

## **Minutes of Bay St. Louis Municipal Harbor Commission**

**Date:** Tuesday, September 29, 2015

**Location:** Bay St. Louis Conference Center, 588 Main Street, Bay St. Louis

The meeting convened at 3:00 p.m.

**Commissioners Present:** Chris Roth, Vice Chair; Charles LaFleur, Lee Seal, J.P. Compretta.

**Absent:** Mike Hemsley, alternate

Let the record show that Commissioners Compretta and Barbor entered the meeting after 3:30pm.)

**City Officials Present:** Chuck Fortin, Harbor Master, Paula Fairconnetue, Secretary

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The meeting was called to order by Chris Roth, Vice Chair.

### **APPROVAL OF MINUTES**

**RE: August 27, 2015**

Commissioner LaFleur moved, seconded by Commissioner Seal to approve the minutes of August 27, 2015, as presented.

A vote was called for with the following response:

VOTING YEA: LaFleur, Seal and Roth

VOTING NAY: None            ABSENT: Compretta and Barbor

### **Harbor Master Report**

Chuck Fortin presented the approved harbor budget to the commission for discussion.

Sales figures for September and occupancy report for the month of October will be sent out to the commission later in the week.

Thirty-five slip reservations have been made for Cruisin the Coast. The event will be held on the street this year. The south section of the harbor lot will be gated. Port-a-potties will be brought in for cruising.

Bulls on the Beach event scheduled for November will use the south side of the parking lot. Parking will have to be controlled for this event. Parking has become an issue on weekends with restaurants and other business patrons using the harbor for parking. Parking spaces should be reserved for slip holders. Chuck Fortin will research agreements and criteria set by funding agencies to see if there are any stipulations referencing parking for slip holders.

Councilman Lonnie Falgout requested to be recognized to discuss the purchase of credit card machines for city hall, utilities department and the harbor. The Council voted unanimously to purchase these credit card machines that have the capability to tally purchases and automatically make deposits at 11:59 p.m. each night and deposit printouts will be made available immediately.

During discussion, Chuck Fortin stated that the credit card system that he currently use for the

harbor is different from the one used at city hall, and it may only take a phone call to the bank to have deposits made automatically using the same credit card machine. Chuck Fortin will discuss the matter with the comptroller.

Chuck reported that Jason Chiniche is setting up a meeting with funding agencies to discuss moving forward with the Wave Screen Project.

The Commission also discussed potential rate increases, special events protocol, financial reporting and means of promoting the harbor.

**MOTION TO ADJOURN**

Commissioner LaFleur moved, seconded by Commissioner Compretta to adjourn the meeting, there being no further business to discuss.

A vote was called for with the following response:

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

VOTING NAY: None