

PORT COMMISSION MINUTES
MAY 15, 2014

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 Meeting Room, 201 Jeff Davis Avenue, in said City at 5:00 o'clock p.m., Thursday, May 15, 2014, it 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, Commissioners Susan Nicolais, Roger Ladner, Barney Hill, Stan Snodgrass, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commission Vice President Barbara Reed, Secretary Don Deschenes, Commissioners Vernon Ehlers, John Casey, and Port Attorney James C. Simpson, Jr.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

The meeting was called to order, whereupon there were no amendments or comments to the agenda.

Commissioner Nicolais made motion seconded by Commissioner Hill and unanimously carried to approve minutes of the Port Commission, as follows:

- Regular Minutes dated April 17, 2014, as submitted
- Recessed Minutes dated April 22, 2014, as submitted.

The Commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates, whereupon the following project updates were submitted:

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Long Beach Port Commission
Phil Kies, President

May 15, 2014

RE: Project Updates:

1. **CIAP- Harbor Master Plan.**
USACE Memo of Agreement (MOA) has been signed and the \$15k check forwarded to USACE for permit review process. A. Garner Russell and M. Costelli are working on Design and development of bid packages for improvement projects.
2. **Bulkhead Project** AGR Engineering is working on design and bid package for improvements along the new bulkhead.
3. **Isaac Repairs.** FEMA has completed their Environmental review and have approved obligation of a portion of the funding for the Launch ramp area. Waiting to hear from USACE and issuance of permit. Status on the harbor projects related to hurricane Isaac: Work on replacement of the middle launch ramp pier/fueling station, Rip-Rap and Dredging will begin when permits are received. Construction work is 60% complete on paving/sidewalks. This project is now on-hold until inner bulkhead work is completed in April 2015. Expectation is the roads and sidewalk project will be completed by June 2015.
4. **Appeal FEMA Decision on Launch Ramp.** FEMA has denied 50% of this cost, as stated in the PW747 Scope of Work record, "PARTIALLY INELIGIBLE - Due to completion of work on one launch ramp (landside) prior to environmental compliance clearance, ineligible items relative to the launch ramps have been reduced by 50%, splitting the cost between the two ramps that were damaged." The appeal letter from LBPC was mailed to MEMA on May 12, 2014.

The repair of the portion in question will cost approximately \$83,370.00, including construction, engineering, inspection, and program management fees. This represents 50% of the estimated total cost (\$166,739.00) for the launch ramp and two piers. The Long Beach Port Commission understands that 25% of this total cost will be provided by non-federal funds.

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Ron Robertson

From: Larry Lewis <larry@bmienvironmental.com>
Sent: Thursday, May 15, 2014 2:24 PM
To: Ron Robertson; 'Phillip Kies'; bill@bmaengineers.com
Subject: Regulatory Permits-Long Beach Harbor Masterplan

Ron/Phil/Bill:

The following is an update on the Regulatory Permits and the Section 408 Assessment for the Long Beach Harbor Masterplan;

Regulatory Permits:

1. The Mississippi Department of Marine Resources issued its authorization for the project on October 15, 2013- Authorization Number DMR-090252.
2. The Mississippi Department of Environmental Quality is currently completing their review of the supplemental information provided on March 21, 2014. This review is being conducted concurrently with the US Army Corps of Engineers (USACE).
3. The USACE is currently completing their review of the supplemental information provided on March 21, 2014 as well as continuing to coordinate with the National Marine Fisheries Service regarding endangered species issues (Gulf Sturgeon and Sea Turtles).

Section 408 Assessment

1. A draft 408 assessment has been completed by the consultant team and the document is being revised to incorporate additional information developed as part of the supplemental document which was developed for the USACE permit group.
2. The Section 408 Memorandum of Agreement (MOA) has been executed by the LBPC and the request for funds has been processed.
3. Once the USACE receives the MOA and funds, they will set up the account and assign tasks for the review team.
4. Once the review team responsibilities have been assigned the Draft Section 408 report will be submitted to the USACE.

In closing, I would add that a timeline for this project has not been established by the USACE. Based on our understanding of the pending actions, it is estimated that the remaining project coordination efforts may take 180 days or more.

Larry Lewis
Senior Environmental Scientist
BMI Environmental Services, LLC
521 34th Street
Gulfport, Mississippi 39507
228-864-7612 Office
228-864-7676 Fax
228-380-1260 Cell

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Ron Robertson

From: David Ball <davidball@cableone.net>
Sent: Thursday, May 15, 2014 11:42 AM
To: Billy Skellie; Phil Kies; Ron Robertson
Subject: LB Harbor - Hurr. Isaac repairs

I attempted again to contact Sheri Zettle (Corps of Engineers) this AM regarding the permit for the Long Beach Harbor - Hurricane Isaac repairs. I couldn't reach her and her voicemail noted that she was out of the office this week.

A quick timeline:

- Pre-2014 - Our first permit application; received back from DMR, not from Corps of Engineers (USACE). This has been well talked about and this info is included in our appeal letter. No reason to regurgitate here...I think everyone knows the particulars.
- 12/2013 - Started a new permit application thru the USACE.
- 2/4/2014 - USACE finally informed/confirmed that they couldn't issue the permit until they receive the FEMA NEPA documents; and "closed" the permit application from their books.
- 4/24/2014 - I received the FEMA NEPA documents from Chris Kaster, which I immediately forwarded to Sheri Zettle by email with a request to reopen the permit application & for her to contact me with any additional requests or needed information. I believe during that time she was out of the office for a week or so; and I couldn't reach her by phone.
- 5/7/2014 - From home, I emailed Sheri Zettle requesting an update, but was headed out of town that AM. She called me at the office that morning; I was never at the office that day (5/7/2014 - 5/9/2014).
- 5/12/2014 - I called Sheri Zettle and found out that she was out of the office this week. I consulted with Larry Lewis (often invaluable source for permitting advice) for his opinion on how to proceed; and he encouraged me to contact Sheri's "boss" - Munther Sawahneh (I believe pronounced "Suh-WAH-heh") to check on the status of the permit. Munther advised to contact Sheri by email and await her response.

To date, I've not heard back from Sheri. I've been advised to include contact information for the people I've spoken too. Please see below:

Sheri Zettle
251-690-2349
sheri.m.zettle@usace.army.mil

Munther Sawahneh
251-694-3782
munther.n.sawahneh@sam.usace.army.mil

Hope this helps.

Thanks,
DB

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Projects for new Bulkhead and Transient Mooring Pier

B.I.G. Grant

February 21, 2014

	ITEM	ESTIMATE
1	Lighting along concrete walk (chk w/ Becky)	\$ 30,000
2	Finish concrete walk to East/erosion control	\$ 8,000
3	Erosion control plantings north of new bulkhead	\$ 15,000
4	Out reach Materials	\$ 20,000
5	Asphalt to stop erosion	\$ 8,500
6	Benches along walk way (Green fiber glass))	\$ 8,000
7	Rubber bumpers along new pier	\$ 9,000
8	Flag Pole installation	\$ 5,000
9	Curb and Asphalt to control storm water runoff	\$ 20,000
10	Pavilion with seating (Bill to select location)	\$ 45,000
11	Engineering	\$ 29,100
12	Program Management	\$ 3,500
13	Project Inspection	\$ 16,900
14	Misc.	\$ 72,000
	Total	\$ 290,000
CIAP Improvement Projects		
1	Install 24" pipe through south bulkhead wall.	\$ 25,000
2	Electrical Imp. Plus Finger Piers	\$ 38,500
3	Reinforce supports for bulkheads	\$ 375,000
4	Provide restraint system to protect garbage cans	\$ 30,000
5	Fence around fuel tanks	\$ 1,800
6	Provide roof over west fishing pier	\$ 45,000
7	Two Fish cleaning station near charter boats 1 and 3	\$ 100,000
8	three exhibit signs plus installation	\$ 25,000
9	Add 24 benches around harbor area	\$ 20,000
10	Pavilion with seating (Bill to select location)	\$ 45,000
11	Engineering plus inspection	\$ 120,000
12	Misc.	\$ 174,700
		\$ 1,000,000

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

There came on for consideration the following estimate from The Guice Agency for Marketing Plan and Promotion Concepts of the Harbor:

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

- Docket #HBR050614, as submitted
- Docket #HBR052014, as submitted

Commissioner Ladner made motion seconded by Commissioner Nicolais and unanimously carried acknowledging receipt of the April, 2014, Harbor Revenue/Expense report.

The Commission recognized Harbormaster Bill Angley for his report, as follows:

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Harbor Master Report

May 15, 2014

- Portable pump out grant is approved and on order being assembled now awaiting delivery
- 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.
- South Parking is open awaiting few punch list items and lighting to be finished along with a grate to cover flow through pipe to cut down on debris incoming
- Fixed ice machine
- Will be cutting another 16hrs on payroll to help with budget
- Need a mower and weed eater for the harbor to help with landscaped area
- Will be working with public work to relocate water shut off for transient pier so that a boat is not required to operate
- Water faucets (change with brass)
- New sign received and installed at entrance to harbor
- 80% certified CPR
- 100% boaters safety certified
- 100% SOP certified
- 3 Live Aboard (Welch, Kilner, Campbell)
- December 117 of 213
- Jan. 122 of 213
- Feb. 121 of 213
- Mar.123 of 213
- Apr. 128 of 213
- May 134 of 214

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There was no action required or taken regarding the aforesaid 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 Ladner made motion seconded by Commissioner Nicolais 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