

Minutes of Bay St. Louis Municipal Harbor Commission

Date: Tuesday, April 28, 2015

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

The meeting convened at 3:00 p.m.

Commissioners Present: Ken Barbor, President; Chris Roth, Vice Chair; Charles LaFleur, Lee Seal, J.P. Compretta and Mike Hemsley, alternate.

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

APPROVAL OF MINUTES

RE: March 24, 2015

Commissioner LaFleur moved, seconded by Commissioner Roth, to approve minutes of the Harbor Commission meeting held March 24, 2015, as amended.

A vote was called for with the following response:

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

VOTING NAY: None

OLD BUSINESS

GUEST: Jason Chiniche, City Engineer

RE: Wave Screen Update

Jason reported that ATM Consultants is in the process of determining the actual wave forces that will be applied to the structure. The consultants are currently calculating wave forces that can be in a 10 year to 25 year storm. This is the most critical point of the structure, and they're leaning toward the concrete pile concept with single row of 18" square concrete piles with timber whalers & vinyl sheet wall.

Final design will be done after the wave forces have been calculated.

The bidding phase will come after final design approval. From a time standpoint construction bid should be advertised in mid-June with a 45-60 day contract. Construction will be done on the south side of the harbor entrance not to hinder traffic.

Jason is looking to include 1 or 2 alternate bids, if cost allows additional whalers along some of the piers and the waterline extension will be included, as discussed at earlier meetings.

Harbor Master Report

Chuck Fortin presented a list of events planned at the harbor for discussion.

1. Joe's & Pros
2. Smokin' the Sound - Poker Run
3. Buoy Fest - South end of parking lot
4. Fais Do-Do Invitational Fishing Tournament - May 23rd
5. Pirate Day in the Bay - street closures

Harbor Update

Chuck reported that the harbor is being advertised in Waterway Guide and listed on Active Captain. People are coming in from various areas. There has been no show of interest in the Bait Shop Operation advertisement.

NEW BUSINESS

Chuck Fortin reported that the landscaping company will come back and replace dead plants in the flower bed located at the foot of the harbor overpass. He's also getting estimates to install planters in the vacant area under the overpass to help prevent sand from blowing from under the bridge into the parking lot.

Harbor Financial Discussion

The Commission inquired about indirect expenses to the harbor regarding employees. Chuck stated that security will be charged to the harbor as an indirect expense. The city clerk is working on finance reports for the harbor. All finance information should be brought up to date by the next meeting.

ADJOURN

Commissioner LaFleur moved, seconded by Commissioner Roth 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