

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

**Date:** Tuesday, March 25, 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; Ken Barbor, Vice Chair; Charles LaFleur; Rod Ward; J.P. Compretta; Chet LeBlanc; Chris Roth and Mike Hemsley, alternate.

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

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The meeting was called to order by Commissioner Seal.

### **APPROVAL OF MINUTES**

#### **RE: March 18, 2014**

Commissioner Ward moved, seconded by Commissioner Roth, to approve minutes of the Harbor Commission held Tuesday, March 18, 2014, as presented.

A vote was called for with the following response:

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

VOTING NAY: None

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#### **Guests: John Scafide, BART Group**

On behalf of the BART Group, John Scafide requested that the Commission consider naming the marina in honor of Jody Compretta.,

The Commission will discuss the request at a later date.

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#### **Jet Dock Drive-On Dry Docking System**

A representative of Jet Dock gave a presentation of the drive-on/slide off docking system to the Commission for consideration of using the product at the marina.

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#### **Guest: Jason Chiniche**

#### **RE: Engineering Contract - Amendment No. 6**

Jason discussed Amendment No. 6 to the engineering contract to include signage, a scour pad ramp for pedestrian access and funding coordination for the project and requested that the commission approve the amendment.

After discussion, Commissioner Seal called for a motion to recommend approval of the amendment.

**MOTION TO RECOMMEND APPROVAL**

**RE: Amendment No. 6**

Commissioner Roth moved, seconded by Commissioner Ward, to recommend that the City Council approve Amendment No. 6 to the engineering contract to include signage, scour pad ramp and funding coordination. **(SEE EXHIBIT A)**.

A vote was called for with the following response:

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

VOTING NAY: None

**Guest: Mike Rosato**

**RE: Harbor Fest**

Mr. Rosato appeared before the Commission to discuss and set a potential date for the Harbor Fest.

After a lengthy discussion, the Commission requested to review the contract between the Harbor Fest and the city. Mr. Rosato asked the Commission to set a date by the next Council meeting on April 8th so he can have the date approved and begin advertisement for the event.

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**Operating Budget**

A commission had a lengthy discussion on the preliminary operating budget. Commissioner Seal will submit budget to the City Clerk for review.

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**Harbor Master**

Commissioners Ward, LeBlanc and Seal will review resumes and select top 5 applicants. The city will get a harbor master pay range from neighboring cities to establish a starting salary for the position.

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**Fuel Dock/Live Bait RFP**

The Commission discussed the RFP for Fuel Dock/Live Bait subcontractors. The commission will look at DMR guidelines for live bait contractor, and determine location of fuel dock office for the purpose of transacting business and operations during inclement weather before moving forward with advertisement for contractors.

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**MOTION TO ADJOURN**

Commissioner Compretta moved, seconded by Commissioner LaFleur, to adjourn the Harbor Commission meeting of March 25, 2014, there being no further business to discuss.

A vote was called for with the following response:

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

VOTING NAY: None