

**PORT COMMISSION MINUTES**

**SEPTEMBER 15, 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, September 15, 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 Joseph Yott, Sr., John Casey, Barney Hill, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Vernon Ehlers, Roger Ladner, and Mike Biegel.

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 official comments or amendments to the agenda.

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

- Regular Minutes dated August 18, 2016, as submitted.

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

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### Harbor Master Report

September 15, 2016

- Clean Marina Inspection Complete and Passed Waiting on final to have ceremony
- Fuel System now 100% correct on testing
- The Pedestal are now having plastic problem some are minor and 5 have shattered. Sent material to Hypower for testing awaiting results.
- 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. Still awaiting quotes from other companies
- Live Aboard (Welch, Williamson, Zipperer, Keller, Smith)
- July 148 of 218
- Aug 151 of 218
- Sept 146 of 218

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

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

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**SEPTEMBER 15, 2016**

APPROVED:

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PHIL KIES, PRESIDENT

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DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK