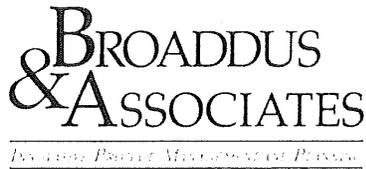




**PORT COMMISSION MINUTES**  
**JUNE 20, 2013**



Long Beach Port Commission  
Phil Kies, President

June 20, 2013

**RE: Project Updates:**

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

The Harbor Master Plan has been completed as approved last month. Final copies with appendix for the Port commission and the board of aldermen were printed this week. The permit application for the Long Beach Harbor Master Plan has been sent to the DMR, MDEQ and Corp of Engineering for approval. Approval of the permit is anticipated by year end. Work on the detail 35% engineering drawings will begin as soon as we receive feedback on the permit.

After the planning team completes the detail drawings and Harbor Best Management Practices the Port Commission can request approval of Phase-2 funding which provides \$850,000 for construction of improvements in the harbor. Port Commission should begin thinking of desired improvement projects and assign priorities to them for when Phase-2 funding is approved. Engineering and bid packages can be prepared under Phase-1 funding.

2. **Alternate Project. Harbor Improvements.** Phase-2 of this project can add additional finger piers or electrical system improvements to be funded by this PW #6588. There is an estimated \$59,000 remaining. Alternate bid items are being included as part of Isaac bid packages. These Isaac bids will provide cost information for the port commission decision making.

3. **Bulkhead Project.** The bulkhead project contract with Bay South is now complete. This project is approximately \$300,000 below budget. Engineering design is 95% complete to construct items not completed toward the east, where damage by hurricane Isaac occurred, and to continue the bulkhead to the west. The bulkhead extension to the west will include provisions for launching small sailboats. Bids should be received in July.

4. **Isaac Repairs.** Work on engineering for the FEMA approved projects for hurricane Isaac related repairs to the Long Beach Harbor is continuing.

- Work on replacement of the #2 launch ramp was completed in June.
- Work to provide emergency paving of two areas near the south fishing pier was completed in June.
- Construction work on finger Piers will begin in August.

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

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JUNE 20, 2013**

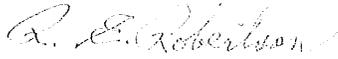
**Projected schedule for Isaac Repair Work**

	<u>Est. Bid Pkg.</u>	<u>Bids Due</u>	<u>Start Work</u>
1) Repair N. Launch Ramp	May 2013	6/25	July 2013
2) Repair Piers and Electrical	May 2013	6/25	Aug 2013
3) Fuel Facility	July 2013	August	Sept. 2013
4) Replace Rip-Rap	July 2013	August	Sept. 2013
5) Repair Roads / sidewalks	July 2013	August	Sept. 2013
6) Harbor Dredging	Aug 2013	Sept	Oct. 2013

5. **PW#5852. Harbor Master Building and Bait Shop.** FEMA Close-Out is in progress. As reported in previous updates this project may require as much as \$53,000 in Tidelands funding due to multi changes made from original proposed bait shop work scope.

Please contact me at your convenience with any questions.

Best Regards,



Ron Robertson, P. E.

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

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Mr. Robertson presented the Final Master Plan for the Long Beach Harbor Improvements and Appendices to the Master Plan for the Long Beach Harbor Improvements to all the commissioners; said documents on file in the Office of the City Clerk.

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

\*\*\*\*\*

There came on for consideration a request for three (3) months slip waiver from Mr. S.C. Gautreaux; who was not present. Commissioner Purchner made motion

**PORT COMMISSION MINUTES  
JUNE 20, 2013**

seconded by Commissioner Reed and unanimously carried to table the request until Mr. Gautreaux is present to address the commission.

\*\*\*\*\*

The Commission again recognized Mr. Keith Fulton, 18220 Commission Road, Long Beach, Mississippi, who is proposing a Charter for passengers to Cat Island.

After considerable discussion, it was the consensus of the commission to request Mr. Fulton obtains additional information and submit a formal proposal to the commission at the July 18, 2013, meeting.

\*\*\*\*\*

Commissioner Hill left the meeting.

\*\*\*\*\*

Commissioner Kies made motion seconded by Commissioner Deschenes and unanimously carried to approve payment of invoices as follows:

- Docket #HBR052113, directing Deputy City Clerk to review Lexus Nexus Invoice, in the amount of \$155.00
- Docket #HBR060413, as submitted
- Docket #HBR061813, directing Deputy City Clerk to review Coast Electric Power Invoice, in the amount of \$1125.20

\*\*\*\*\*

There came on for discussion the Port Budget for 2013/2014; whereupon Commissioner Reed made motion seconded by Commissioner Snodgrass and unanimously carried to schedule a work session for Monday, July 8, 2013, at 5:00 o'clock p.m., in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

\*\*\*\*\*

Commissioner Nicolais made motion seconded by Commissioner Reed and unanimously carried acknowledging receipt of the May, 2013, Revenue/Expense Report.

\*\*\*\*\*

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

**PORT COMMISSION MINUTES  
JUNE 20, 2013**

Harbor Master Report

June 20, 2013

- We are 60% Hurricane recall check and information updates this month to prepare for this season using the blackboard connects system. At the same time requiring all boat owners to renew berthing agreement.
- Pump out station pump removed and sent to Bay Motor for evaluation and cost estimation for repair or replacement.
- Skiff for harbor
- Bait shop parking signs
- Boat Launch Yield and no parking signs
- Boat trailer parking signs
- Striping Boat lot after restaurant is complete
- Center Launch Ramp repairs are Complete and being used since Memorial Day weekend
- Seabees work day will be scheduled soon as all projects fully approved through the commands
- Prop duster dive service has provided me with an estimate of 200 each to have piling cut below water with a material maintenance of 150 this would allow removal of broken piling in Pier 2 slip 5 and other places throughout harbor
- Public Works Completed work south of Steve's Marina
- Southeast corner of Harbor rip rap repairs was complete Friday morning May 24,2013
- 80% certified CPR
- 80% boaters safety certified
- 75% SOP certified
- 2 Live Aboard (Welch, Haley)
- March 119 of 213
- April 130 of 213
- May 137 of 213
- June 138 of 213

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After considerable discussion, the following action was taken:

- Consensus of the commission to approve the purchase of signs
- Consensus of the commission to approve cutting pilings

\*\*\*\*\*

The Commission recognized Attorney James C. Simpson, Jr., for the Port Attorney's report; whereupon no action was required or taken.

**PORT COMMISSION MINUTES  
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There being no further business to come before the Port Commission at this time, Commissioner Reed made motion seconded by Commissioner Nicolais 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

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DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK