

**PORT COMMISSION MINUTES
JANUARY 19, 2012**

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 January, 2012, 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, Stan Snodgrass, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President James Hancock, Commissioner Danny Hansen 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 and there were no comments or amendments to the agenda.

Commissioner Purchner made motion seconded by Commissioner Ehlers and unanimously carried to approve the Port Regular Minutes of December 15, 2011.

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

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Long Beach Port Commission
Phil Kies, President

January 19, 2012

RE: Project Updates:

1. **Bait Shop Trailer**

Meeting was held on January 18th with DMR concerning permit to locate trailer north of existing harbormaster building. Prospects looks good that permit may be approved. If permit is approved Ads for bids should be in newspapers during February 2012. It may be possible to complete project by June 30, 2012. Garner Russell Engineering continues work on design drawings and bid package for new Trailer site.

2. **Alternate Project. Harbor Improvements.**

The **Phase-II** Harbor Improvement work scope and plans were submitted to MEMA/FEMA for approval but I was verbally notified today that FEMA will not make a decision on reimbursement until the project close-out review process takes place. Since there is no guarantee that **Phase II** will be 100% funded by FEMA, the port commission will have to make the call on moving ahead with this additional scope of work.

Phase-I is approved and may start as soon as a "Notice to Proceed" is issued.

3. **Bulkhead Project.**

Removal of existing bulkhead complete, dredging work is 90% complete and excess dredge material removed from site. Bay South expects to receive concrete pilings on 01/28/2012. Project is on schedule to complete phase-I by August 2012. Garner Russell Engineering continues work on additional work scope and bid package for **Phase-IV**. This phase will add a mooring pier on west side of harbor.

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

The first draft of proposed contract for planning and engineering work for the harbor master plan is ready for review by port commission and city attorney.

Please contact me at your convenience with any questions.

Best Regards,

R. E. Robertson

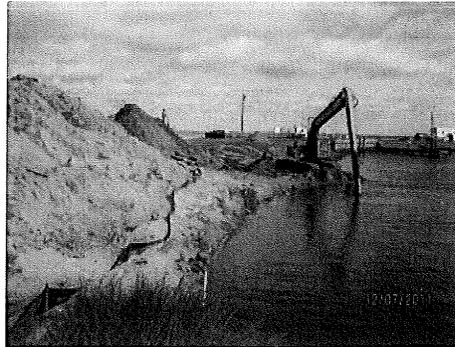
Ron Robertson, P. E.
Project Manager

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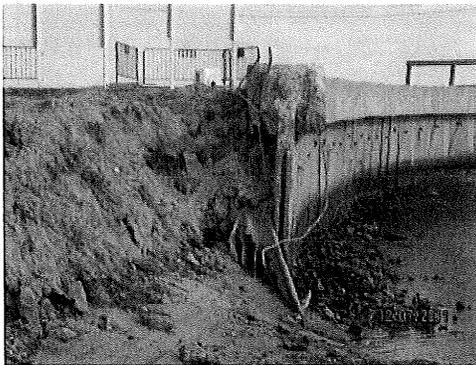
CONSTRUCTION ACTIVITY



Removing 30 feet of existing bulkhead 11/28/2011



Dredging activity began 12/07/11



Bulkhead moved and is leaning toward the South.



All of Bulkhead removed and Site leveled 01/16/2012

Port Commission Monthly Project Update
Prepared by Ron Robertson, P. E.

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After considerable discussion on the aforesaid report, the following action was taken:

- Commissioner Reed made motion seconded by Commissioner Purchner and unanimously carried to move ahead on Phase II Alternate Project.

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

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Commissioner Ehlers made motion seconded by Commissioner Marks and unanimously carried to approve payment of invoices as listed on Dockets of Claims #HBR122011, #HBR010312, and #HBR011712, as submitted.

Commissioner Reed made motion seconded by Commissioner Kies and unanimously carried acknowledging receipt of the December, 2011, revenue/expense reports.

There came on for discussion President's comments, whereupon President Kies addressed House Bill 1234, however no action was required or taken.

The commission recognized Mr. Bill Angley for the Harbormaster's report as follows:

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Harbor Master Report

January 19, 2012

- Received ice machine awaiting installation
- Working on Clean Marina check
- Finishing signage for piers to finish clean marina check list
- NMCB28 visit went good and they would like to come back again in March
- Finished all recycling bin stands on all piers Got Advanced Disposal to add us to route
- Working on final purchases of harbor contents so work order can be closed out with FEMA and MEMA need approval to purchase contents
- Working on new Hurricane recall sheet and updating contract information
- Would like to move all finger piers from pier 2 so that we do not have to pay for disposal and can be reused elsewhere in the harbor
- Repaired skimmer motor now running
- Working with Sand and Beach to get Pavilion and fire permits situation worked out so that safety concerns are met and people who rent are kept happy
- Current Slip Occupancy 197 of 233

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After considerable discussion and review on the aforesaid report, the following action was taken:

- Commissioner Purchner made motion seconded by Commissioner Hill and unanimously carried authorizing the harbormaster to remove all finger piers from Pier 2 and reuse them elsewhere in the harbor.

There was no Port Attorney report due to his absence.

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There being no further business to come before the Port Commission at this time, Commissioner Ehlers made motion seconded by Commissioner Hill and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK