

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

**Date:** Tuesday, June 3, 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:** Lee Seal, presiding; Vice Chair Ken Barbor, Rod Ward, Charles LaFleur; Chris Roth, J.P. Compretta and Mike Hemsley, alternate.

**Absent:** Commissioner Chet LeBlanc

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

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The meeting was called to order by Vice Chairman Ken Barbor.

### **APPROVAL OF MINUTES**

**RE: MAY 27, 2014**

Commissioner LaFleur moved, seconded by Commissioner Ward, to approve the minutes of the Harbor Commission meeting held May 27, 2014, as presented.

A vote was called for with the following response:

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

VOTING NAY: None                      ABSENT: LeBlanc

### **INTRODUCTION - HARBOR MASTER**

**RE: Charles Fortin**

Charles Fortin introduced himself to the board and gave a short bio of his career as a harbor master.

During discussion on supplies and manpower needed to operate the harbor, the Board inquired about the supporting staff needed to help run the facility.

Mr. Fortin stated that initially two full-time employees, a deputy harbor master and utility worker would be needed to run the harbor.

Commissioner Seal called for a motion to recommend hiring of two full employees for the harbor.

### **MOTION TO RECOMMEND HIRING HARBOR STAFF**

Commissioner Ward moved, seconded by Commissioner Roth, to recommend that the city immediately begin interviewing candidates for the Deputy Harbor Master and dockhand positions.

A vote was called for with the following response:

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

VOTING NAY: None                      ABSENT: LeBlanc

Commissioner Compretta left the meeting at 4:15pm.

**Guest: Mike Rosato**

**RE: Harbor Fest**

Mr. Rosato submitted a conceptual site plan for the Harbor Fest to the Commission for review and discussion. The Harbor Fest contract with the city was amended to include that the Harbor Fest would provide golf cart shuttle service from a temporary parking area to the harbor parking lot between the hours of 10am until 4pm on Friday, Saturday and Sunday of the Fest to allow boaters access to their slips.

After a lengthy discussion, the recommendation was made to Mr. Rosato to draft a letter to boaters regarding parking arrangements during the Fest, and that hours on Friday are extended to accommodate boaters who may be coming in after working hours.

**MOTION TO RECOMMEND APPROVAL OF CONCEPTUAL SITE PLAN**

**RE: Harbor Fest**

Commissioner Barbor moved, seconded by Commissioner Ward to approve the conceptual Harbor Fest Site Plan, as presented.

A vote was called for with the following response:

VOTING YEA: LaFleur, Barbor, Roth and Ward

VOTING NAY: None    ABSENT: LeBlanc, Compretta    ABSTAIN: Seal

**Marketing Proposals**

Commissioners Roth and LaFleur reviewed the six proposals that were submitted to promote the harbor. Their recommendation to the Board was to consider two candidates, The Focus Group and AdLib Communications.

The recommendation was taken under consideration.

**MOTION TO ADJOURN**

Commissioner Ward moved, seconded by Commissioner LaFleur, to adjourn the Harbor Commission meeting of June 3, 2014, there being no further business to discuss.

A vote was called for with the following response:

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

VOTING NAY: None                    ABSENT: LeBlanc, Compretta