

Minutes of Bay St. Louis Municipal Harbor Commission

Date: Tuesday, February 11, 2014

Location: Bay St. Louis Central Fire Station Training Room, 543 Main Street, Bay St. Louis
The meeting of the Bay St. Louis Municipal Harbor Commission convened at 3:00 p.m.

Commissioners Present: Chairman Lee Seal, presiding, Vice Chairman Ken Barbor, Charles LaFleur, Rod Ward and Chet LeBlanc, J.P. Compretta, Chris Roth and Mike Hemsley, alternate.

City Officials Present: Buz Olsen, Paula Fairconnetue and Don Rafferty

Guest - Richie Ashley, Neel-Schaffer Engineer

RE: Amendment No. 3 – Waterfront Parking Lot Project

Richie presented Amendment No. 3 to the Waterfront Parking Lot Project, which includes landscaping design and redesign of the beach maintenance wall. Total project cost is \$9,100. The additional work will be paid with contingency money. After discussion, Commission Seal called for a motion to recommend approval of Amendment No. 3. (SEE EXHIBIT A)

MOTION TO RECOMMEND APPROVAL OF AMENDMENT NO. 3

RE: Neel-Schaffer - Waterfront Parking Lot Project

Commissioner Barbor moved, seconded by Commissioner LaFleur, to recommend that the City Council approve Amendment No. 3 to the Neel-Schaffer Waterfront Parking Lot contract to include the addition of landscape design, construction administration and project representation and redesign of maintenance wall and replacement of sandbags at seawall for a total contract increase of \$9,100.00.

A vote was called for with the following response:

VOTING YEA: Seal, LeBlanc, LaFleur, Ward, Roth, Compretta and Barbor

VOTING NAY: None

Guest – Jason Chiniche

RE: Fish Cleaning Station

Jason reported that he met with the Marine Patrol Division and they liked the idea of the fish cleaning station on the fuel dock. It's more of a utility area with the pump out system and that's the only location besides near the comfort station. These are the only locations near a sewer line. Jason received quotes for an industrial cleaning station with grinder at a cost of \$25,000.

During discussion, Jason recommended locating the fish cleaning station on the fuel dock. He also will get price quotes on a fish cleaning stations without the grinder system.

APPROVAL OF MINUTES

RE: January 14, 2014

Commissioner LaFleur moved, seconded by Commissioner LeBlanc, to approve the minutes of the Harbor Commission meeting held January 14, 2014, as presented.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Seal

VOTING NAY: None

ABSENT: Compretta and Roth

MOTION TO RECOMMEND APPROVAL OF SLIP LEASE AGREEMENT

Commissioner Ward moved, seconded by Commissioner LeBlanc, to recommend that the City Council approve the Slip Lease Agreement, as presented.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Seal, Compretta and Roth

VOTING NAY: None

Lottery System

The Commission discussed Lottery procedures in preparation of requesting an amendment to Ordinance No. 547 to include the Lottery System.

Guest – Myrna Greene

RE: Marina Rack Cards

Myrna submitted proofs of the marina rack cards to the Commission for review and to make necessary changes before going to print. The Tourism Bureau will handle phone calls for the marina until a harbor master is hired. Myrna will also submit a press release to the media regarding marina slips and other updated information.

The Commission will attend the City Council meeting on Tuesday, February 18th to request approval of the fee schedule and slip lease agreement.

Bylaws

The Commission reviewed the bylaws, setting an annual date for election of officers to be held the third Tuesday of February. The first election of officers will be held at the next Harbor Commission meeting on Tuesday, February 18, 2014.

MOTION TO APPROVE BYLAWS

RE: Harbor Commission

Commissioner LaFleur moved, seconded by Commissioner Barbor to approve the Harbor Commission Bylaws with recommended changes, as discussed.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Seal, Compretta and Roth

VOTING NAY: None

MOTION TO ADJOURN

Commissioner LaFleur moved, seconded by Commissioner LeBlanc, to adjourn the February 11, 2014 Harbor Commission meeting, there being no further business to discuss.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Seal, Compretta and Roth

VOTING NAY: None