

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

**Date:** Tuesday, July 28, 2015

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

The meeting convened at 3:00 p.m.

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

**Absent:** Ken Barbor

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

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Present: Vice Chairman Chris Roth, Chuck Lafluer, J. P. Compretta, Alternate Mike Hemsley

Absent: Lee Seal, Ken Barbor

Vice Chair Chris Roth called the meeting to order and certified a quorum

Old Business: None

New Business: Motion made to Chuck Lafluer requesting that the Chairman call a special meeting with a date to be determined. Motion was seconded by J. P. Compretta, motion carried

Motion to adjourn made by Chuck Lafluer and seconded by J. P. Compretta, motion carried