

**PORT COMMISSION MINUTES**  
**August 30, 2011**

Be it remembered that a special 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., on Tuesday, August 30, 2011, 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, Secretary Barbara Reed, Commissioners David Marks, Vernon Ehlers, Danny Hansen, Barney Hill, Stan Snodgrass, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting was Commissioner Charles Purchner.

It was noted for the record that Port Attorney James C. Simpson, Jr. was excused from the special meeting.

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 Hansen made motion seconded by Commissioner Hancock 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. Schruff

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, Barney Hill, Charles Purchner, Barbara Reed, Danny Hansen, Stan Snodgrass, and David Marks, Harbormaster Bill Angley, and Minutes Clerk Stacey Dahl, all of the City of Long Beach, Mississippi, that a Special Meeting of the Long Beach Port Commission has been called and ordered on August 30, 2011, at 5:30 o'clock PM, at the City Hall, 201 Jeff Davis Avenue, 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. BAIT SHOP CONTRACT/LOCATION
2. BIG CURRENT AND ALTERNATE PROJECT
3. CIAP ADVERTISING REQUIREMENTS
4. MS FISH & WILDLIFE DEPARTMENT ADVERTISEMENT REQUEST

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  
26th day of August, 2011

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>	8/26/11	2:30 pm
<i>[Signature]</i>	8/26/11	3:02 PM
<i>Elaine Shivers</i>	8/26/11	3:09 P.M.
<i>Kimmy Hanson</i>	8/26/11	3:32 P.M.
<i>SPOKE WITH MS. FRED <sup>WIP</sup> PHOEN</i>	8-26-11	15:55
<i>Carvin Pughner (wife)</i>	8-26-11	16:13
<i>Jasmine Shodgrass</i>	8-26-11	4:35
<i>Joey Hill</i>	8/26/11	4:45 pm
<i>John Hancock</i>	8/26/11	5:00 pm
<i>[Signature]</i>	8/26/11	5:18 PM

  
 Wayne McDowell, Police Chief  
 BY: *[Signature]* 105  
 Patrolman

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The commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates, whereupon discussion was held regarding the new bait shop trailer and location. Mr. Broaddus submitted the following sketches of placement of the trailer:





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remove the bait shop trailer until the Port accepts possession of the trailer at an alternate location.

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Commissioner Hancock had a prior commitment and left the meeting.

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There came on for discussion BIG in relation to alternate projects. It was noted for the record that conversation via email with Rhonda Price, DMR, stated remaining monies could be applied to portions of the next phases of the BIG grant. Based upon this information, Commissioner Reed made motion seconded by Commissioner Ehlers and unanimously carried to accomplish Phase IV with monies left over from Phase I.

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There came on for consideration CIAP harbor expansion planning in regards to advertising the Planning/Engineering Request for Qualifications package. After considerable discussion, Commissioner Reed made motion seconded by Commissioner Hansen and unanimously carried to approve Mr. Robertson's recommendation to advertise once per week for two weeks at the following locations: Gulfport, New Orleans, Mobile, Atlanta, Houston, and Jackson.

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There came on for consideration advertising in the Mississippi Wildlife Enforcement Magazine, information as follows:

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**MISSISSIPPI WILDLIFE ENFORCEMENT  
OFFICERS' ASSOCIATION, INC.**



1501 West Jackson Ave., Suite 113-305, Oxford, MS 38655  
1-800-657-5693 • 601-355-2410  
www.MWEOAI.com

JOCK SMITH  
PRESIDENT

Dear *Master Bill Angley of Long Beach Harbor*  
This letter is in response to your request made during our recent telephone conversation.

The Mississippi Wildlife Enforcement Officers' Association, Inc. was founded to ensure the existence of our wildlife and fisheries resources for future generations of Mississippians.

The funds raised will help finance several of the Associations initiatives which include:

1. The Mississippi Wildlife Enforcement Magazine which is quarterly distributed magazine containing current wildlife and fisheries information.
2. Enhancement of benefits, training and morale.
3. The Mississippi Hunter Education Challenge.
4. Mississippi Wildlife Enforcement Officers' Association Legal Defense Fund.
5. Mississippi Special Olympics
6. Hunt of a Lifetime - A trip that sponsors handicapped and terminally ill children
7. Arka Butler physically challenged hunting club
8. Wheeling Sports Foundation
9. To promote and encourage high standards and practices.
10. North American Wildlife Enforcement Officers' Association Museum and Memorial Center.

The Mississippi Wildlife Enforcement Officers' Association, Inc. is organized under the laws of the state of Mississippi and is a non-profit corporation.

The prices for the advertisements are as follows; and all support will be greatly appreciated.

Back Outside Cover (Color) .....	\$1550	1/2 Page (7½ x 4¾) .....	\$ 395
Front Inside Cover (Color) .....	\$1250	1/3 Page (7½ x 3¼) .....	\$ 295
Back Inside Cover (Color) .....	\$1250	1/4 Page (3¾ x 4¾) .....	\$ 250
Full Page (7½ x 10) .....	\$ 695		

It is important to remember that people will question and inquire about this program, as they should, and it is important that everyone knows that it is our program and we are the benefactors of the contributions. Checks may be made payable to The Mississippi Wildlife Enforcement Officers' Association, Inc. or Mississippi Wildlife Enforcement Magazine. Any correspondence can be sent to: 1501 West Jackson Ave., Suite 113-305, Oxford, MS 38655 or call 1-800-657-5693 or 601-355-2410.

Sincerely,

*Jock G Smith*

Jock Smith, President  
Mississippi Wildlife Enforcement  
Officers' Association, Inc.

*Thanks so much for your  
time & interest. If you have  
any question call me at  
601-355-2410 x214  
Jock Smith*

P 1

10:212886838353

11:37A FROM: AUG-3-2011

Discussion was held regarding the BIG grant and monies available in the grant to advertise the Long Beach Harbor for transient vessels. Based upon this information, Commissioner Hansen made motion seconded by Commissioner Reed and unanimously carried authorizing a Full Page ad in The Mississippi Wildlife Enforcement Magazine to promote the Long Beach Harbor and advertise the resources and opportunities available.

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There being no further business allowed under the rules of this special meeting, Commissioner Kies 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:

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STACEY DAHL, DEPUTY CITY CLERK