

MINUTES OF BAY ST. LOUIS MUNICIPAL HARBOR COMMISSION

Date: Tuesday, February 24, 2015

Location: Bay St. Louis City Council Chambers, 598 Main Street, Bay St. Louis
The meeting of the Bay St. Louis Municipal Harbor Commission convened at 3:00 p.m.

Commissioners Present: Vice Chairman Ken Barbor presiding, Charles LaFleur, J.P. Compretta, Chris Roth and Mike Hemsley, alternate

Absent: Lee Seal

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

APPROVAL OF MINUTES

RE: February 3, 2015

Commissioner LaFleur moved, seconded by Commissioner Barbor, to approve the minutes of the Harbor Commission meeting held February 3, 2015, with corrections.

A vote was called for with the following response:

VOTING YEA: LaFleur, Barbor, Compretta and Roth

VOTING NAY: None ABSENT: Seal

Commissioner Chet LeBlanc Resignation

Vice Chairman Barbor announced that Chet LeBlanc submitted his resignation letter to the City Council and would no longer serve as a commissioner on the board.

Guest: Jason Chiniche

RE: Wave Study

Jason reported that the City Council accepted the Wave Study, and his company as project manager. He will use ATM Consulting Company. Design time will take approximately two months, with 30 days to bid project. Construction should be underway within three to four months.

Harbor Master Report

Chuck Fortin reported that transient traffic is at 70% since July 2014; slip rental occupancy is holding, and fuel sales are going up. He is looking into the possibility of hosting a fishing tournament.

SIGNAGE - Commercial slip rentals will be allowed to use decals on the dock boxes and smaller signs can be displayed using rack boards.

RFP – LIVE BAIT SHOP

Commissioner LaFleur stated for the record that the RFP for the Live Bait Shop is in the City Council's hands to work out.

MOTION TO ACCEPT COMMERCIAL LEASE

Commissioner Roth moved, seconded by Commissioner LaFleur to accept the Commercial Lease as written, rates to be determined by the Mayor and City Council.

A vote was called for with the following response:

VOTING YEA: LaFleur, Barbor, Compretta and Roth

VOTING NAY: None

ABSENT: Seal

MOTION TO ACCEPT SPECIAL EVENTS LEASE

Commissioner LaFleur moved, seconded by Commissioner Roth to accept the Special Events Lease as written, rates to be determined by the Mayor and City Council.

A vote was called for with the following response:

VOTING YEA: LaFleur, Barbor, Compretta and Roth

VOTING NAY: None

ABSENT: Seal

FINANCIAL INFORMATION for the harbor will be requested through Chairman Lee Seal.

SAND BEACH ORDINANCE – the Commission understands that any discussion related to the Sand Beach Ordinance is being handled by the City Council and Board of Supervisors.

AMEND BYLAWS – The Commission will discuss amending the bylaws to determine a quorum.

ELECTION OF OFFICERS – An election of officers will take place at the next meeting. The Commission discussed submitting a proposal to the mayor recommending the number of commissioners they would like to see serve on the board.

MOTION TO ADJOURN

Commissioner LaFleur moved, seconded by Commissioner Barbor, to adjourn the February 24, 2015 Harbor Commission meeting, there being no further business to discuss.

A vote was called for with the following response:

VOTING YEA: LaFleur, Barbor, Compretta and Roth

VOTING NAY: None

ABSENT: Seal