

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

Date: Thursday, October 4, 2013

Location: Bay St. Louis Conference Center, 598 Main Street, Bay St. Louis

The inaugural meeting of the Bay St. Louis Municipal Harbor Commission convened at 5:00 p.m., Chairman Lee Seal presiding. Present were Commissioners J.P. Compretta, Charles LaFleur, Chet LeBlanc, Ken Barbor, Chris Roth, Rod Ward and alternate Mike Hemsley, Paula Fairconnetue, Secretary.

Also in attendance were Les Fillingame, Mayor; David Kolf, City Clerk; Don Rafferty, City Attorney

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## **Introduction of Harbor Commission**

Mayor Fillingame opened the meeting by stating that the community needs the expertise that each board member brings to the table to help formulate rules, regulations and guidelines for the harbor. He said Bay St. Louis has not created an enterprise since we created the utility system in the late 1950s. The harbor is an extremely important enterprise that the city is incorporating.

Each board member introduced himself and gave a brief description of his background.

## **New Business**

Email addresses will be setup for each board member, along with a general information email to allow the public to submit any requests in writing.

Chairman Seal distributed copies of the 'Marinas and Small Craft Harbors' handbook to board members for review. Information from this book may be useful in setting guidelines and policy.

## **MOTION TO APPROVE MEETING SCHEDULE**

Chairman Seal recommended scheduling weekly workshop meetings on Tuesdays at 3:00 p.m. in the training room of the Bay St. Louis Central Fire Station on Main Street.

Commissioner Compretta moved, seconded by Commissioner LaFleur, confirming weekly meeting schedule on Tuesdays at 3:00 p.m. Meetings will be held in the training room of the Central Fire Station, 543 Main Street.

A vote was called for with the following response:

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

VOTING NAY: None

## **MOTION TO ADJOURN**

Commissioner LaFleur moved, seconded by Commissioner LeBlanc, to adjourn the October 4<sup>th</sup> meeting. There being no further business to discuss. The next Harbor Commission meeting is scheduled for Tuesday, October 8, 2013 at 3pm.

A vote was called for with the following response:

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

VOTING NAY: None

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Lee Seal, Chairman

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Paula Fairconnetue, Secretary