fuel and other goods, wares and merchandise and services useful or needed by boats and boating; and to set aside and lease under long term lease area for a yacht club; and

WHEREAS, pursuant to such act all income derived from the above and from any other source shall be deposited in the city port fund and be disbursed by warrants signed by the mayor and city clerk of such city, but only after the claim therefor has been approved by said port commission by order spread upon its minutes and a copy thereof, certified by the president and secretary of said port commission, delivered to the city clerk; and

WHEREAS, such Local and Private Act was amended in Chapter 696 of the Local and Private Laws of the State of Mississippi of 1962, by Senate Bill 1993 providing authority for the issuance of public bonds by the Harrison County Board of Supervisors for payment of costs associated with the construction of a harbor in Long Beach, Mississippi, such bonds to be repaid out of monies collected from an ad valorem tax levy upon the real property of the citizens of Harrison County, Mississippi; and

WHEREAS, such Local and Private Act was further amended in Chapter 818 of the Local and Private Laws of the State of Mississippi of 1985, in Senate Bill 2281, by which the Harrison County Board of Supervisors was granted authority in its discretion, to annually levy a tax not exceeding one (1) mill on each dollar of the assessed valuation of all the taxable property within such county for the purpose of aiding in the development, improvement and maintenance of such

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

harbor; and

WHEREAS, the said Board was further authorized in such act, in its discretion, to allocate and pay into the said municipal port fund any funds available for port or harbor facilities derived from ad valorem taxes levied by said board of supervisors, which said proceeds of such tax levy and all other monies deposited in said municipal port fund may be expended by said port commission for any and all things deemed by said commission necessary or proper in the development, improvement and maintenance of said harbor including, but not limited to, building wharves, piers and buildings for shelter, dredging such harbor and the entrance thereto, and in the maintenance of the harbor facilities; and

WHEREAS, such Local and Private Act was further amended in Chapter 861 of the Local and Private Laws of the State of Mississippi of 1987, in House Bill 1234, by which the governing authorities of the City of Long Beach, Mississippi were authorized, by order spread upon its official minutes and approved by the Board of Supervisors of Harrison County, by order spread upon its minutes, to reconstitute and create a municipal port commission for the development of its harbor or port facilities under the provision of this act; and

WHEREAS, upon and with the approval and ratification of the governing authorities of the municipality, the port commission as above constituted was granted control and management of the port and harbor facilities of the municipality, including, but not limited to, authority to regulate boats in and immediately adjacent to the harbor and entrance thereto; the use of the harbor to allocate wharf space and fix and collect rentals therefor; to lease space for such periods as it may deem proper for businesses furnishing fuel and other goods, wares and merchandise and services useful or needed by boats and boating; and to set aside and lease under a long-term lease area for a yacht club; and

WHEREAS, it was further provided under such act that all income derived from the above and from any other source whatsoever shall be deposited in the city port fund and be disbursed only by municipal warrants signed by the Mayor and the City Clerk of the City of Long Beach, Mississippi, and might be expended by said port commission for any and all things deemed by said port commission necessary or proper in the development, improvement and maintenance of said port or harbor facilities including, but not limited to building wharves, piers and buildings for shelter, dredging such harbor and the entrance thereto, and in the maintenance of the harbor facilities; and

WHEREAS, in conjunction with and addition to the above local and private laws the City of Long Beach is authorized to build and maintain a public small craft harbor pursuant to act of the State of Mississippi Legislature, Laws, 1935, enacted a "Small Craft Harbor Act" (Miss. Code Ann. § 59-15-1, et seq.) and Section 59-15-1 of this Act, entitled *Acquisition of land, harbor sites or water frontage by certain cities*, which provides in pertinent part as follows:

frontage for the purpose of establishing, developing, promoting, maintaining, and operating harbors for small water crafts and recreational parks connected

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

therewith its territorial limits, or both, and shall have the power to acquire, purchase, install, rent least, mortgage, encumber, construct, own, hold, maintain, equip, use, control and operate recreational parks and harbors for small water craft.

And

**WHEREAS**, Section 59-15-3 of this Act, entitled *Operation of improvements and facilities*, holds that “[a]ll improvements and facilities constructed pursuant to this chapter shall be maintained and operated under control of the city authorities”; and

**WHEREAS**, this Act, and specifically § 59-15-1 and § 59-15-3, are certainly applicable to the City of Long Beach; and

**WHEREAS**, in reliance on these enactments for over forty years the City has maintained a harbor and associated amenities and adjoining areas which have clearly met the intent of these laws, and the City has owned and continues to own all docks, piers, slips, wharves, structures, buildings and facilities associated with this harbor and areas in accordance with applicable law and statutory authority; and

**WHEREAS**, recently the Secretary of State for the State of Mississippi has asserted for the first time that he has custody and control of the City’s harbor, harbor amenities and adjoining areas and has relied on the argument that the small craft harbor and its adjoining facilities and amenities are “tidelands” and that the State of Mississippi’s “1989 Public Trust Tidelands Act” (Miss. Code Ann. § 29-15-1, et seq.), which became effective March 31, 1989, somehow supersedes the specific pronouncement of the State Legislative Authority found in the legislative enactments identified above, and that the City’s harbor and adjoining facilities and amenities are now under the custody and control of the Secretary of State as purveyor and custodian of “tidelands” and not the City.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioner of the Long Beach Port Commission, do hereby express their authority and assert their ownership and jurisdiction over the docks, piers, slips, wharves, structures, buildings and facilities associated with the Long Beach Harbor and harbor area itself and amenities appurtenant thereto, pursuant to the legislative authorities and enactments cited above and otherwise in accordance with law;

**RESOLVED FURTHER**, by this resolution, the Governing Authorities of the City of Long Beach and the Long Beach Port Commission do request and urge the Legislature to amend Miss. Code Ann. § 59-15-1, all applicable Local & Private laws, and/or specifically otherwise enact legislation ratifying the intent of the “Small Craft Harbor” Act and the local and private acts establishing the Long Beach Harbor and granting authority and jurisdiction over same exclusively to the local jurisdictions as stated above, and finding and declaring where a municipality in this State has established, developed, promoted, maintained and/or operated a harbor for small water crafts and/or recreational parks connected therewith as intended and set

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

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forth in § 59-15-1 or by specific local and private enactment, such harbor and areas are not within the subject of tidelands enforcement under the "1989 Public Trust Tidelands Act" (Miss. Code Ann. § 29-15-1, et seq. (Rev. 2010)) and that the establishment, development promotion, maintenance, and/or operation of such a harbor and /or area does not conflict with the higher public purposes of the "1989 Public Trust Tidelands Act."

**RESOLVED FINALLY** ,that this Resolution shall be in full force and effect immediately upon its adoption and enactment and the Clerk is hereby directed to spread this Resolution on the Minutes of the Long Beach Port Commission, and to furnish copies thereof to the State of Mississippi Legislature.

The above and foregoing Resolution was introduced in writing by Commissioner Hancock who moved its adoption. Commissioner Hanson seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the President, the result was as follows:

Commissioner Phil Kies	voted aye
Commissioner James Hancock	voted aye
Commissioner David Marks	voted aye
Commissioner Barbara Reed	voted aye
Commissioner Vernon Ehlers	voted aye
Commissioner Charles Purchner	voted aye
Commissioner Danny Hansen	voted aye
Commissioner Barney Hill	voted aye
Commissioner David Blackstock	voted aye

The question having received the Affirmative vote of ALL of the Commissioners present and voting, the President declared the motion carried and the resolution and order adopted and approved this 18th day of March, 2011.

APPROVED:

  
Phil Kies, President

ATTEST:

  
Barbara Reed, Secretary

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

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There was no action required or taken regarding Tidelands. BIG was acted upon in the Project Manager's update.

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Commissioner Hansen made motion seconded by Commissioner Purchner and unanimously carried to approve the payment of invoices as listed on Docket of Claims #HBR030111 AND #HBR031511.

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Port Attorney Jim Simpson left the meeting stating he had no report.

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

**PORT COMMISSION MINUTES**  
**MARCH 17, 2011**

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Harbor Master Report

March 17, 2011

- Harbor Master Building
  - Painted Curbing and reinstalled gate to Harbor
- Marina Trash Skimmer
  - Cleaned and put back into service once mounting is finished for pier so that it is a cleaner installation and looks more professionally done
- Slip Numbers
  - Still re-stenciling due to the weather
- Boat Launch Fender System
  - In the process of installing 5" fire hose, delayed due to the weather is working this week to get it done
- Painted PVC Pipes Florescent Orange
- Installed and painted Harbor Gate
- Received new flags
- Purpose approval for Stringer pier sign, materials bought and am waited for design approval
- Abandoned boat on pier 5 slip 14 bill owed in excess of \$5000
- Moved Ice Machine to better location in prep for bait shop movement
- Purpose payment for pier repair partial payment has been received from contractor and am currently waiting on the rest.
- Current Slip Occupancy 71% 162 of 233
  - January Income Collected \$28,498.00

**PORT COMMISSION MINUTES  
MARCH 17, 2011**

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February 2011

Tax Report

Store Income:	\$ 265.00
Tax:	<u>\$ 19.00</u>
Total:	\$ 246.00
Slip Rent Income:	\$24,087 .00
Tax:	<u>\$ 1,686.00</u>
Total:	\$ 22,401.00
Land Lease:	\$ 4,146.00
Tax:	<u>\$ .00</u>
Total:	\$ 4,146.00
Combined Income:	\$ 28,498.00
Combined Tax:	<u>\$ 1,705.00</u>
Combined Total:	\$ 26,793.00



# PORT COMMISSION MINUTES MARCH 17, 2011

PIER	SLIP LENGTH	SLIP BREADTH	MAXIMUM BOAT OAL.	MAXIMUM BOAT BEAM	CURRENT BOAT OAL.	SALES TAX	CURRENT SLIP RENT	COND. CHARGE	UTILITIES CHARGE	TENANT NAME	HOME CITY/STATE	INSURANCE EXP/RES	Slip code	Home Phone	Cell Phone	Boat Name	Address
1	57	60	60	18	50	\$24.50	\$374.50	\$15.00	\$20.00	Ornelo Papa LI	Houma, LA	6/14/2011	3	985-691-2937	985-205-2440	Southern Cross	313 sally rd houma, la 70353
2	3	20	20	16	32	\$10.29	\$157.29	\$0.00	\$20.00	Barlow	Long Beach	6/12/2011	1	297-1744	294-1744	Square Footage	628 charleston lane long beach, ms 39550
2	4	20	20	16	36	\$10.22	\$156.22	\$0.00	\$20.00	Carrolla	Long Beach	5/31/2011	1	863-0022	860-9249	Stray Cat	620 east forest rd long beach, ms 39550
2	5	30	30	16	31	\$15.05	\$153.55	\$15.00	\$20.00	Meyers	Long Beach	7/4/2011	1	863-0249	861-5783	Stray Cat	974 royer rd long beach, ms 39550
2	6	30	30	16	37	\$8.02	\$122.52	\$0.00	\$20.00	Meyers	Long Beach	7/4/2011	1	863-0249	861-5783	Stray Cat	974 royer rd long beach, ms 39550
2	7	30	30	16	37	\$12.28	\$187.88	\$0.00	\$20.00	Dammann	Long Beach	10/8/2011	2	493-0110		Captain Bell	16959 blueberry hill rd kin, ms 39560
2	8	28	28	11	30	\$8.75	\$133.75	\$0.00	\$20.00	Moore	Long Beach	7/3/2010	1	601-941-7517		Waters IV	1289 star roadBrandon, ms 39624
2	10	28	28	11	30												
2	11	28	28	11	30												
2	12	28	28	11	30												
2	13	28	28	11	30	\$19.20	\$303.66	\$30.00	\$20.00							LI P	
2	14	28	28	11	30												
2	15	28	28	11	30												
2	16	28	28	11	25	\$7.53	\$115.03	\$0.00	\$20.00	Colin Cuy	Kim	10/20/2010	2	504-655-2020	223-8824	Lady Faith	6267 Chumo rd kin, ms 39556
2	17	28	28	11	25	\$7.53	\$115.03	\$0.00	\$20.00	James	Long Beach		1	864-4701			668 mitchellbird dr long beach, ms 39550
2	18	28	28	11	25												
2	19	28	28	11	25												
2	20	28	28	11	25												
2	21	28	28	11	25												
2	22	28	28	11	25	\$8.75	\$133.75	\$0.00	\$20.00	Nolan	Kim	6/22/2010	2	255-7046	363-3978		26012 wolfcreek rd kin, ms 39556
2	23	28	28	11	25												
2	24	28	28	11	25												
2	25	28	28	11	25												
2	26	28	28	11	25	\$9.04	\$138.24	\$0.00	\$20.00	Dupont	Diamondhead	7/16/2010	2	566-2231	801-210-9179	captain mark	407 highpoint diamondhead, ms 39525
2	27	28	28	11	25												
2	28	28	28	11	25												
2	29	28	28	11	25												
2	30	28	28	11	25	\$23.62	\$361.02	\$15.00	\$20.00	Lernas	Long Beach	6/15/2010	3	1437-0102	389-7816	Bridley P	100 meadow of long beach, ms 39560
2	31	28	28	11	22	\$9.26	\$128.26	\$0.00	\$20.00	Burde	Long Beach	4/27/2010	1	323-2456	424-7714	ms couple trouble	1005 fern drive gulfpport, ms 39507
2	32	28	28	11	22	\$9.79	\$138.79	\$0.00	\$20.00	Burde	Gulfpport		1	760-0804		Ms couple trouble	12341 fox forest dr gulfpport, ms39503
2	33	28	28	11	26	\$7.77	\$116.77	\$0.00	\$20.00	Boyer	Long Beach						
2	34	28	28	11	40	\$20.09	\$300.09	\$15.00	\$20.00	Boyer	Long Beach						
2	35	28	28	11	27	\$9.07	\$136.57	\$15.00	\$20.00	Boyer	Long Beach						
2	36	28	28	11	27	\$9.07	\$136.57	\$15.00	\$20.00	Boyer	Long Beach						
2	37	28	28	11	26	\$7.53	\$115.03	\$0.00	\$20.00	Feeney	Bllox	6/7/2010	1	547-1108	323-7177	Gar-D-An	113 east Azalea dr long beach, ms 39560
2	38	28	28	11	26												
2	39	28	28	11	26												
2	40	28	28	11	26												
2	41	28	28	11	26												
2	42	28	28	11	26												
2	43	28	28	11	26	\$9.31	\$142.31	\$15.00	\$20.00	Or	Pass Christian	1/31/2012	1	547-4005	891-5349	Aquadesac	28033 derrick rd Pass Christian, ms 39625
2	44	28	28	11	27	\$9.02	\$122.52	\$0.00	\$20.00	McDonough	Long Beach	2/17/2011	1	898-7179			2432 cotton rd gulfpport, ms 39507
2	45	28	28	11	27												
2	46	28	28	11	26												
2	47	28	28	11	26												
2	48	28	28	11	26	\$7.77	\$118.77	\$0.00	\$20.00	Bishop	Gulfpport	8/20/2010	1	328-5229	328-5228	The 4th Day	1515 heaves ave gulfpport, ms 39507
2	49	28	28	11	26												
2	50	28	28	11	26												
2	51	28	28	11	34	\$9.73	\$146.73	\$0.00	\$20.00	Compton	Bllox	6/30/2011	1	424-7154	903-446-8513		8673 w oaklawn rd bllox, ms 39532
2	52	28	28	11	23	\$7.04	\$107.54	\$0.00	\$20.00	Lille	Gulfpport	10/8/2011	1				po box 827 Gulfpport, ms 39502
2	53	28	28	11	23	\$7.53	\$115.03	\$0.00	\$20.00	Chopper	Gulfpport	6/18/2011	1	618-0305	832-6191	Daddy's Girl	21794 pine terrace dr, Gulfpport, ms 39503
2	54	28	28	11	25	\$9.26	\$138.26	\$0.00	\$20.00	Burnside	Gulfpport	10/5/2011	1	348-0898	808-1469	Chelliech	4313 heaves ave gulfpport, ms 39507
2	55	28	28	11	42	\$8.75	\$133.75	\$15.00	\$20.00	Bechtel	Bllox	3/28/2011	1	208-0914		Valentina	6808 Oriole Dr Bllox, ms 39532
2	56	30	30	16	38	\$11.27	\$172.27	\$15.00	\$20.00	Syringer	Long Beach	4/28/2011	1	1297-1955		Clamant	15009 Palmino Dr
2	57	30	30	16	38	\$11.27	\$172.27	\$15.00	\$20.00	Syringer	Long Beach	10/30/2010	1	1478-8979	404-1569		122 Richards ave long beach, ms 39560
2	58	30	30	16	38	\$7.77	\$118.77	\$0.00	\$20.00	Hick	Long Beach						
2	59	30	30	16	34	\$10.78	\$164.78	\$15.00	\$20.00	Era Hesch	Long Beach	4/4/2011	1	1342-8477	342-8472	Jennasau	112 elson ave long beach, ms 39560
2	60	30	30	16	31	\$30.09	\$283.97	\$30.00	\$40.00	Garck	Crystal Lake, IL	2/20/2012	3	815-701-7081	860-6479	310 Carver	4816 three oaks rd, crystal lake, il 60014
2	62	30	30	16	30	\$9.75	\$133.75	\$0.00	\$20.00	Stein	Long Beach	2/20/2011	1	863-0720		Elino G.	103 south glend ave long beach, ms 39560

Updated Feb 16, 2008

# PORT COMMISSION MINUTES MARCH 17, 2011

PIER	SLIP	SLIP LENGTH	BREADTH	MAXIMUM BOAT OAL	MAXIMUM BOAT BEAM	CURRENT BOAT OAL	SALES TAX	CURRENT SLIP RENT	CONDI. CHANGE	UTILITIES CHANGE	TENANT NAME	HOME CITY/STATE	INSURANCE EXPIRES	Slip code	Home Phone	Cell Phone	Boat Name	Address
3	1	28	16	28	14	27	\$9.59	\$148.00	\$15.00	\$20.00	R Scott	Long Beach	4/19/2012	1 234-6473	323-3103	Hi n Run	203 aljco place long beach ms 39560	
3	2	28	16	28	14						Koehn	Long Beach						
3	3	28	16	28	14						DMR							
3	4	28	16	28	14						DMR							
3	5	28	16	28	14						Claude							
3	6	28	16	28	14						Pass Christian							
3	7	28	16	28	14						Pass Christian							
3	8	30	18	28	16						Wilkinson	Carthage, MS	11/17/2011	1 234-9381	607-6167	Silver Dog	542 Royal Oak DR Pass Christian 39571	
3	9	30	18	28	16						Wolfe	Pass Christian	9/1/2011	2 601-297-9056	601-758-3917	Bonchie	1260 Rehler rd Carthage, ms 39051	
3	10	30	18	28	16						Trache Box	Pass Christian	6/02/2011	1 206-4420	504-564-5043	Papauas	1701 e 2nd pass christian, ms 39571	
3	11	30	18	28	16						McLain	Blount	1/11/2010	1 808-7664	234-5881	Sean Senior	po box 413 gulfport, ms 39592	
3	12	30	18	28	16						Omnitouch	Blount	2/22/2011	1 207-1813	601-292-8864	Lucky Lady	14610 lemoyne blvd #1507 Blount, ms 38532	
3	13	30	18	28	16						Wolch	Long Beach	3/10/2011	1 698-3450	348-1264	Blow Me Away	859 Magnolia st long beach, ms 39560	
3	14	30	18	28	16						Wolch	Long Beach	1/16/2011	1 698-1090	363-1895	Hebin	442 Magnolia st long beach, ms 39560	
3	15	30	18	28	16						Heaton	Pass Christian	2/28/2012	1 324-3020	575-2238	Hebin	110 2nd Sl long beach, ms 39560	
3	16	30	18	28	16						Heaton	Ellisville, MS	2/28/2010	2 681-800-8071	601-769-3319	Samara	23051 woodman way pass christian, ms 39571	
3	17	30	18	28	16						Shoegrass	Hattiesburg, MS	11/19/2011	2 324-4227	601-310-2282	Frances J	10 Griffin Drive Ellisville, ms 39437	
3	18	30	18	28	16						Laughlin	Pass Christian	4/16/2010	1 327-235-3007	337-258-2889	Gypsea Snail	179 ocean waye south long beach, ms 39560	
3	19	30	18	28	16						Heidingsfelder	Long Beach	7/24/2011	1 641-9831	647-8102	Heidi Ho	28085 jr baker rd pass christian, ms 39571	
3	20	30	18	28	16						Heidingsfelder	Long Beach	7/28/2011	1 383-2801	647-8102	Dragon Star	211 east blvd st long beach, ms 39560	
3	21	28	16	26	10													
3	22	28	16	26	10													
3	23	28	16	26	10													
3	24	28	16	26	10													
3	25	28	16	26	10													
3	26	28	16	26	10													
3	27	28	16	26	10													
3	28	28	16	26	10													
3	29	28	16	26	10													
3	30	28	16	26	10													
3	31	28	16	26	10						Parlin	Gulfport	7/21/2011	1 238-1126	713-444-1924	Divine Wind	716 Fountain ave Gulfport, ms 39501	
3	32	28	16	26	10													
3	33	28	16	26	10						Elaine Iovet	Blount	2/16/2011	1 234-2075	234-2018	Freedom	11276 allen rd Blount, ms 39532	
3	34	28	16	26	10						Simpson	Gulfport	9/1/2011	1 683-7855		Maifest	po box 6044 gulfport, ms 39506	
3	35	28	16	26	10													
3	36	28	16	26	10													
3	37	28	16	26	10													
3	38	28	16	26	10													
3	39	28	16	26	10													
3	40	28	16	26	10						Harfield	Gulfport	3/20/2010	1 596-4617	601-422-1794	Dream Catcher	po box 1288 gulfport, ms 39502	
3	41	28	16	26	10													
3	42	28	16	26	10						Hoelene	Petal, MS	4/2/2011	2 601-550-1074			103 cassil st petal, ms	
3	43	28	16	26	10													
3	44	28	16	26	10													
3	45	28	16	26	10													
3	46	28	16	26	10						Kurtis	Long Beach	7/2/2010	1 685-1342	602-402-0701	Daborah Kaye	508 cypress of long beach, ms 39560	
3	47	28	16	26	10						Dunnin	Baton Rouge	7/18/2011	3 225-247-0477	225-572-5762	Moxxe	7219 seedley cir Baton rouge, la 70808	
3	48	28	16	26	10													
3	49	28	16	26	10													
3	50	28	16	26	10													
3	51	28	16	26	10						Miller	Long Beach	6/18/2011	1 695-7508	323-3527	Redemption	20144 phinville rd long beach, ms 39560	
3	52	28	16	26	10													
3	53	28	16	26	10													
3	54	28	16	26	10													
3	55	28	16	26	10						MacCulligan	Long Beach	1/19/2011	1 694-2784	324-4128		288 n burke ave long beach, ms 39560	
3	56	28	16	26	10						Brodnay	Pass Christian	4/17/2011	1 721-0080	731-0690		910 boat lane circle pass christian, ms 39571	
3	57	28	16	26	10						Claupe	Pass Christian	6/23/2010	1 381-4078	348-0764	Renegele	29058 elm road pass christian, ms 39571	
3	58	28	16	26	10						Burns	Noridian	6/23/2010	2 691-371-2851	601-916-3337	Quana	6489 pine springs rd noridian, ms 39205	
3	59	28	16	26	10						Romyg	Long Beach	6/29/2010	1 691-5800	238-7120	Quana Bay	2819 seawater rd long beach, ms 39560	
3	60	28	16	26	10						Anderson	Hattisburg	2/28/2011	2 691-5489-1759	601-562-0254	Regulator	113 bell cravis cir hattisburg, ms 39402	
3	61	28	16	26	10						Neal	Gulfport		1 693-9139	380-1039	White Cap	203 43rd st gulfport, ms 39507	
4	1	22	11	20	9						Skinner	Long Beach	5/23/2011	1 894-8953	601-207-1222	489	113 mt bass long beach, ms 39560	
4	2	22	11	20	9						Thomas	Long Beach	2/17/2011	1 691-268-3633	601-268-3633	489	102 locky this loop punys, ms 39425	
4	3	22	11	20	9						G Boudier	Pass Christian	1/14/2011	1 432-5033	601-1266	Gray White	4443 garden in pass christian, ms 39571	
4	4	22	11	20	9						Whiten	Long Beach		1 693-048-9352		Shamook	2012 w 2nd st apt 388 long beach, ms 39560	
4	5	22	11	20	9						Landier	Long Beach	2/17/2011	1 693-9103	601-928-3819		17 magnolia dr prokfection, ms 39573	

Updated Feb 16, 2008



**PORT COMMISSION MINUTES  
MARCH 17, 2011**

Considerable discussion was held regarding the aforesaid report; although no formal action was required or taken.

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There was no Port Attorney report.

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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 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:

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ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK