

**PORT COMMISSION MINUTES
AUGUST 18, 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, August 18, 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, Secretary Don Deschenes, Commissioners, Joseph Yott, Sr., Roger Ladner, Barney Hill, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President Susan Nicolais, Commissioners Vernon Ehlers, John Casey, Mike Biegel 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.

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

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

- Regular Minutes dated July 21, 2016

Mr. Wally Babbidge, representing Gulf South Outdoors, gave a presentation on promoting the Long Beach Harbor with various advertising options. After considerable discussion, Commissioner Kies made motion seconded by Commissioner Deschenes and unanimously carried directing Mr. Babbidge to make another formal presentation to the Mayor and Board of Aldermen at their September 6, 2016, meeting.

The Harbormaster report was submitted, as follows:

**PORT COMMISSION MINUTES
AUGUST 18, 2016**

Harbor Master Report

August 18, 2016

- Clean Marina Inspection Complete and Passed Waiting on final to have ceremony
- Fuel System now 100% correct on testing
- Lights on west jetty installed and working
- West Jetting striped.
- During the heat wave we had several electrical issues on the piers. We identified them with the help of high power that splitters (50amp to 2X 30 amp) are not recommended for any boat and changed out panels so that splitter was not needed. During this time we also had a common break in the line and charge 190volt per leg to the pedestal. Owner claimed this is what damaged a lot of his equipment. After research I learn that was not true and the boat may have cause the problem to begin with. We have the hold harmless agreement in the berthing agreement so we will not pay for his repairs. That pedestal shall be removed until such time we have the funds to repair.
- All customers more than 90 days late have been notified via phone to comply and any others over that have been forwarded to Jim to send a certified letter to their home address. Working with lawyer to proceed further with removal of derelict vessels.
- Landscaping finished and final warranty items are on order and will be installed upon arrival
- Electrical pipe to bait shop has broken 7 plastic straps that bind the pipe to sheet pile wall on Harbor House quoted replacement of clamps and installing proper amount of clamps low quote was 1900.00 that includes using stainless uni-strut instead of clamps and gives us additional space for future pipe to be installed.
- Live Aboard (Welch, Williamson, Zipperer, Keller)
 - April 139 of 218
 - May 148 of 218
 - June 144 of 218
 - July 148 of 218
 - Aug 151 of 218

**

**

Based on the aforesaid report, the following actions was taken:

- Commissioner Kies made motion seconded by Commissioner Hill and unanimously carried directing the harbormaster to solicit three (3) official quotes regarding the replacement of clamps and installation on the electrical pipe to the bait shop.

**PORT COMMISSION MINUTES
AUGUST 18, 2016**

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK