

Minutes of Bay St. Louis Municipal Harbor Commission

Date: Tuesday, January 14, 2014

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

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

Absent: Chairman Lee Seal

City Officials Present: Buz Olsen

The meeting was called to order by Vice Chairman Ken Barbor. First order of business was review and approval of minutes from Harbor Commission meeting held January 7, 2014.

MOTION TO APPROVE MINUTES

RE: December 3, 2013 & January 7, 2014

Commissioner LaFleur moved, seconded by Roth, to approve minutes of the Harbor Commission meeting held December 3, 2013 and January 7, 2014, with corrections.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Seal

Guest: Jason Chiniche

RE: Change Order #4

Jason reported that the harbor was approximately 75% complete. The crew is working on the parking lot. Contractor is still on schedule and the job should be completed by end of May. The Harbor will more than likely be completed before the parking lot.

The city received a revised cost from the contractor for the Day Pier. The contractor's original cost to construct a 400 feet long Day pier was \$175,000, which was more than anticipated. Jason reported that he's been negotiating the price with the contractor to get the cost down. During negotiations, the contractor requested a 60 day extension of contract time. What dictated the contractor's request for the additional days was he's contracted with Gulf Coast Prestress, Inc. to supply the piles.

In a compromise with contractor, a price quote on a 350' Day Pier was requested for \$150,000 and the compromise was agreed. At a shorter length, you would probably dock three to four less boats at the Day Pier, but due to design of the Day Pier, it would be easy to extend the length in the future, at a relatively small cost.

The cost is in line for \$150,000 to construct the Day Pier and the contractor has agreed to waive the time for 60 additional days. The Day Pier is ADA access.

MOTION TO RECOMMEND APPROVAL OF CHANGE ORDER NO. 4

RE: Day Pier

Commissioner Ward moved, seconded by Commissioner Compretta, to recommend that the Bay St. Louis City Council approve Change Order No. 4 to construct a 350LF to 6'10" wide fixed pier with 14" concrete piles and timber beams, stringers and deck. Total cost in contract price \$150,000.00 (SEE EXHIBIT A)

A vote was called for with the following response:

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

VOTING NAY: None ABSENT: Seal

ByLaws - tabled until Chairman Seal returns.

Harbor Master Job Description

The Commission reviewed job description and made final revisions to submit to the Mayor. The commission requested a salary range list for Harbor Master's along the Coast.

MOTION TO SUBMIT JOB DESCRIPTION FOR REVIEW & ADVERTISEMENT

RE: Harbor Master

Commissioner Ward moved, seconded by Commissioner LeBlanc, to authorize Vice Chair Barbor to make revisions to the Harbor Master Job Description, as outlined, and submit to the Mayor for review and advertisement.

A vote was called for with the following response:

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

VOTING NAY: None ABSENT: Seal

Slip Rental Agreement

The Commission reviewed a draft of the slip rental agreement and made final revisions for to submittal to the City Attorney for review.

Commissioner Compretta moved, seconded by Commissioner LaFleur, to adjourn the January 14, 2014 Harbor Commission meeting, there being no further business to discuss.

A vote was called for with the following response:

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

VOTING NAY: None ABSENT:

MOTION TO ADJOURN

Commissioner Compretta moved, seconded by Commissioner LaFleur, to adjourn the January 7, 2014 Harbor Commission meeting, there being no further business to discuss.

A vote was called for with the following response:

VOTING YEA: Roth, Ward, Barbor, LaFleur, Compretta

VOTING NAY: None ABSENT: Seal, LeBlanc

Lee Seal, Chairman