

**PORT COMMISSION MINUTES  
MAY 19, 2016**

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, on Thursday, May 19, 2016, at 5:00 o'clock p.m., 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: President Phil Kies, Vice President Susan Nicolais, Secretary Don Deschenes, Commissioners Vernon Ehlers, John Casey, Barney Hill, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Joseph Yott, Sr., Roger Ladner, Stan Snodgrass, and Harbormaster Bill Angley.

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

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Commissioner Kies called the meeting to order and there were no comments or amendments to the agenda.

\*\*\*\*\*

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

- Regular Minutes dated April 21, 2016, as submitted
- Special Meeting Minutes dated May 12, 2016, as submitted.

\*\*\*\*\*

There came on for discussion **MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Request for Funding FY 2018**, as follows:

**PORT COMMISSION MINUTES  
MAY 19, 2016**



ENHANCE - PROTECT - CONSERVE

**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
Request for Funding FY2018**

Public Access     Managed Project

**Official Use Only**

Project Number: \_\_\_\_\_  
Submittal Number: \_\_\_\_\_  
Average Merit Score: \_\_\_\_\_

**PROJECT SUMMARY**

**1. Title of Project:** *red outlines indicate required fields*

FY2018 - Harbor Improvements

**2. Location of Project:**

Long Beach Smallcraft Harbor

**3. Requesting Agency:**

Long Beach Port Commission

**4. Requesting Agency Representative:**

a. Name: William Skellie, Jr.

b. Phone: 228-863-1556

c. Fax: 228-865-0822

d. Address: P.O. Box 929, Long Beach, MS 39560

e. Email: mayor@cityoflongbeachms.com

**5. Project Manager:**

a. Name: David Ball, P.E., City Engineer

b. Phone: 228-863-0667

c. Fax: 228-863-5232

d. Address: 520 33rd St., Gulfport, MS 39507

e. Email: david.ball.agr@gmail.com

**6. Funding Requested:**

\$ 400,000.00

**7. Matching Funds:**

\$ 0.00

**8. Source of Matching Funds:**

**9. Total Project Funds:**

\$ 400,000.00

# PORT COMMISSION MINUTES

## MAY 19, 2016



### MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Request for Funding FY2018

#### PROJECT SUMMARY

##### 10. Provide Brief Project Description/Overview:

The Long Beach Port Commission requests funds to construct a portion of the southeast shore protection / hardening of Harbor facilities. This project will be built in general conformance with the Long Beach Smallcraft Harbor Master Plan. The area proposed for the work (at the southeast corner of the Harbor) is often the hardest hit area in the Harbor area after major storm events in the MS Sound. The improvements would elevate and reinforce this area to provide increased protection during major storms by construction of a reinforced bulkhead wall along the shoreline as it now exists. The funding provided for this work will be used in conjunction with other Tidelands grants to fund this large, multi-phase project.

##### 11. LIST Project Goals/Objectives:

1. Reinforce areas of the Harbor which are particularly susceptible to damage during major storm events.
2. Decrease the likelihood and length of "downtime" while waiting to make repair of damages.
3. Reduce or eliminate the need for repetitive funding requests for reconstruction and repairs of the infrastructure in the Harbor's exterior and interior area after damages from tropical storms and hurricanes.

##### 12. LIST Project Benefits:

1. Increase the ease and safety of the public's use of Harbor facilities, by lessening the damage caused during major storm events.
2. The repetitive nature of the losses faced in these areas (3 very visible occurrences since 2005 - Hurricanes Katrina, Gustav, and Isaac) will be lessened, saving considerable expense and effort in the future.
3. Due to reduced damage and easier repairs in the future, Tidelands access will be more available to the public.

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**PROJECT SUMMARY**

**13. LIST Project Tasks:**

1. Complete detailed engineering design, plans, and Contract documents.
2. Obtain necessary environmental permitting.
3. Receive bids and complete construction.

**14. Project Timetable/Milestones:**

All milestones listed here are measured from availability of requested funds:

1. Design - 1 year
2. Permitting - 2 years
3. Bidding & Construction - 3 years

**15. If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years: (type N/A if not applicable)**

FY2017

**16. Project Timing:**



Short-term (3 years or less)



Deferred/long-term (3 – 5 years)

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
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**APPLICATION SUMMARY QUESTIONNAIRE**

17. Is this a Multi-Phase Project?  Yes  No
18. Is any part of this project located on private property?  Yes  No
19. Is there an existing lease between the requesting agency and property owner?  Yes  No
20. If required, are the plans approved by the DMR Permitting Office?  Yes  No
21. Will this project enhance an existing water-dependent activity?  Yes  No

Identify the activity:

All activities which are currently accessible from the Long Beach Harbor, including recreational boating, recreational fishing, and public access.

22. Does this project coordinate with other existing or planned projects?  Yes  No
- Identify the project(s):

The Long Beach Smallcraft Harbor Master Plan and the FY2017 Tidelands project.

23. Will this project involve impacting, filling, or dredging coastal wetlands?  Yes  No
- If yes, what acreage: Very minor amount of filling behind the bulkhead, which will generally follow the exist. shore.

24. Identify the constituency or interest group(s) which this project will serve:

Public users and Harbor customers.

25. Identify the service that this project will provide to the group(s) identified in 24:

Enhanced, increased, and safer use of Tidelands areas.

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**APPLICATION SUMMARY QUESTIONNAIRE**

**26. Project Category:**

(more than one may apply)

- Conservation
- Reclamation
- Preservation
- Acquisition
- Education
- Public Access
- Public Improvement
- Other (Identify)

**28. Categorize the benefits from 12:**

- Environmental
- Economic
- Safety
- Public
- Other (identify)

**27. Current status of architectural/  
engineering plans & specifications  
for this project (if applicable):  
(check one from each group)**

- Group 1:
- Completed
  - In Progress
  - Ready to Bid
  - Other (identify)

- Group 2:
- Paid for
  - Funds budgeted
  - Funds not budgeted

**29. Have other State or Federal funding  
sources been identified for the project?**

- Yes
- No

If yes, identify:

**30. In what way does this project meet the goals and objectives of the Department of Marine Resources and the Secretary of State's Office, which include enhancing, protecting, conserving and providing public access to tidelands affected areas?**

Safe public usage of coastal wetlands in the project area; and by reducing repetitive damage in the project area, other peripheral coastal wetlands will be further protected.

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ENHANCE - PROTECT - CONSERVE

**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
Request for Funding FY2018**

**APPLICATION SUMMARY**

**31. Summarize, in paragraph form, your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.**

The Long Beach Port Commission requests funds to construct a portion of a reinforced bulkhead wall which will protect the southeast corner of the Long Beach Harbor (at the south end of Cleveland Avenue). This area has historically been extremely damaged by even small storms, and often requires major repairs after large storm events. These repairs often take exceptional lengths of time due to FEMA timelines and regulations, permitting requirements, and other considerations that extend the project time. Construction of a bulkhead wall in the area will help to reduce the frequency of damage, saving considerable funds in on-going, repetitive losses. Because the bulkhead wall is expected to survive even major storm events, it will also facilitate quicker repairs by providing an above-mean high tide area that can be repaired via normal backfilling and paving operations.

After completion of the project, this portion of the Long Beach Smallcraft Harbor will be better protected, leading to less future damage and quicker restoration. This will lead to increased availability of funds to perform other Tidelands public access projects within the Harbor area, such as improvements to boat launches, boating piers, fishing facilities, and other important infrastructure.

Furthermore, reducing the repetitive damage to this area (which generally consists of erosion, and destruction of shore protection in the area) will also reduce the impact of these damages to other public Tidelands areas.

This project is part of a multi-phase project to construct a bulkhead wall along the eastern side of the Harbor. It will be constructed in general conformance with the Long Beach Smallcraft Harbor Master Plan, allowing for future expansion with minimal conflict.

**BUDGET:**

Design Phase -----	\$65,000
Construction Phase ----	\$335,000
<hr/>	
Total -----	\$400,000

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ENHANCE • PROTECT • CONSERVE

**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
Request for Funding FY2018**

**APPLICATION SUMMARY**

32. Estimated number of years to completion: 3  
33. Estimated Completion Date: Nov 2020  
34. Prioritize if your agency has submitted multiple projects

**35. SIGNATURES**

Project Manager:	<input type="text"/>	<input type="text"/>
	Signature	Date
Requesting Agency Representative:	<input type="text"/>	<input type="text"/>
	Signature	Date

36. Attach project schematics or drawings as appropriate

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**BUDGET**

Category	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Salaries, wages, Fringe						\$ 0.00
Travel						\$ 0.00
Architecture & Engineering	60000					\$ 60,000.00
Legal						\$ 0.00
Consulting						\$ 0.00
Construction			335000			\$ 335,000.00
Site Work						\$ 0.00
Equipment						\$ 0.00
Land Acquisition						\$ 0.00
Indirects						\$ 0.00
Other	5000					\$ 5,000.00
<b>Total</b>	<b>\$ 65,000.00</b>	<b>\$ 0.00</b>	<b>\$ 335,000.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 400,000.00</b>

Funding Sources	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Tidelands Funding Reallocated (Project #: _____, Year _____)						\$ 0.00
Tidelands Funding Awarded	400000					\$ 400,000.00
Federal Grants Funding						\$ 0.00
FEMA Funding						\$ 0.00
MEMA Funding						\$ 0.00
CDBG Funding						\$ 0.00
In-Kind Donations						\$ 0.00
Other						\$ 0.00
<b>Total</b>	<b>\$ 400,000.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 400,000.00</b>

**Instructions:**

1. If project will be completed in one year, complete only the "Year 1" budget column.
2. If project will be completed in two years, complete "Year 1" and "Year 2" columns.
3. Follow the same process as above for "Year 3", "Year 4", and "Year 5", if project will not be completed for 5 years.

CLICK TO SUBMIT FORM TO [tidelandsapp@dmr.ms.gov](mailto:tidelandsapp@dmr.ms.gov) 

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
Request for Funding FY2018**

**LEGISLATIVE SUMMARY  
{FOR OFFICIAL USE ONLY}**

Official Use Only

Project Number: \_\_\_\_\_

Submittal Number: \_\_\_\_\_

Average Merit Score: \_\_\_\_\_

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FY2018 - Harbor Improvements

**2. Location of Project:**

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- b. Phone: 228-863-1556
- c. Fax: 228-865-0822
- d. Address: P.O. Box 929, Long Beach, MS 39560
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**6. Funding Requested:**

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\$ 0.00

**8. Source of Matching Funds:**

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**5. Summary**

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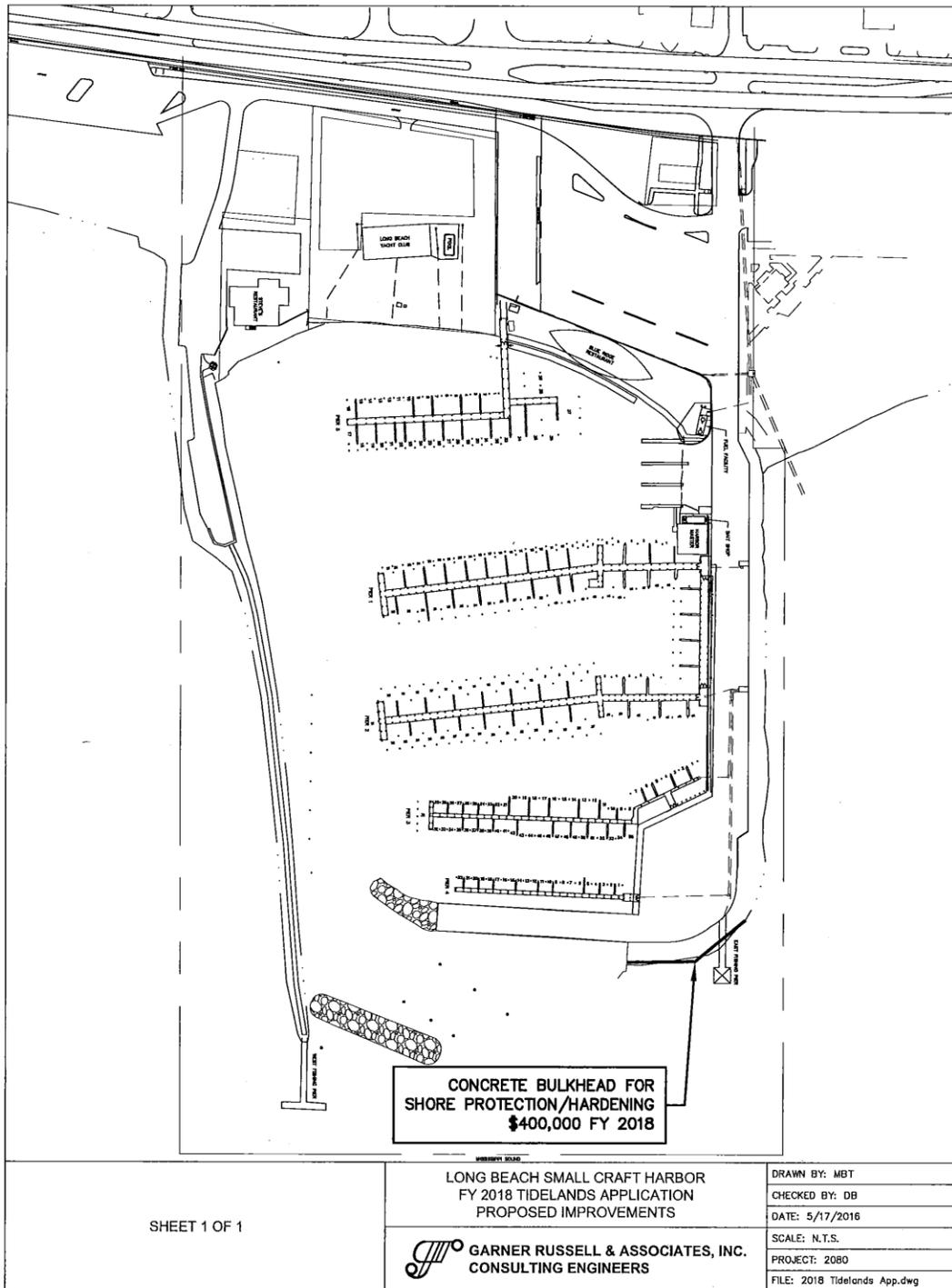
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**BUDGET:**

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<b>Total -----</b>	<b>\$400,000</b>

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\*\* \*\*

After considerable discussion, Commissioner Casey made motion seconded by Commissioner Ehlers and unanimously carried to approve the aforesaid Request for Funding FY 2018.

\*\*\*\*\*

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

- Docket #HBR051316, as submitted
- Docket #HBR051716, as submitted.

**PORT COMMISSION MINUTES  
MAY 19, 2016**

\*\*\*\*\*

Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried acknowledging receipt of the April, 2016, Revenue/Expense Report.

\*\*\*\*\*

There was no Harbormaster's Report.

\*\*\*\*\*

Port Attorney James C. Simpson, Jr. reported on harbor matters, none of which required action at this time.

\*\*\*\*\*

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

\*\*\*\*\*

APPROVED:

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

\_\_\_\_\_  
DATE

ATTEST:

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