

PORT COMMISSION MINUTES
APRIL 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 p.m., it being the third Thursday in April 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, Commission Vice President Barbara Reed, Secretary Danny Hansen, Commissioners David Marks, James Hancock, Stan Snodgrass, Barney Hill, Charles Purchner, Harbor Master Bill Angley, and Minutes Clerk Veronica Howard.

Preliminarily late for the meeting was Commissioner David Marks.

Absent the meeting were Commissioners Vernon Ehlers 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 Kies noted for the record Commissioner James Hancock's last official meeting as a Long Beach Port Commissioner, thanking him for his twenty-five (25) years of service.

Commissioner Purchner made motion seconded by Commissioner Hansen and unanimously carried to amend the agenda moving the Harbor Master's report to item #1, under NEW BUSINESS.

Commissioner Hansen made motion seconded by Commissioner Reed and unanimously carried approving the Port Commission regular meeting minutes of March 15, 2012 and Work Session Minutes of March 27, 2012 as submitted.

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The Commission recognized Mr. Bill Angley for the Harbormaster report as follows:

Harbor Master Report

April 19, 2012

- Got a quote for A/C in bathrooms and a crossover in the Shower, humidity and heat buildup make it miserable to be in them and is creating mold cost 3,000 to 6,000 installed depending on systems
- Installed railing on new pier next to harbor house
- Would like to use pile cuttings with cable stretched between on the old chamber property to keep people off the grass
- Fish Cleaning Station?
- Would like to get T-shirts made for all the guards to use during the rodeo cost around 350.00
- Declare harbor boat as excess property so it can be auctioned
- Need to get stickers for parking decals for rodeo and beyond \$225.35 for 500 roughly .45 cents a piece
- Piles done on Pier 1, 2, 5 and new pier built next to harbor house
- Received ice machine awaiting installation
- Finishing signage for piers to finish clean marina check list
- Signage for rodeo and carts sent to Aaron with the rodeo and Budweiser is already working on them
- 90% certified CPR
- 80% boaters safety certified
- 20% SOP certified
- 3 transients
- December 167 of 233
- January 165 of 233
- February 164 of 233
- March 164 of 214
- April 169 of 214

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The following action(s) were taken:

- President Kies made motion seconded by Commissioner Purchner and unanimously carried requesting the Harbormaster obtain three (3) quotes before having the air conditioning units purchased and installed and further stating that the units purchased should have a warranty.
- Commissioner Reed made motion seconded by Commissioner Hansen and unanimously carried authorizing parking decals, to be used at the 2012 Fishing Rodeo and for permanent use as a courtesy to boat owners, ordered, stating the first issued decal would be free of charge, each additional should be sold for a price of five dollars (\$5.00).
- Commissioner Reed made motion seconded by Commissioner Marks and unanimously carried approving the installation of pilings to accommodate larger/additional slips at the end of pier number 2, funds to come from the phase 2 alternate project account.

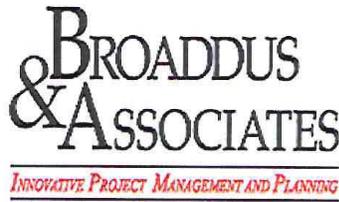
The Commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates, whereupon Mr. Robertson introduced Mr. Jason Chiniche, PE, Brown, Mitchell & Alexander, Inc. Mr. Chiniche updated the Commission regarding CIAP, the Harbor expansion and Master Plan. No Action was required or taken.

**

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Mr. Ron Robertson's project updates were as follows:

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Long Beach Port Commission
Phil Kies, President

April 19, 2012

RE: Project Updates:

1. **CIAP – Harbor Expansion and Master Plan.**

Project coordination meetings held by conference call with all sub-consultants on April 2nd and April 16th. All project team members continue to collect data for Market Research and Feasibility Study and forwarding information on to Applied Technology and Management, Inc. (ATM). A. Garner Russell is updating harbor drawings with current facilities and utilities. Rowe Surveying completed an update on the bathometric survey of the harbor areas from Cleveland Avenue to Jeff Davis. ATM will be in Long Beach May 8th and 9th to meet with as many stakeholders as possible. Project is proceeding well and on schedule. Update by Brown, Mitchell, Alexander, Inc. (BMA).

2. **Bait Shop Trailer Installation**

Bid opening was on 03/19/2012. Bid Tab attached with letter of recommendation from engineer. **Action needed.** I recommend LBPC approve award of contract to Bay South Limited, the lowest and best bid of \$121,322.00.

3. **Alternate Project. Harbor Improvements.**

Phase-I. Construction Work began week of 02/27/2012. All demolition, removing of existing pilings and driving of new pilings on pier #2 has been completed. Will begin installing finger piers on Monday 04/23/2012. Project currently on schedule to be completed by May 30, 2012.

Phase-II. We will advertise for Bids on Phase II improvements this month.

4. **Bulkhead Project.**

Bay South remains behind schedule on this project. Meeting was held on April 17 to discuss project sequencing and procedures to cut off pilings. We also discussed efforts to accelerate the construction work to meet the August completion date. We expect an update on the schedule by April 27th.

Garner Russell Engineering continues work on additional work scope and bid package for **Phase-IV.** This next phase will add a mooring pier on west side of harbor in front of Steve's Marina Restaurant.

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Grant Application for Phase II and III. Stan Snodgrass and I met with Yacht Club representative, Holly Murray, to discuss accommodating small sailboat launching behind the Yacht club. Attached are 3 sketches. Sk-1 shows an arrangement now being used for sailboats at the Gulfport harbor club. Sk-2 shows 2 locations and possible solutions we discussed. Sk-3 has a little more detail on the two concepts discussed; "A" and "B."

Please contact me at your convenience with any questions.

Best Regards,



Ron Robertson, P. E.
Project Manager

NEW BULKHEAD PROJECT CONSTRUCTION ACTIVITY



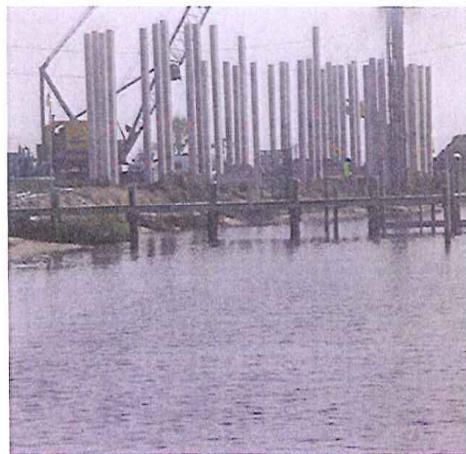
First Test Pile Driving in progress on 02/02/2012



Completed driving Two Test Piles on 02/07/2012



All Pilings on Pier #2 removed 03/12/2012



Restaurant Pilings Installed 03/15/2012

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

PORT COMMISSION MINUTES
APRIL 19, 2012

Ron Robertson

From: Ron Robertson
Sent: Wednesday, April 18, 2012 1:17 PM
To: mayor@cityoflongbeachms.com; aldermancarrubba@cableone.net; GaryJPonthieux@gmail.com; bd.parker09@gmail.com; ronaldhammons@cableone.net; Kayeforward3@cableone.net; mark@gharchitects.net; itlbok6016@aol.com
Subject: Long Beach Harbor Master Plan

Long Beach Port Commission is working with a group of consultants to develop a future “Master Plan” for our harbor, thanks to a \$1.1 million grant awarded by the Bureau of Ocean Energy Management, Regulation and Enforcement. The money is part of a Coastal Impact Assistance Program (CIAP) as a result of the Energy Policy Act of 2005, which provides money to six oil- and gas-producing states: Mississippi, Alabama, Alaska, California, Louisiana and Texas.

Our consultants need your input and comments concerning the Long Beach Harbor. Our city’s governing official’s input—and specifically input from you—is invaluable to this process. Above all, we seek to ensure that the proposed plans take into account the needs, desires, and opinions of the people who know our city best: its current city leaders.

The plan is to schedule a series of short meetings with one or two board members at a time, with our Applied Technology & Management consultants currently working on the initial phase, during the day on May 8th and May 9th. This will take about 30 minutes each and the time slots can start early and finish as late as necessary. However, this scheduling may be difficult since we have 16 city officials (plus others) which they would like to meet with during this time. Please try to accommodate this effort because your input is very important to us. Another e-mail will follow for scheduling purposes.

Long Beach Harbor Master Plan Consultants:

Brown, Mitchell, & Alexander, Inc. – Lead Consultant Firm Gulfport, Ms

- A. Applied Technology & Management (ATM) – Charleston, SC - Marina design and Waterfront development, financial, market, and regulatory feasibility.
- B. Garner Russell & Assoc.– Gulfport- Assigned tasks civil engineering services
- C. BMI Environmental Services – Gulfport- Environmental, permitting, studies
- D. Christian Perus LA- Gulfport - Landscape Architect, site Design, master planning
- E. Dale Partners Architects- Biloxi - Architectural Design
- F. W.L. Burle Engineers- Greenville - Geotechnical engineering

Brief Scope Summary:

Marketing Study / Conceptual Plans / Feasibility Analysis,
Master Plans, Architectural Elevations and Site Landscaping
Environmental Studies and Permits
Geotechnical Engineering
Site Surveys and Data for Land Lease from Secretary of State
Engineering Design Plans and Details to a 35% or better level

PORT COMMISSION MINUTES
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Construction Phasing with Estimates

Thanks for your support,

Ron Robertson, P.E.
BROADDUS & ASSOCIATES
Office 228-314-1259
Mobile 228-224-3039
www.BroaddusAssociates.com

Celebrating 10 Years of Excellence

Ranked among the Top 50 Program Managers by Engineering News Record

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Meetings with ATM	
Tuesday, May 8 th	
7:00 AM	
7:30 AM	Mark Lishen and Gary Ponthieux
8:00 AM	
8:30 AM	
9:00 AM	
9:30 AM	Carolyn Anderson
10:00 AM	
10:30 AM	
11:00 AM	
11:30 AM	
12:00 PM	
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4:00 PM	
4:30 PM	
5:00 PM	Marina Expansion Sub-Committee Members
5:30 PM	
6:00 PM	
6:30 PM	
7:00 PM	
Wednesday, May 9 th	
7:00 AM	
7:30 AM	
8:00 AM	
8:30 AM	
9:00 AM	
9:30 AM	
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2:00 PM	
2:30 PM	
3:00 PM	
3:30 PM	
4:00 PM	
4:30 PM	
5:00 PM	Yacht Club Bd. Members
5:30 PM	
6:00 PM	
6:30 PM	
7:00 PM	

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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.

April ??, 2012

Valued Patron of Long Beach Small Craft Harbor:

As you may be aware, the City is investigating ways in which the marina may better accommodate its valued customers and is also exploring the potential for expansion of the marina facility to serve our community into the future.

Public input—and specifically input from you, the current tenants of the marina—is invaluable to this process. Above all, we seek to ensure that the proposed plans take into account the needs, desires, and opinions of the people who know the facility best: its current slip holders.

With this in mind, we have developed the enclosed survey. We would ask that you take a brief moment to fill out this questionnaire and return it in the pre-paid envelope provided. This survey is also available online at www.---. Your input and time are greatly appreciated and we look forward to incorporating your ideas and insight into the future plans for the facility.

You can be confident that your response to the survey will be completely anonymous. If you provide your name, it will be used *only* for entry in a drawing for a \$100 American Express Gift Card and will not be associated in any way with the data you provide.

American Express Gift Card (\$100)



Thank you for your continued patronage of Long Beach Small Craft Harbor. Should you have any additional questions or wish to discuss the project further, please don't hesitate to contact Robert Semmes at rsemmes@appliedtm.com or by phone at (800) 275-6488. We look forward to hearing from you.

Kindest Regards,

Phil Kies
President of Port Commission

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City of Long Beach

SURVEY: City of Long Beach - Existing Patron Survey 2012

Thank you for participating in this survey. It will provide valuable data to help improve services for area boaters. Please answer each question and return the completed survey in the Business Reply Mail envelope provided. No postage is necessary.

Your input and time are greatly appreciated and we look forward to incorporating your ideas and insight into the future plans for the facility. You can be confident that your response to the survey will be completely anonymous. If you provide your name, it will be used only for entry in a drawing for a \$100 American Express Gift Card and will not be associated in any way with the data you provide.

Your name: _____

Date: _____

PREFER AN ONLINE SURVEY?

For your convenience, this survey is also available online. Go to <http://www.web here----->

1. How long have you kept a vessel at the Long Beach Small Craft Harbor?
(Circle one)

<1 year 1-5 years 6-10 years 11-20 years >20

2. Are you a permanent resident of Long Beach, MS or the surrounding area (within a ~30 minute drive)?

Yes (Skip to question #4) No

3. If you answered "No" to #2 above, do you own a second home in Long Beach, MS or the surrounding area?

Yes No

4. Which of the following best describes the type of vessel you have at the marina? (If you have more than one vessel at the marina, choose all that apply.)

Sailboat Power Cruiser Center Console/Fishing Sportfisher

Other: _____

5. Which of the following best describes the activity you are most likely to engage in when you are boating?

Circle a number for each activity to reflect how likely you are to engage in the activity.

	Never	Infrequently	Sometimes	Frequently	Always
Inshore Fishing	1	2	3	4	5
Offshore Fishing	1	2	3	4	5
General Cruising	1	2	3	4	5
Watersports	1	2	3	4	5
Snorkeling/Diving	1	2	3	4	5
Other: _____	1	2	3	4	5

6. How often do you typically visit the marina facility? (Choose the answer that is most accurate from below.)

More than once a week Once a week Every other week Once a month
 Once every two to six months Once every two to six months

continued on back →

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SURVEY: Continued

7. How often do you typically take your boat out of its slip? (Choose the answer that is most accurate from below.)

- More than once a week Once a week Every other week Once a month
 Once every two to six months Less than once every six months

8. When you take your boat out, how long do you typically stay out? (Choose one.)

- A half day (four hours) or less A full day (more than four hours) Overnight/Weekend A week or more

9. When you take your boat out, where do you typically go? (Check all that apply.)

- Barrier Islands (Cat, Ship, Horn Island, etc.) Offshore (past the barrier islands)
 Louisiana Marsh Chandeleur Islands
 Biloxi New Orleans
 Other: _____

10. Please circle the number that describes how pleased you are with the Long Beach Small Craft Harbor in each of the following categories. (Circle a number.)

	Not at all Pleased			Extremely Pleased	
Marine Infrastructure (Docks, Slip Sizes, etc.)	1	2	3	4	5
Marine Utilities (Shore Power, Water)	1	2	3	4	5
Upland Infrastructure (Parking, Restrooms, etc.)	1	2	3	4	5
Marina Staff/Service	1	2	3	4	5
Steve's Marina Restaurant	1	2	3	4	5

11. For the factors below, please circle the number that reflects how important these factors are in your decision to keep your vessel at the Long Beach Small Craft Harbor. (Circle a number.)

	Not Important			Extremely Important	
Proximity to Primary or Secondary Residence	1	2	3	4	5
Proximity to Fishing Grounds	1	2	3	4	5
Proximity to Islands/Other Boating Destinations	1	2	3	4	5
Slip Lease Rate	1	2	3	4	5
Upland Amenities	1	2	3	4	5

12. Which of the following do you think would be most important to increasing the attractiveness of the marina to other boaters? (Check all that apply.)

- Playground Eco-tours/Nature Tours
 Fine Dining Boat Tours
 Retail Shopping Boat/Jet-ski Rentals
 Green Space/Parks Commercial Fishing Charters
 Fenced in Dog Park Captain's Lounge/Chart Room
 Banquet/Reception Hall Maritime Museum

Please use the space below to comment on anything else that you feel should be taken into consideration with regard to the proposed improvements and/or expansion of the Long Beach Small Craft Harbor.

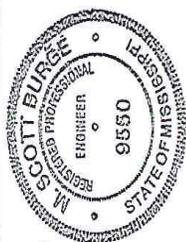
END OF SURVEY

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TABULATION OF BIDS (Items As per Addendum No. 1)
CITY OF LONG BEACH
BAIT SHOP RESTORATION.- LONG BEACH SMALLCRAFT HARBOR
Bid Date: March 19, 2012

ITEM NO.	ITEM	PLAN QUANTITY	Bay South Ltd., Inc.		Gibson Maintenance, LLC		Gill's Crane & Dozer Services, Inc.		Vision Constructors, Inc.	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
CONTRACTORS BIDDING:										
Certificate of Responsibility No.: 09284-MC										
Debarment/Non-Collusion Certification: Yes										
Acknowledgement of Addendum No. 1: Yes										
Bid Bond: Yes										
2-1	MOBILIZATION	1 L.S.	\$14,120.00	\$14,120.00	\$1,500.00	\$1,500.00	\$20,000.00	\$20,000.00	\$16,500.00	\$16,500.00
2-2	WASHER/DRYER CLOSET & UTILITY CONNECTIONS	1 L.S.	\$10,287.00	\$10,287.00	\$4,793.00	\$4,793.00	\$8,500.00	\$8,500.00	\$16,000.00	\$16,000.00
2-3	ALL-OTHER WATER/SEWER SERVICES	1 L.S.	\$6,500.00	\$6,500.00	\$2,940.00	\$2,940.00	\$5,000.00	\$5,000.00	\$9,100.00	\$9,100.00
2-4	BAIT TANK AREA - WOODEN FENCE & GATE	1 L.S.	\$10,799.00	\$10,799.00	\$1,420.00	\$1,420.00	\$5,000.00	\$5,000.00	\$11,700.00	\$11,700.00
2-5	BAIT TANK AREA - STORAGE LOCKERS	1 L.S.	\$3,500.00	\$3,500.00	\$1,474.00	\$1,474.00	\$2,500.00	\$2,500.00	\$750.00	\$750.00
2-6	BAIT TANK AREA - SINK	1 L.S.	\$600.00	\$600.00	\$1,114.00	\$1,114.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
2-7	RAIL & DECKING AT TRAILER SOUTH ENTRANCE	1 L.S.	\$1,800.00	\$1,800.00	\$1,488.00	\$1,488.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00
2-8	RAIL & GATE AT PIER ENTRANCE	1 L.S.	\$2,100.00	\$2,100.00	\$2,134.00	\$2,134.00	\$2,500.00	\$2,500.00	\$6,500.00	\$6,500.00
2-9	SIGNS	1 L.S.	\$250.00	\$250.00	\$865.00	\$865.00	\$1,500.00	\$1,500.00	\$250.00	\$250.00
2-10	MISCELLANEOUS SITE WORK	1 L.S.	\$1,000.00	\$1,000.00	\$32,278.00	\$32,278.00	\$5,000.00	\$5,000.00	\$13,300.00	\$13,300.00
3-1	ENVIRONMENTAL PROTECTION	1 L.S.	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00
3-2	SITE DEMOLITION	1 L.S.	\$6,586.00	\$6,586.00	\$9,916.00	\$9,916.00	\$10,000.00	\$10,000.00	\$13,500.00	\$13,500.00
3-3	WIRE MESH GABIONS (PM)	40 C.Y.	\$725.00	\$29,000.00	\$555.40	\$22,616.00	\$1,000.00	\$40,000.00	\$625.00	\$25,000.00
3-4	CAST-IN-PLACE CONCRETE	34.55 C.Y.	\$400.00	\$13,820.00	\$324.60	\$11,215.00	\$800.00	\$27,640.00	\$610.00	\$21,075.50
3-5	#57 LIMESTONE (LVM)	78.00 C.Y.	\$65.00	\$5,070.00	\$145.04	\$11,313.00	\$75.00	\$5,850.00	\$65.00	\$5,070.00
4-1	WASHER/DRYER CLOSET ELECTRICAL WORK	1 L.S.	\$1,410.00	\$1,410.00	\$1,224.00	\$1,224.00	\$10,000.00	\$10,000.00	\$920.50	\$920.50
4-2	ALL OTHER ELECTRICAL WORK	1 L.S.	\$13,000.00	\$13,000.00	\$15,600.00	\$15,600.00	\$10,825.00	\$10,825.00	\$14,000.00	\$14,000.00
TOTAL BID				\$121,322.00		\$124,888.00		\$159,315.00		\$160,866.00



* Engineer's Corrected Figure

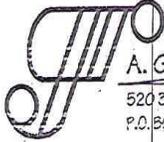
M. Scott Burge
M. Scott Burge, P.E.
Cert. No. 9550
March 19, 2012

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APRIL 19, 2012

Revised COST ESTIMATE		
BAIT SHOP and HOLDING TANK ENCLOSURE		
Long Beach Small Craft Harbor		
Based on Bid		
Item	Revised Est.	Orig. Estimate
<u>Purchased Items</u>		
1 Bait Shop Trailer (10' x 36')	\$ 29,900	\$ 30,000
2 Ice Machine	\$ 4,977	\$ 5,900
3 Security System	\$ 9,857	\$ 10,000
4 Signs	\$ 600	\$ 1,200
5 Trailer Setup/anchor system	\$ 2,250	\$ 1,900
6 Hand rails and steps	\$ 1,800	\$ 1,800
Sub Total	\$ 49,384	\$ 50,800
<u>Bid Package Items</u>		
7 Bait Tank Enclosure (14' x 14')	\$ 11,399	\$ 4,200
8 Sewer & Water	\$ 6,500	\$ 2,400
9 Electrical	\$ 12,000	\$ 4,800
10 Steps/hand rails to Dock and bait tanks	\$ 3,900	\$ 2,000
11 Storage Compartment	\$ 3,500	\$ 1,500
12 Install Four Signs	\$ 1,400	\$ 1,400
13 Outside lighting	\$ 1,000	\$ 1,000
14 Construction Contingency		\$ 3,405
15 Concrete Ramp	\$ 71,096	\$ -
Sub Total	\$ 110,795	\$ 20,705
Total Construction Estimate	\$ 160,179	\$ 71,505
14 Project Management (Rev. 2/8/12)	\$ 9,611	\$ 4,290
15 Engineering A/E Fees (Rev. 2/8/12)	\$ 27,500	\$ 5,821
TOTAL COST	\$ 197,290	\$ 81,616

Prepared by Ron Robertson

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A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0667
FAX (228) 863-5232

1922	
GR	
SB	✓ 5/3
DR	
JO	✓ 1/2
DB	✓ 1/2
J&O	
BE	
DO	
MR	
F	

April 12, 2011

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

RE: Long Beach Harbor – Bait Shop Restoration

Ladies and Gentlemen:

The City of Long Beach received bids for the performance of the referenced project on March 19, 2012. This project is for the construction of miscellaneous site improvements necessary to install and outfit the Bait Shop trailer in an area immediately north of the Harbormaster's building. I received four responsive bids and have attached a Certified Tabulation of the Bids.

The low bidder was Bay South Limited, Inc., with a price of \$121,322. I have worked with Bay South before; and are currently working with them on the BIG project in the Long Beach Harbor, and I expect no problems regarding their work. They confidently state that they have the manpower available to complete the job on schedule; and they have provided a list of references (attached hereto) for previous projects similar to this one. I have spoken with several of the contacts named, and although the recommendations are not without reservation with regard to timeliness and coordination with subcontractors, there is little hesitation to recommend Bay South with regards to their final work product. My previous experience with Bay South also leaves little doubt in that regard.

A local (in state) contractor was the second low bidder and was very close overall; within 2.9% of the total price. There has been some question regarding the responsibility or right of the City to award a contract to a local contractor when the bids are within 3%. I am unaware of the legal issues involved in this situation, and I must defer to the City Attorney regarding that situation. However, if it pleases the Board and pending the advice of your counsel, I recommend award of this contract to Bay South Limited in the amount of their bid, pending FEMA's review and approval.

Sincerely,

David Ball, P.E.

DB:1922
Enclosure

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04/11/2012 11:25

2515795998

BAY SOUTH LTD

PAGE 02/08

Bay South Ltd. Inc.

PO Box 250
Saraland, AL 36571
Phone 251-679-5788
Fax 251-679-5998

April 11, 2012

Garner, Russell & Associates, Inc.
Consulting Engineers
520 33rd Street
P. O. Box 1677
Gulfport, MS 39507
Fax: 228-863-5232

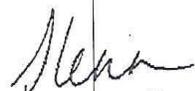
RE: The Bait Shop Restoration
Long Beach Small Craft Harbor

Attention: Mr. David Ball

Attached please find a list of completed project references,
pictures & letters of recommendation.

Should you need any further information please do not hesitate
to give our office a call.

Sincerely,



Glenn Sumlin
Bay South Limited, Inc.

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04/11/2012 11:25

2516795998

BAY SOUTH LTD

PAGE 03/08

Bay South Ltd. Inc.

PO Box 250
Saraland, AL 36571
Phone 251-679-5788
Fax 251-679-5998

COMPLETED PROJECT REFERENCES

- | | | |
|------|--|--------------|
| I. | Capital Funding Program
Chickasaw Housing Authority
Mr. Mike Sweet
251-457-6841 | \$443,000.00 |
| | Renovation of the interior & exterior of 16 duplex buildings. | |
| II. | Sidewalk Improvements – Atmore, Alabama
DMD Engineers, Inc.
Paul Darnell
334-222-1849
334-488-6528 | \$347,443.00 |
| | Construction of +/- 5,260 square yards of concrete sidewalk,
slope paving & headwalls. | |
| III. | Summerdale Sidewalk, Bridge & Abutment
Mayor David Wilson
251-228-0473 | \$210,000.00 |
| | Sidewalks, Pedestrian Walk Bridge & Abutment | |
| IV. | MSE Gabion Wall
Hutchinson, Moore & Rauche, LLC
Jay Robertson
251-626-2626 | \$234,735.00 |
| | Construction of 300 feet of gabion concrete wall. | |

PORT COMMISSION MINUTES
APRIL 19, 2012

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BAY SOUTH LTD

PAGE 04/08

- V. Hurricane Katrina Emergency Repairs \$385,680.00
To The Beach Park Concessions &
Restroom Facility
Compton Engineering, Inc.
Rob Blackman, CFM
228-762-3970

Construction of 10' wide deck around building, elevation of
ramps, stairs & handrails, metal roof, plumbing & electrical.

- VI. Bayou Phillips Community Center \$442,000.00
Pryor & Morrow Architects 80% complete
Roger Pryor
662-327-8990
662-386-7993

Construction of new 3,612 square foot building (wood frame)
ramps, railing, plumbing, electrical, HVAC, etc.

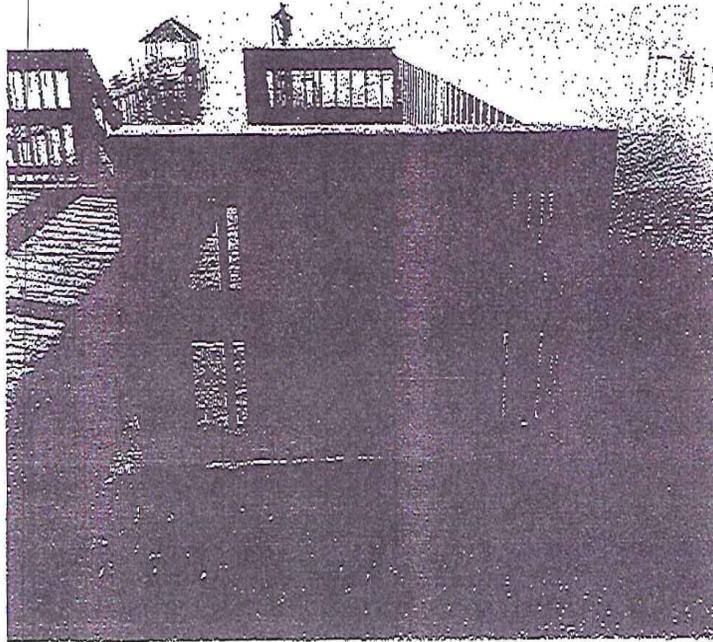
PORT COMMISSION MINUTES
APRIL 19, 2012

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IV.



PORT COMMISSION MINUTES
APRIL 19, 2012

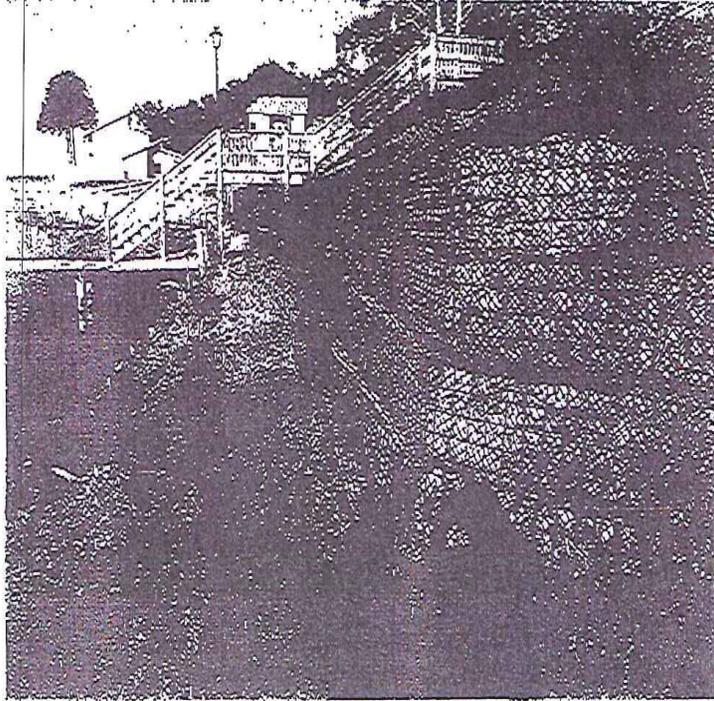
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IV.



PORT COMMISSION MINUTES
APRIL 19, 2012

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BAY SOUTH LTD

PAGE 07/08

Civil and Environmental Engineering

201 East Troy Street
P.O. Box 510
Andalusia, Alabama 36420

Phone 334.222.1849
Fax 334.222.1869
www.dmdengineers.com



April 11, 2012

Mr. Glenn Sumlin
Bay South Ltd. Inc.
P O Box 250
Saraland, AL 36571

Re: Atmore Sidewalks
Project No. STMTE-TE09(905)

Dear Mr. Sumlin:

This letter is to confirm that Bay South Limited, Inc. completed an ALDOT Transportation Enhancement funded sidewalk project for the City of Atmore in 2011. The total construction amount for this project was \$313,404.41

Sincerely,

DMD ENGINEERS, INC.

A handwritten signature in black ink that reads "Paul Damell". The signature is written in a cursive style.

Paul Damell, PE
President

Professional....yet personal

PORT COMMISSION MINUTES
APRIL 19, 2012

04/11/2012 11:25 2516795998

BAY SOUTH LTD

PAGE 08/08



"AN EQUAL HOUSING OPPORTUNITY PROVIDER"

THE HOUSING AUTHORITY OF THE CITY OF CHICKASAW

604 Dumont Street
Chickasaw, AL 36611
251-457-6841 Fax 251-457-9751
e-mail: chick604@bellsouth.net

Commissioners
Ernest Malheishod - Chairman
Bobby Crenshaw - Vice-Chairman
Edward Boxley
Ron Bush
Allen Kinsey

Executive Director
Michael P. Sweet

April 11, 2012

To Who It May Concern:

My name is Michael P. Sweet and I currently serve as the Executive Director of the Chickasaw Housing Authority in Chickasaw, Alabama. I have over 19 years of public housing management experience and I am a certified Public Housing Manager. Over the course of my career, I have managed in excess of \$15 million in capital improvement grants and \$20 million in operational grants.

Recently, I have had the pleasure of working with Bay South Limited, Inc. in our renovation projects. Bay South just completed a contract consisting of approximately \$500,000 in work. I found Bay South's management team to be competent, resourceful and responsive to our needs. The quality of work that was completed during their contract equals the best that we have seen here in the past 15 years. We are extending Bay South's contract to include an additional \$200,000 in renovation work due to their excellent performance.

I would highly recommend Bay South Limited to any public or private entity that is soliciting construction work. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Sweet".

Michael P. Sweet
Executive Director

PORT COMMISSION MINUTES
APRIL 19, 2012

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

PASTE PROOF HERE

ANN MIDDEKE

C14657
CITY OF LONG BEACH, 523897,
0200393896
Bait Shop Restoration, Smallcraft Harbor

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

2/17/2012
2/24/2012

Size: 497 words / 1.00 col. x 109.00 lines
Published: 2 time(s)
Total: \$121.34

Signed *Ann Middeke*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 2/24/2012.

Rick Tyler
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



ADVERTISEMENT FOR BIDS

City of Long Beach, Mississippi

The City of Long Beach, Mississippi, will receive bids for:

BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR

at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., March 19, 2012.

Bids are invited for the furnishing of materials, equipment and labor necessary to construct site improvements for the restoration of a Bait Shop and its facilities in the Long Beach Smallcraft Harbor as depicted in the Drawings and Contract Documents, Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Howes Avenue at 33rd Street, Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder as BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."

The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the

Done by order of the Mayor and Board of Aldermen, September 20, 2011.

City of Long Beach, Mississippi

By S/REBECCA SCHRUFF
Title CITY CLERK

February 17 and 24, 2012
0200393896-01

PORT COMMISSION MINUTES
 APRIL 19, 2012

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for:
 BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., March 19, 2012. Bids are invited for the furnishing of materials, equipment and labor necessary to construct site improvements for the restoration of a Bait Shop and its facilities in the Long Beach Smallcraft Harbor, as depicted in the Drawings and Contract Documents.
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 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder as BAIT SHOP RESTORATION LONG BEACH SMALLCRAFT HARBOR, shall be submitted with each bid.
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 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
 Done by order of the Mayor and Board of Aldermen, September 20, 2011.
 City of Long Beach, Mississippi
 By S/REBECCA SCHRUFF
 Title CITY CLERK
 ADV17.24.2FRI 1481514

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAW who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 128 No., 137 dated 17 day of Feb, 20 12
- Vol. 128 No., 144 dated 24 day of Feb, 20 12
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Crista Law

Clerk

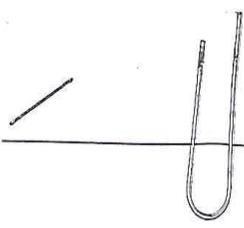
Sworn to and subscribed before me this 24 day of

Feb, A.D., 20 12



Kandi Beemer
 Notary Public

PORT COMMISSION MINUTES
APRIL 19, 2012



The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70125-1429 TELEPHONE (504) 826-3201

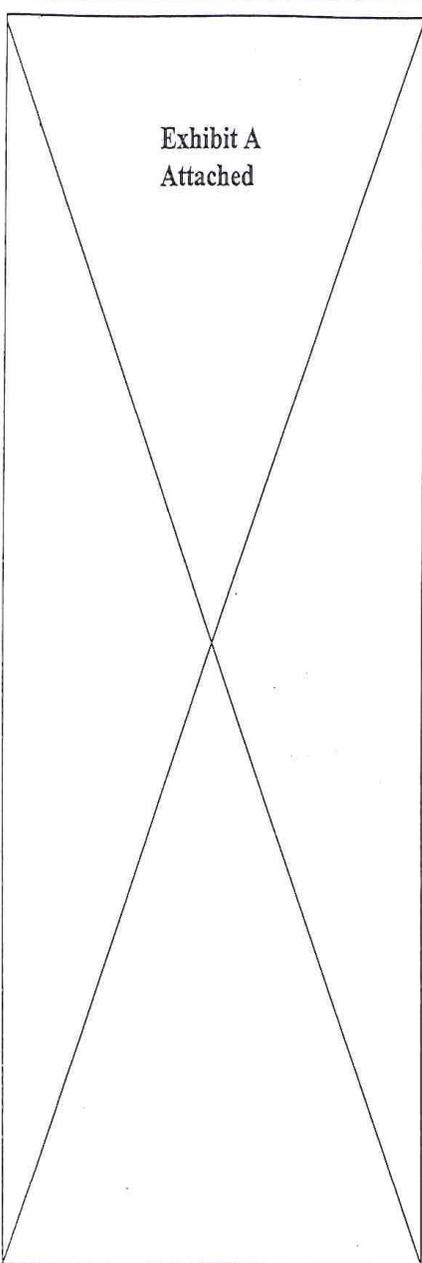


Exhibit A
Attached

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Heather Grant who deposes and says that she is an Assistant Controller of The Times-Picayune, L.L.C., a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached

BIDS-PROPOSALS

Re: Bait shop restoration Long Beach Smallcraft Harbor

Advertisement of City of Long Beach MS

PO Box 929
Long Beach, MS 39560

Was published in The Times Picayune

3800 Howard Ave
New Orleans, LA 70125

On the following dates February 17, 24, 2012

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times-Picayune on these dates.

24th

Sworn to and subscribed before me this
Day of February, 2012

Notary Public

My Commission Expires on _____

Notary identification number 23492

PORT COMMISSION MINUTES
APRIL 19, 2012

PRESS-REGISTER

LEGAL AFFIDAVIT

CITY OF LONG BEACH MISSISSIPPI
ATTN: ACCOUNTS PAYABLE
P.O. BOX 929
LONG BEACH, MS 39560

Name: CITY OF LONG BEACH
Account Number: 1057428
Ad Number: 0001838589

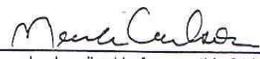
Sales Rep: Christine Bevins
251-219-5000
Billing Inquiries Please Call: (251) 219-5424

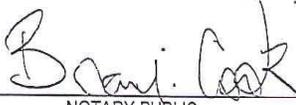
Date	Position	Description	P.O. Number	Ad Size	Total Cost
02/24/2012	Notice of bid	ADVERTISEMENT FOR BIDS City of Long Bea		378 WDS	260.90

Mecia Carlson being sworn, says that she is bookkeeper of the Press-Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama:

The attached notice appeared in the issue of

Press-Register 02/17, 02/24/2012


Sworn to and subscribed before me this 24th day of February 2012


NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT,
PLEASE CALL MECIA CARLSON AT (251) 219-5418.
YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX:
LEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

for the purpose of receiving the bids and for investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by order of the Mayor and Board of Aldermen, September 20, 2011.

The City of Long Beach, Mississippi, will receive bids for:

BAIT SHOP RESTORATION
LONG BEACH SMALLCRAFT HARBOR

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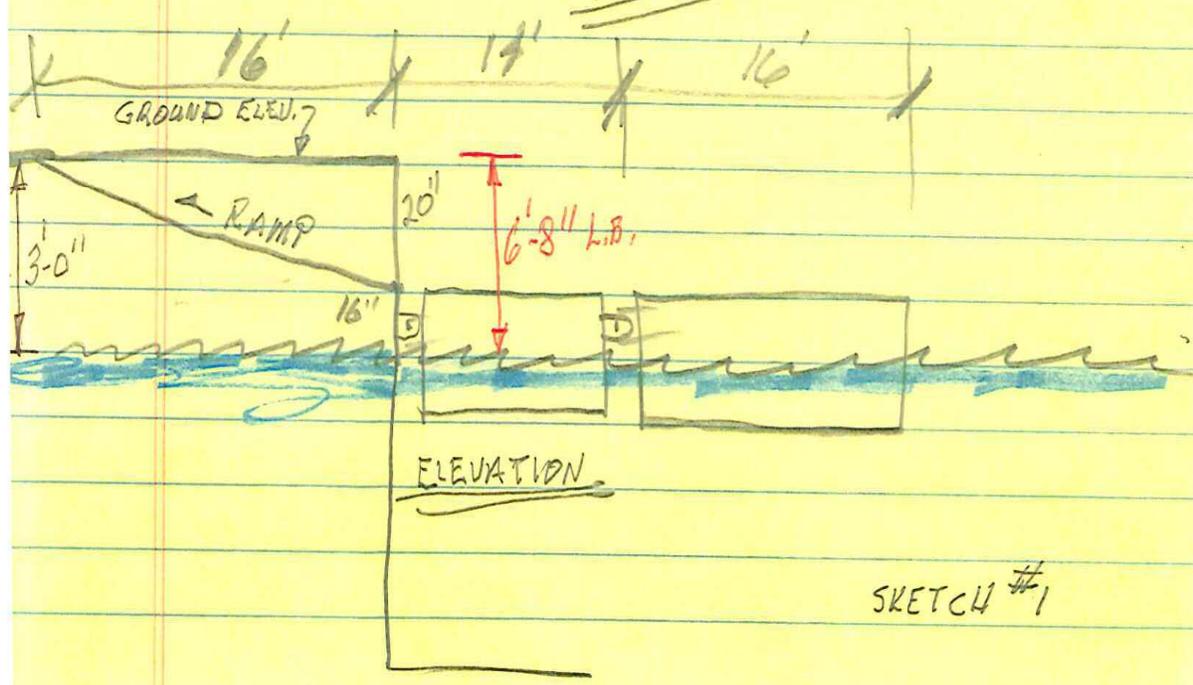
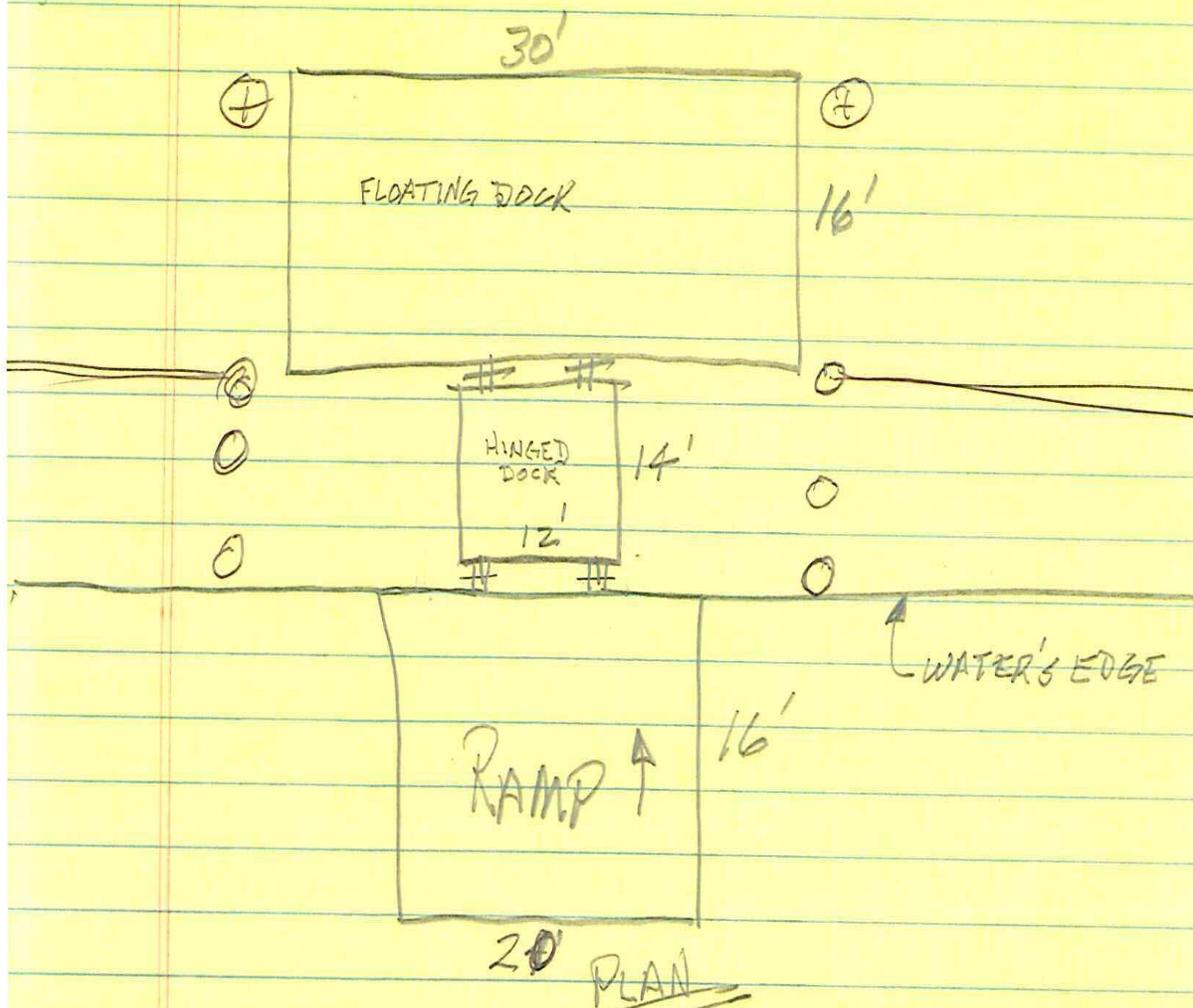
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The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.

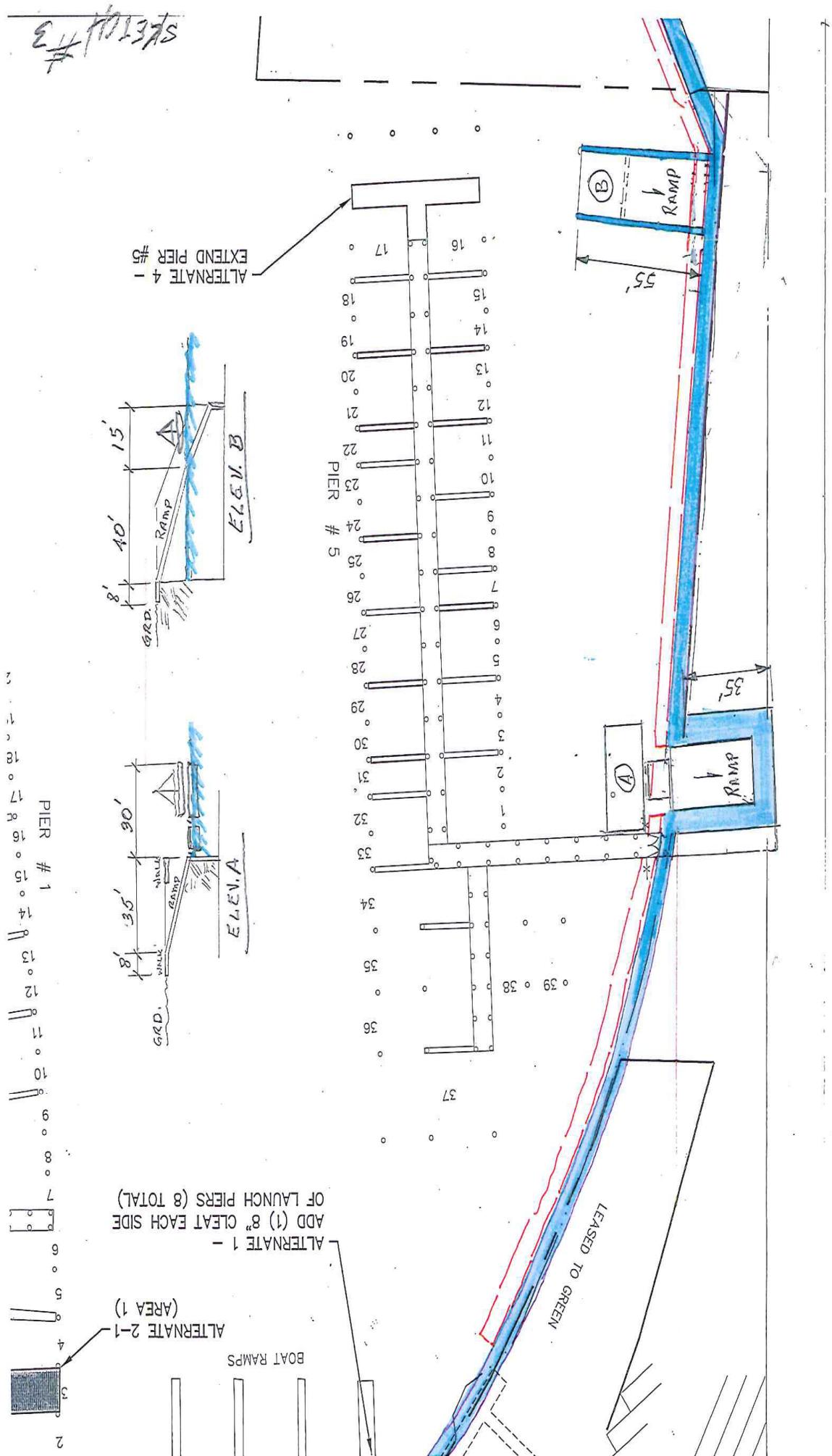
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and in

PORT COMMISSION MINUTES
APRIL 19, 2012

YACHT CLUB
GULFPORT



PORT COMMISSION MINUTES
 APRIL 19, 2012



PORT COMMISSION MINUTES
APRIL 19, 2012

After considerable discussion, the following action(s) were taken:

- President Kies made motion seconded by Commissioner Hansen and unanimously carried to approve awarding the contract for the bait shop trailer installation/restoration to Bay South Limited, the lowest and best bidder.

It came for consideration House Bill 1234. Commissioner Reed made motion seconded by Commissioner Hill and unanimously carried to amend the Port Commission By-Laws as follows:

BYLAWS
OF THE LONG BEACH PORT COMMISSION
OF LONG BEACH, MISSISSIPPI

ARTICLE I
Name

The name of this organization as stated in the enacting legislation, Mississippi House Bill No. 1234, Regular Session 1987, shall be known as the Long Beach Port Commission.

ARTICLE II
Object

The object of the Long Beach Port Commission as stated in Section 3 to H.B. 1234 shall be: "Upon and with the approval of the governing authorities of the municipality, the port commission shall have 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."

ARTICLE III
Members

Section 1. As stated in H.B. 1234, the membership of this Commission shall consist of nine (9) members who shall be qualified electors of the City of Long Beach. One (1) member shall be recommended for appointment by each alderman from Wards 1,2,3,4,5 and 6 of the municipality. The person to be recommended for appointment to be a resident of the ward of the alderman so recommending. One member shall be recommended for appointment by the alderman at large, such person so recommended to be an elector or resident of the municipality at large. Two (2) members shall be recommended by the mayor, such persons so recommended to be electors or residents of the municipality at large.

Section 2. Members shall be nominated and appointed by the mayor and board of aldermen as stated above and in keeping with the provisions of Section 2 of H.B. 1234.

PORT COMMISSION MINUTES

APRIL 19, 2012

Section 3. Members shall be appointed for a term of five (5) years. In the event a member fails to complete his or her term, a member shall be nominated and appointed to complete the remainder of the current term. Members can be reappointed for additional terms providing they continue to qualify under Article III, Section 1 to these bylaws.

Section 4. As was intended by H.B. 1234, the terms of members shall be staggered to insure not more than two (2) terms end in the same calendar year. Based on previous appointments, the terms of members shall end on the last day of April in the year(s) shown in the following schedule, and every five (5) years thereafter:

Ward 1 -2015	Ward 2 - 2016	Ward 3 - 2013	Ward 4 - 2014
Ward 5 - 2016	Ward 6 - 2013	At large - 2014	Mayor (#1) - 2012
Mayor (#2) -2015			

ARTICLE - IV

Termination

Section 1. In the event a member appointed to represent a specific ward relocates his or her legal residence to a location outside the current legally established boundaries of the ward the member was appointed to represent, that member shall submit a letter of resignation from the port commission; to the board of aldermen, within thirty (30) days of the occurrence. If the letter is not forthcoming, the board of aldermen shall act accordingly to remove said appointee from the commission. Members serving as port commissioners on the date these bylaws are adopted and approved by the board of aldermen shall be exempt from removal of office under the terms of this section.

Section 2. In the event a member appointed at large or by the mayor relocates his or her legal residence outside the legally established boundaries of the municipality, that member shall submit a letter of resignation from the port commission; to the board of aldermen, within thirty (30) days of the occurrence. If the letter is not forthcoming, the board of aldermen shall act accordingly to remove said appointee from the commission. Members serving as port commissioners on the date these bylaws are adopted and approved by the board of aldermen shall be exempt from removal of office under the terms of this section.

Section 3. If a member fails to attend three (3), consecutive, regularly scheduled meetings; or six (6) regularly scheduled meetings of the port commission within a twelve (12) month period; that information shall be conveyed to the board of aldermen. Upon notification, the board of aldermen shall take under consideration the removal of said member from the port commission.

Section 4. A member of the port commission shall not have any commercial interests in the port or harbor. A member of the port commission holding membership in a non-profit organization that is a current lessee in the harbor, shall recuse himself or herself from voting on any and all matters concerning that non-profit organization.

PORT COMMISSION MINUTES

APRIL 19, 2012

ARTICLE - V

Officers

Section 1. The officers of the port commission shall be a President, a Vice-President and a Secretary. These officers shall perform the duties prescribed by H.B. 1234, these bylaws, and by the parliamentary authority adopted by the port commission.

Section 2. At the regular meeting held on the third Thursday of March, members shall place the names of current port commission members into nomination for the aforementioned offices. Upon nomination and a second to the nomination, the member gaining the greatest number of votes for the individual office shall be elected.

Section 3. The officers shall be elected by written ballot or voice vote to serve for one year or until their successors are elected, and their term of office shall begin at the close of the meeting at which they are elected.

Section 4. No member shall hold more than one office at a time.

Section 5. Each member present at a meeting shall be entitled to vote on any and all matters relating to port commission business, provided a proper motion and a second to the motion is made from port commission members in attendance.

ARTICLE - VI

Meetings

Section 1. The regular meeting of the port commission shall be held on the third Thursday of each month.

Section 2. The regular meeting held on the third Thursday in March shall be known as the annual meeting and shall be for the election of officers and any other business that may arise.

Section 3. Special meetings may be called by the President for matters in which time is of the essence. All special meetings shall be properly advertised and all members notified in advance. Special meetings advertisements and port commissioner notification shall be carried out as required by the laws of the municipality.

Section 4. In the event an action or motion stated within its minutes, and duly approved by the Port Commission at a regular or special meeting of the Commission is not approved by the governing body (Board of Alderman), the President of the Commission shall schedule a special meeting of the Commission for the expressed purpose of discussing that matter to resolve any issue to the satisfaction of both boards.

To expedite resolution, the special meeting shall be convened at the earliest possible date subsequent to the governing body having voted to not approve an item or items contained within the official minutes as submitted to the governing body from a Port Commission prior meeting and recorded in its official minutes. As stated in Section 3 above, the meeting shall be properly advertised as required by law. Further, the Commission will request three (3) Alderpersons attend the subject meeting to discuss any item(s) in disagreement and assist in resolving the differences.

PORT COMMISSION MINUTES
APRIL 19, 2012

Section 5. Five (5) members of the port commission, which shall include at least one of the currently elected officers of the port commission to act as the chairperson, shall constitute a quorum.

ARTICLE - VII
Committees

Committees, standing or special, shall be appointed by the President whenever the port commission shall from time to time, deem necessary to carry on the work of the port commission. When requested by the governing body or the Port Commission, three (3) members from each board shall meet in an informal setting to discuss items of mutual importance and report any and all significant information from said meeting to their respective board members. The President shall be ex officio a member of all committees dealing with port business..

ARTICLE - VIII
Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the port commission in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any laws governing the municipality.

ARTICLE - IX
Amendment of Bylaws

These bylaws may be amended at any regular meeting of the port commission by a two-thirds vote, provided that the amendment has been submitted in writing to each member.

Submitted this 19 day of Apr, 2012

Approved and adopted this 19 day of Apr 2012

s/ William Skellie Jr.
Mayor

PORT COMMISSION MINUTES
APRIL 19, 2012

It came for consideration the subject of Live Aboards. It was the consensus of the Port Commission to request a meeting with three (3) aldermen, per the amended Port Commission by-laws, for the purpose of discussing the Live Aboards regulations.

Commissioner Hill made motion seconded by Commissioner Purchner and unanimously carried declaring the Harbor Boat surplus property. Said boat is a 16 foot Baywater with a 90 hp Yamaha.

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

It came for discussion the 2012 Deep Sea Fishing Rodeo, Commissioner Marks stated that meetings with the Rodeo's president were being conducted each Wednesday of the month. No action was required or taken.

Commissioner Hancock made motion seconded by Commissioner Purchner and unanimously carried approving the payment of invoices as listed on the docket of Claims #HBR032012, HBR040312, and HBR041712, as submitted.

It came on for consideration recommendation for payment of invoice #19358 for the Long Beach Harbor Master plan from Brown, Mitchell & Alexander, Inc. as follows:

PORT COMMISSION MINUTES
APRIL 19, 2012



M E M O R A N D U M

TO: Long Beach Port Commission, City of Long Beach Mayor and Board of Alderman

FROM: Ron Robertson

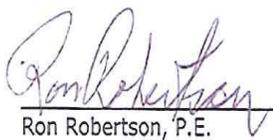
SUBJECT: RECOMMENDATION FOR PAYMENT OF Invoice #19358 FOR Long Beach Harbor Master Plan from Brown, Mitchell & Alexander, Inc.

DATE: April 17, 2012

CC:

I have reviewed the attached Invoice and backup documents referenced above and recommend the City of Long Beach Board of Aldermen approve payment to Brown, Mitchell & Alexander, Inc. in the amount of \$47,378.56.

City Comptroller should fund pay Invoice from the CIAP Grant funds.


Ron Robertson, P.E.
Project Manager

PORT COMMISSION MINUTES
APRIL 19, 2012



City of Long Beach
Long Beach Port Commission
P.O. Box 929
Long Beach, MS 39560
Attn: Mayor Billy Skellie

April 12, 2012
Invoice No: 19358
Project No: 11-3300A

Re: Long Beach Harbor Expansion

Services rendered for the period February 16, 2012 to April 6, 2012

Professional engineering services related to the proposed expansion of the Long Beach Harbor.

Fee Charges

	<u>Title</u>	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
General Svcs	Principal	160.00	28.50	\$4,560.00
	Prof. Eng III	112.00	15.50	\$1,736.00
	CADD Tech/Mgr	92.00	4.50	\$414.00
	Admin I	60.00	18.00	1,080.00
	Admin Asst	55.00	4.00	\$220.00
	Clerical	41.00	1.25	\$51.25
Feasibility Studies	Principal	160.00	2.50	\$400.00
	Prof. Eng III	112.00	6.50	\$728.00
Total Fee Charge				\$9,189.25

Consultant Expenses

Applied Technology & Management, Inc.	\$30,694.25
BMI Environmental Services, LLC	\$1,705.00
Christian Preus L.A., PLLC	\$750.00
Dale Partners Architects, P.A.	\$1,156.25
Garner Russell & Associates, Inc.	\$3,577.50
Total Consultants Expenses	\$37,883.00

PORT COMMISSION MINUTES
APRIL 19, 2012

Reimbursable Expenses

Reproduction	\$74.60
Telephone	\$18.88
UPS/FED EX	\$50.09
Bus Lunch Mtg-Kick Off Mtg	\$162.74
	<u>\$306.31</u>
	<u>\$306.31</u>
Total Out-of-Pocket Expenses	
Total Reimbursable Expenses	\$306.31

Total Current Billing **\$47,378.56**

Respectfully submitted:

Brown, Mitchell & Alexander, Inc.

Dax Alexander

Dax Alexander, P.E., President 4.12.12

Commissioner Hancock made motion seconded by Commissioner Marks and unanimously carried approving the aforementioned invoice as submitted.

PORT COMMISSION MINUTES
APRIL 19, 2012

Commissioner Reed made motion seconded by President Kies and unanimously carried acknowledging receipt of the April, 2012 revenue/expense report.

There was no Port Attorney's report due to his absence.

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