

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

August 7, 2017

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Monday, August 7, 2017, 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: Robert Knesal, President
James C. Simpson, Jr., Vice-President
John Rester, Secretary
Jack Norris, Treasurer
E.J. Roberts, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
Mel Arsenault, Director of External Affairs
DeeDee Wood, Chief Financial Officer
Nick Foto, Deputy Program Manager

David Duhe, Balch & Bingham

Others: Dr. Bruce Hall, SeaOne
Gregory Castleman, SeaOne
Bill Sember, SeaOne
Joe Sims, SeaOne
Kevin Madison, Gulf Island Fabrication
Kirk Meche, Gulf Island Fabrication
Bill Blanchard, Gulf Island Fabrication

Commissioner Knesal noted the presence of a quorum and called the meeting to order at approximately 4:00 p.m.

PUBLIC COMMENTS:

There were no public comments.

Commissioner Rester moved to approve Cash Request #175 – Anchor QEA (\$17,509.41); Atkins (\$30,642.06); Atwell & Gent (\$15,947.84); CDM (\$10,740.15); CH2MHill (\$239,309.96); Michael Baker (\$10,195.03); MSPA (\$2,813.24); Neel Schaffer, Inc. (\$122,277.62); QES (\$16,598.77); and Thompson Engineering (\$19,534.36) for a sub-total of \$485,568.44. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #176 to Necaise Brothers (\$492,521.94; and Wharton Smith (\$1,055,945.20) for a total of \$1,548,467.14. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #177 – Dan Hensarling (\$240,379.42); J.O. Collins (\$96,977.53); MSPA (\$ 32,516.67 + (\$38,009.50) = (\$5,492.83); Necaise Brothers (\$1,050,938.82); QES (\$14,904.36); and Wharton Smith (\$925,407.59) for a total of \$2,323,114.89. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal left the room for the next agenda item:

Commissioner Rester moved to approve payment of \$29,818.75 to Eley, Guild, Hardy Architects under Cash Request #175. The total for Cash Request #175 is \$515,387.19. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal returned to the meeting.

Commissioner Simpson moved to close the meeting to discuss the need for an Executive Session. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Simpson moved to enter Executive Session to discuss a lease matter (SeaOne) and a real estate matter (a lease negotiation). Commissioner Rester seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:20 P.M.)


Commissioner Rester moved to come out of Executive Session. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal stated that no action took place during Executive Session.


Commissioner Simpson moved to adjourn. Commissioner Rester seconded and the motion was unanimously approved.

The meeting adjourned at approximately 5:25 p.m.

Approved and Attested



Robert J. Knesal
President



John Rester
Secretary