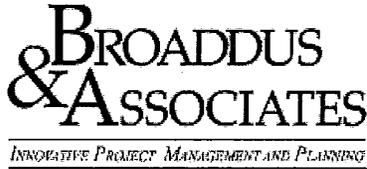




**PORT COMMISSION MINUTES  
MARCH 20, 2014**



Long Beach Port Commission  
Phil Kies, President

March 20, 2014

**RE: Project Updates:**

1. **CIAP- Harbor Master Plan.**  
USACE continues their review process of permit request. Request for Time Extension for this project to December 31, 2015 has been approved. Design and development of bid packages for improvement projects are in progress.
2. **Bulkhead Project** AGR Engineering is working on design and bid package for improvements along the new bulkhead.
3. **Isaac Repairs.** Status on the harbor projects related to hurricane Isaac: Work on replacement of the north launch ramp pier/fueling station, Rip-Rap and Dredging will begin when permit is approved. Construction work is 60% complete on paving/sidewalks.

Please contact me at your convenience with any questions.

**Best Regards,**

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

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There came on for discussion transient fees at the Long Beach Harbor. After considerable discussion, Commissioner Ehlers made motion seconded by Commissioner Reed and unanimously carried to amend 1. BERTHING AND FEES, F. Daily Rate of the current Berthing Agreement to read as follows:

**PORT COMMISSION MINUTES  
MARCH 20, 2014**

1. BERTHING AND FEES: Boat Owner shall pay to Commission and/or its duly appointed representative for the use of the above described slip together with utilities and air conditioning charge(s) as required as provided herein and a limited license to use the adjacent areas herein provided as follows, to-wit:
  - A. Mississippi Residents: Rent to be calculated at the rate of \$ 4.20 per linear foot of the above described vessel.
  - B. Harrison County Residents: Rent to be calculated at the rate of \$ 3.50 per linear foot of the above described vessel.
  - C. Out of State Residents: Rent to be calculated at the rate of \$ 6.30 per linear foot of the above described vessel.
  - D. Air-conditioning: Any vessel that has an air-conditioner shall be charged an additional sum of \$ 15.00 per month for each air conditioning unit aboard.
  - E. Utility Fee: Boat Owners shall pay the sum of \$ 20.00 per month for costs of utilities.
  - F. Daily Rate: Boat Owners who rent a slip on a daily basis shall pay the sum of \$ 1.00 per foot of boat length per day through day 5. Day 6 through day 15, Boat Owner shall pay ½ of the rent based on the aforesaid A. – E. Boat Owners exceeding 15 days shall pay a monthly rate as calculated on the aforesaid A – E. Space and Slip availability is at the sole discretion of the Harbor Master.

The monthly lease rate for the above described vessel based upon the information provided by Boat Owner shall be payable in advance on or before the first day of each and every month hereafter, The first month rent shall be pro-rated. In the event the Boat Owner elects to pay his month-to-month lease rate annually in advance, the Boat Owner will receive a ten percent (10%) discount for said yearly rate, payment to be non-refundable. The above described [payments (i.e., daily, monthly, yearly, etc.) shall be payable in advance at the Long Beach City Hall, Jeff Davis Ave. Long Beach, Mississippi, on or before the first day of each and every month hereafter, unless paid in advance.

2. Non-Payment and /or late payment: A charge of 10% of the monthly rent shall be added to any bill for monthly rent and fees not paid on or before the 15<sup>th</sup> of the month for which same is due and payable. In the event that the rent and other charges are not paid on or before the date such charges become due and payable, the Boat Owner shall be subject to having his vessel seized and sold according to the lien imposed by general maritime law and/or Section 85-7-9, Mississippi Code of 1972, annotated and amended, et. seq. Further, Boat Owner is hereby advised pursuant to the above referenced State Statute that "such lien shall be paramount to all other debts due and owing by such water craft or the owner thereof or other lien thereon, except as provided by section 85-7-7, Mississippi Code of 1972, annotated and amended. Further, and by mutual agreement Boat Owner shall be responsible for and pay a reasonable attorneys fee deemed to be at least \$400.00 or 25% of the total sum due and owing, which ever shall be greater if found to be in violation of any provision hereof and said matter is turned over to an attorney. Further, Boat Owner agrees that in the event that Boat Owner becomes delinquent in the payment of any sums owed Commission, that Commission and/or its duly appointed Harbor Master may use any reasonable method available included, but not limited to, chaining the vessel to the dock, removing the vessel to a secure storage facility or blocking the vessel in its berth, to impose its lien against the vessel itself. That Boat Owner specifically agrees and understands that some damage

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There came on for discussion the Flood Insurance Policy for the Long Beach Harbor Master's Building as was previously addressed at the March 18, 2014, meeting of the Mayor and Board of Aldermen. Initial Flood Insurance Renewal Invoice and Quotes increasing the Deductibles are as follows:

# PORT COMMISSION MINUTES MARCH 20, 2014

## American Bankers Insurance Company Of Florida Flood Insurance Renewal Invoice

THIS FLOOD INSURANCE POLICY EXPIRES AT 12:01 A.M. ON: 3/23/2014  
Agency #: 0259304      Policy #: AB00136413



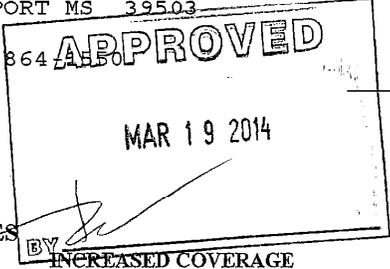
**INSURED PROPERTY LOCATION:**  
W SIDE OF CLEVELAND AVE,  
SOUTH OF US HWY 90  
LONG BEACH MS 39560  
**DATE ISSUED:** 2/06/2014

**PAYOR IS:** INSURED

PAYOR NAME & MAILING ADDRESS CITY OF LONG BEACH HARBOR MASTERS BLDG P O BOX 929 LONG BEACH MS 39560-0929
--

AGENT/BROKER NAME & MAILING ADDRESS BROWN & BROWN OF MISSISSIPPI LLC 14110 AIRPORT RD SUITE 200 GULFPORT MS 39503 (228) 864-1150
---

Special Instructions:



\*PREMIUM INCLUDES CRS DISCOUNT\*  
SEE REVERSE SIDE OF BILL FOR IMPORTANT MESSAGES

OPTION      CURRENT COVERAGE      OPTION      INCREASED COVERAGE

	COVERAGE	DEDUCTIBLE	PREMIUM		COVERAGE	DEDUCTIBLE	PREMIUM
<b>A</b>	Building 500,000	Building 1,000	1 Yr \$20,914.00	<b>B</b>	Building 500,000	Building 1,000	1 Yr \$20,957.00
	Contents 50,000	Contents 1,000	3 Yr * NOT * AVAILABLE		Contents 52,500	Contents 1,000	3 Yr * NOT * AVAILABLE

MAXIMUM COVERAGE AVAILABLE THROUGH THE NATIONAL FLOOD INSURANCE PROGRAM:

BUILDING: 500,000      CONTENTS: 500,000

### PAYOR'S COPY RETAIN TOP PORTION FOR YOUR RECORDS

..... DETACH HERE      DETACH HERE .....

#### Flood Insurance Renewal Invoice

POLICY #: AB00136413      LOAN #:      EXPIRATION DATE: 3/23/2014      DATE ISSUED: 2/06/2014

	OPTION A	COVERAGE		OPTION B	COVERAGE
ONE YEAR:	\$20,914.00 <input type="checkbox"/>	Bldg 500,000	ONE YEAR:	\$20,957.00 <input type="checkbox"/>	Bldg 500,000
THREE YEAR:	N/A <input type="checkbox"/>	Cont 50,000	THREE YEAR:	N/A <input type="checkbox"/>	Cont 52,500

Check desired coverage & return bottom section of notice with check or money order made payable to:

AMERICAN BANKERS INS. CO. OF FL P.O. BOX 29861 DEPT. ABIC - 10111 PHOENIX, AZ 85038-9861
---

INSURED NAME & MAILING ADDRESS CITY OF LONG BEACH HARBOR MASTERS BLDG P O BOX 929 LONG BEACH MS 39560-0929
--

RETURN WITH PAYMENT

DO NOT FOLD, STAPLE, OR WRITE BELOW THIS LINE





**PORT COMMISSION MINUTES  
MARCH 20, 2014**

There came on for consideration Election of Officers 2014/2015; whereupon Commissioner Ehlers made motion seconded by Commissioner Purchner and unanimously carried to elect:

Commissioner Phil Kies	President
Commissioner Barbara Reed	Vice President
Commissioner Don Deschenes	Secretary

\*\*\*\*\*

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

- Docket #HBR030414, as submitted
- Docket #HBR031814, as submitted

\*\*\*\*\*

Commissioner Reed made motion seconded by Commissioner Purchner and unanimously carried acknowledging receipt of the February, 2014, Revenue/Expense Report.

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

**PORT COMMISSION MINUTES  
MARCH 20, 2014**

Harbor Master Report

March 20, 2014

- Portable pump out grant is approved currently received two quotes correct awaiting third correct quote to submit.
- Job # 1979 North Launch Ramp is on hold.
- Open northern launch ramp
- Currently requesting quotes for a maintenance and hurricane contract for electrical pedestals
- WIFI Repeater: Units are available for purchase inexpensively and would add a positive feature to harbor and may also be BIG qualified.
- Supplies are getting low I will be purchasing supplies and repair items. Ex(TP, Water Filter, Ice Bags, Soap)
- Receive last minute inquiry for live aboard this morning. Michael Campbell is requesting live aboard status. I have performed required background check and recommend the approval of live aboard status.
- Declare trash skimmer surplus property
- 80% certified CPR
- 100% boaters safety certified
- 100% SOP certified
- 2 Live Aboard (Welch, Kilner)
- November 116 of 213
- December 117 of 213
- Jan. 122 of 213
- Feb. 121 of 213
- Mar.123 of 213

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After considerable review of the aforesaid report, the following action was taken:

- Commissioner Reed made motion seconded by Commissioner Purchner and unanimously carried to declare the trash skimmer surplus property.

\*\*\*\*\*

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

**PORT COMMISSION MINUTES  
MARCH 20, 2014**

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

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APPROVED:

\_\_\_\_\_  
PHIL KIES, PRESIDENT

\_\_\_\_\_  
DATE

ATTEST:

\_\_\_\_\_  
STACEY DAHL, DEPUTY CITY CLERK