

MINUTES OF BAY ST. LOUIS MUNICIPAL HARBOR COMMISSION

Date: Tuesday, July 26, 2016

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

The meeting convened at 3:00 p.m.

Commissioners Present: Ken Barbor, Chair, Chris Roth, Vice Chair; Charles LaFleur, J.P. Compretta,

Absent: Seal

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

The meeting was called to order by Ken Barbor, Chair.

APPROVAL OF MINUTES

RE: May 24, 2016

A motion was made by Commissioner LaFleur, duly seconded by Commissioner Roth, to approve the minutes of May 24, 2016, as presented.

A vote was called for with the following response:

VOTING AYE: LaFleur, Compretta, Barbor, Hemsley and Roth

VOTING NAY: None ABSENT: Seal

Wave Screen

Chuck Fortin reported that five (5) bids were received for the Wave Screen Project. The bid was awarded to J.E. Borries, Inc. of Vancleave, Ms. We're waiting on the bond, followed by signing contract.

deMontluzin Pedestrian Access ramp - The city attorney is looking at what can be done with privately owned strip of land on the beach side.

Grants and Development of South side of Marina – The city is submitting application to DMR for Boater Infrastructure Grant to build laundry room, showers and Harbor Master office on the south end of the marina. Tidelands funds will be used as match for the project.

Warranty Issues – The city wrote a letter to the contractor about repairing the damaged warranty items. The contractor's responded by blaming the damage poor Architect and engineering design. The city is in the process of sending a letter to the consulting engineering firm regarding the contractor's claim.

Harbor Master Report

Events – Pirates Day on the Beach went well; there are no current event applications on file; the city hasn't heard from Cruisin' the Coast yet.

Rate Increase – the harbor master and commission discussed the following proposed rate increases for next fiscal year's budget:

Slip Rental Rate Increase of .25 cents per foot , 10% utilities increase and .25 cents per for increase for transient docking.

A budget workshop was set for Tuesday, August 9th at 3:00 p.m.

Monthly Financial Reporting – The commission discussed means of accomplishing accurate financial reporting for the harbor.

Discussion was had on expanding hours for fuel sale. Trained staff would be needed for this task. Chuck Forting informed that Commission that a new part-time employee was hired, and is currently working two 12 hour shifts per week.

Old Business

The Commission discussed recommending a candidate for the Alternate Harbor Commissioner position.

New Business

RECOMMENDATION TO THE MAYOR TO FILL THE ALTERNATE HARBOR COMMISSIONER POSITION VACATED BY MIKE HEMSLEY

Commissioner LaFleur moved, seconded by Commissioner Roth, to recommend that the mayor fill the vacated Alternate Harbor Commissioner seat.

A vote was called for with the following response:

Yea: Compretta, LaFleur, Roth and Barbor

Nay: None Absent: Seal

EXECUTIVE SESSION

Motion to close the meeting to determine the need for Executive Session, moved by Commissioner Compretta, seconded by Commissioner LaFleur, to enter closed session to determine the need for executive session.

A vote was called for with the following response:

Yea: Compretta, LaFleur, Roth and Barbor

Nay: None Absent: Seal

The Commission entered closed session at 4:00 p.m. In attendance: The Harbor Commission. The Commission determined the need to enter executive session to discuss a personnel matter.

A motion was made by Commissioner Compretta, seconded by Commissioner LaFleur, to come out of closed session and enter executive session at 4:40 p.m.

A vote was called for with the following response:

Yea: Compretta, LaFleur, Roth and Barbor

Nay: None Absent: Seal

After discussion, a motion was made by Commissioner Compretta, duly seconded by Commissioner LaFleur to come out of closed session and enter executive session at 4:45 p.m.

A vote was called for with the following response:

Yea: Compretta, LaFleur, Roth and Barbor

Nay: None Absent: Seal

After discussion, a motion was made by Commissioner Compretta, duly seconded by Commissioner Roth to come out of executive session at 5:00 p.m. No action being taken.

A vote was called for with the following response:

Yea: Compretta, LaFleur, Roth and Barbor

Nay: None Absent: Seal