

PORT COMMISSION MINUTES
MAY 19, 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 May, 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 Vernon Ehlers, Charles Purchner, Barney Hill, Harbormaster Bill Angley, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners David Marks. Danny Hansen, David Blackstock, and Port Attorney James C. Simpson, Jr.

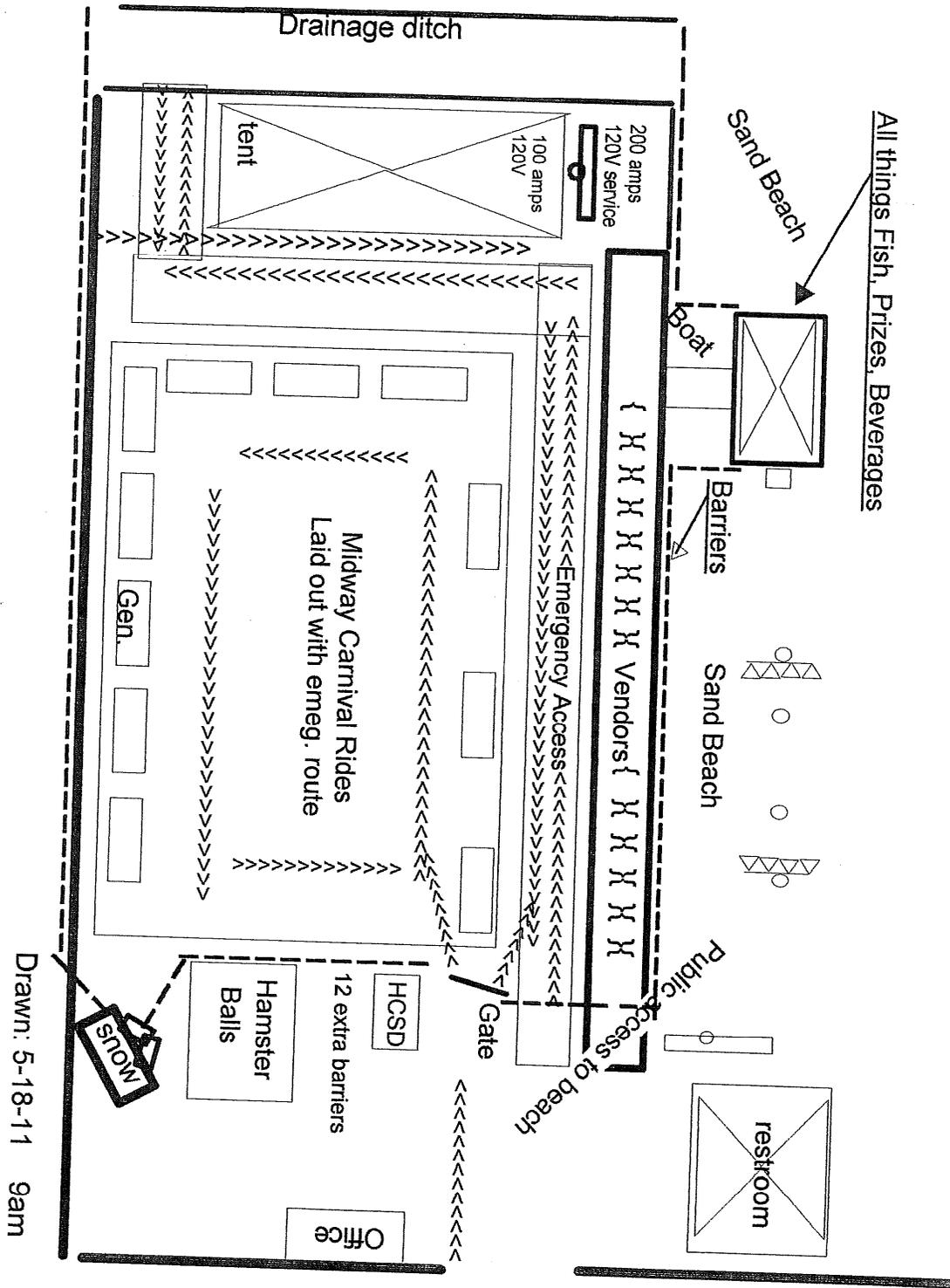
There being a quorum present and sufficient to transact the business of the Port Commission, the following proceedings were had and done.

The meeting was called to order whereupon Commissioner Hancock made motion seconded by Commissioner Ehlers and unanimously carried to amend the agenda to include: III. AMENDMENTS TO AGENDA: A. PALM TREES; DAVID FAYARD and B. FISHING RODEO UPDATE.

The commission recognized Mr. David Fayard, Lessee, DMF Properties LLC. Mr. Fayard ordered a "truck load" of palm trees for landscaping his leased premises and when the landscaping is complete, will have a surplus of seven (7) palm trees left. Mr. Fayard requested authorization to plant the seven (7) trees approximately five (5) feet north of his leased property. After considerable discussion, Commissioner Ehlers made motion seconded by Commissioner Hancock and unanimously carried to approve Mr. Fayard's aforesaid request.

Commissioner Kies apprised the commission of a meeting he attended regarding public safety for the 2011 fishing rodeo. Mr. Kies submitted a sketch of the proposed layout of the event. Said sketch ordered spread upon the minutes of this meeting in words and figures as follows:

**PORT COMMISSION MINUTES
MAY 19, 2011**



There was no action required or taken regarding the Fishing Rodeo.

Commissioner Kies apprised the commission that the Public Trust Tidelands Lease Agreement with the Secretary of State Public Lands Division was signed on May 19, 2011.

PORT COMMISSION MINUTES
MAY 19, 2011

Commissioner Purchner made motion seconded by Commissioner Hill and unanimously carried to approve the Port Regular Minutes of April 21, 2011, and the Recessed Minutes of April 26, 2011, as submitted.

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



Long Beach Port Commission
Phil Kies, President

May 19, 2011

RE: Project Updates:

1. **Bait Shop**

- Custom built trailer proposals have been requested from 18 manufacturers. Most manufacturers are not interested in quoting a custom design. Plan is to continue working on getting at least two quotes.
- Ice machine pending purchase order execution. Hold for installation contractor selection.
- Three Proposals to replace the Security system were received. Currently in process of evaluating the three bids. All three were below the budget of \$10,000.00.
- Plans and Specifications for quotations for live bait enclosure, outside lighting, signs, Trailer installation and all utilities are being developed by A. Garner Russell & Associates. Expect to be able to advertise this portion of the project during the month of June 2011. (Estimate was \$25,700.00)
- Total project Construction estimate: \$71,700.00.

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

- Addendum No. 1 was issued to all bidders moving the bid opening for Pier #2 Modifications to May 31st.
- Addendum No. 2 will be issued to all bidders next week revising the pier to the bait shop area and modifying launch ramp to the south with an assist chair lift for the handicap.
- Secretary of State lease agreement passed by Long Beach Board on May 17th. SOS has promised to release DMR permits to allow Pier #2 Modifications project to proceed.
- Revised Plans/specs for Pier #2 re-submitted to MEMA/FEMA 03-10-2011 for approval. Expect FEMA approval in 2-3 months (?).
- Construction funding \$335,000.00.

As a footnote: final FEMA Field Inspection of Katrina repairs made to Pier #2 and PW close out must be completed before new work is started. PW 5079 Harbor Repairs; 8-phases.

3. **Bulkhead Project.**

- Addendum No. 1 was issued to all bidders moving the bid opening for the Bulkhead Project to May 31st.
- Addendum No. 2 will be issued to all bidders next week revising the project per discussions from the last port commission meeting. See sketch as to best location for the washer/dryer.
- Secretary of State lease agreement passed by Long Beach Board on May 17th. SOS has promised to release DMR permits to allow bulkhead project to proceed.

PORT COMMISSION MINUTES

MAY 19, 2011

- Current estimated total Tidelands balance is approximately \$445,000 per DMR; has the Port Commission received a current accounting from our engineer?
- Reallocation request from prior years tideland funding will be required directing necessary monies to the BIG project.

As a footnote: final FEMA Field Inspection of Katrina repairs made to existing north bulkhead and PW close out must be completed before any change to this bulkhead is started. PW 5079

4. CIAP – Harbor Expansion Planning.

- CIAP Grant approval received on March 31, 2011. Total Grant amount for Phase-I was \$1,145,000.00. Currently working on Architectural/Engineer Request for proposals (RFP). First draft of a RFP should be completed in June 2011.
- Review date for harbor needs relating to Clean Marina Program.

5. Other Activities

The following completed projects are going through the FEMA close out Phase.

PW 5079..... Harbor Repairs; fueling dock, repair bulkhead, boat slips/piers, fishing piers, etc. Submitted 12 change orders for review/approval. Total spending is within the obligated amount of \$2,359,606.00. In FEMA review process.

PW 6860..... Harbor Paving actual total spending of \$431,425.00 has been approved and this project is now closed.

PW 10860..... Inlet channel and Harbor Dredging is still in FEMA review; spent \$259,000 versus \$177,000 obligated by PW. Expect that FEMA will approve most of this but LBPC may have to pay \$38,000 of cost. In FEMA review process.

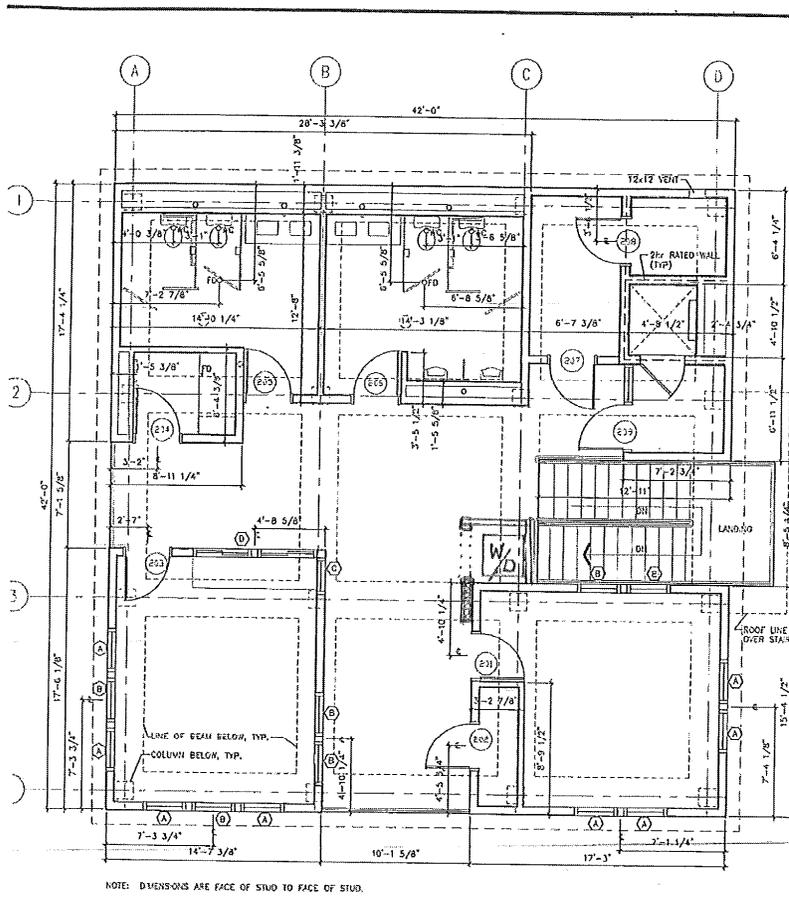
Please contact me at your convenience with any questions.

Best Regards,



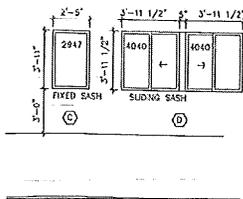
Ron Robertson, P. E.
Project Manager

PORT COMMISSION MINUTES MAY 19, 2011



NOTE: DIMENSIONS ARE FACE OF STUD TO FACE OF STUD.

ELEVATED FLOOR DIMENSION PLAN
1/4" = 1'-0"



| DOOR AND FRAME SCHEDULE | | | | | | | | | | |
|-------------------------|------|------|--------|--------|------|--------|----------|---------|-----------|----------------------|
| DOOR | | | | FRAME | | | HARDWARE | | | |
| SET NO. | TYPE | SIZE | THK. | MTL. | TYPE | MTL. | DEPTH | SET NO. | KEY SIDE | REMARKS |
| 100 | A | 3070 | 1-3/4" | GRU. | 1 | GRU. | 8" | 1 | EXTERIOR | |
| 201 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 2 | BREEZEWAY | |
| 202 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 1 | BREEZEWAY | |
| 203 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 2 | BREEZEWAY | |
| 204 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 3 | BREEZEWAY | |
| 205 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 3 | BREEZEWAY | |
| 206 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 1 | BREEZEWAY | |
| 107 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 4 | ELEC. RM | |
| 208 | A | 3070 | 1-3/4" | G.H.U. | 2 | G.H.U. | 6 3/4" | 4 | ELEC. RM | PIPE RATED - 60 MIN. |
| 209 | B | 3070 | 1-3/4" | G.H.U. | 3 | G.H.U. | 6 3/4" | 3 | BREEZEWAY | |

JIMPKINS & OSTELL, INC.
Consulting Engineers

STRUCTURAL & CIVIL

401 3214 Street
P.O. Box 6235
Oxford, MS 39206
Phone: 228-864-8289
Fax: 228-864-2897

ARCHITECTURAL CONSULTANT

QUINN

1000 BROADWAY
150 E. PINE BLVD., SUITE 108
GALVESTON, TX 77550
PHONE: 409-761-1111
FAX: 409-761-1115

MEMBER OF THE NATIONAL ASSOCIATION OF ARCHITECTS

MEMBER OF THE NATIONAL ASSOCIATION OF ARCHITECTS

MEMBER OF THE NATIONAL ASSOCIATION OF ARCHITECTS

| ITEM | DATE | REVISION |
|------|------|----------|
| | | |
| | | |
| | | |

LONG BEACH HARBORMASTER BUILDING
LONG BEACH, MISSISSIPPI
GROUND AND ELEVATED FLOOR DIMENSION PLANS

JIMPKINS & OSTELL, INC. 0530
200 N. GULF
GALVESTON, TX 77550
DATE: MAR 31, 2007
DRAWN BY: CLO
CHECKED BY: CLO/A.C.L.
SHEET NUMBER: A1
OF 8 SHEETS

There was no action required or taken regarding the aforesaid report.

There was no action required or taken regarding Tidelands or BIG.

Commissioner Ehlers made motion seconded by Commissioner Hancock and unanimously carried to approve payment of invoices as listed on Dockets of Claims #HBR050311 and #HBR051711, as submitted.

**PORT COMMISSION MINUTES
MAY 19, 2011**

Commissioner Kies made motion seconded by Commissioner Hancock and unanimously carried acknowledging the April, 2011, Revenue/Expense Report.

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

Harbor Master Report

May 19, 2011

- Harbor Master Building
 - Phones lost in water bought new with water proof handset that float and with answer machine to better answer questions and to make sure all missed calls are addressed. Had AT&T come out and fix power surge issue with phone lines and I installed a surge protector inline.
- Marina Trash Skimmer
 - Representative from company came in and work on it and got it running more efficiently with some hic ups was running great got hic ups fixed and now running smoothly
- Boat Launch Fender System
 - In the process of installing 5" fire hose 60% complete
 - Attached 2 4x4 pole to pier and pilling to keep boats from pushing into pump out station and give larger vessels something to rub against when fueling.
- Repainted no fishing sign and adding boat owner parking signs to bulkheads
- Stringer pier dedication will be held at pier on June 2 at 1400 with cake and refreshments after at harbor building.
- Working on Standard operating procedures draft in your packet please read and take home to chop.
- Working on new guard job description and harbor rules to bring everything up to date with changes in harbor.
- Liston Conrad will be in next week to pick up invoices for Katrina, Gustav refunds
- Harbor boat submerged Tuesday morning, got stuck under pier when tides came back in swiftly pulled out of water and dried all components no damages to anything took to oceans marine for checks and services. Oceans Marine said no damage to motor or electronics found.
- Current Slip Occupancy 199 of 233
 - March Income Collected \$28,948.00

After considerable review, there was no action required or taken regarding the aforesaid report.

**PORT COMMISSION MINUTES
MAY 19, 2011**

Commissioner Barbara Reed who was preliminarily absent the meeting, arrived.

There was no Port Attorney report due to his absence.

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.

ATTEST:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK