

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**August 26, 2013**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, August 26, 2013, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.  
Matthew Wypyski, Chief Operating Officer  
Joe Conn, Restoration Director  
Van Grundmann, Chief Commercial Officer  
Mary Bourdin, Deputy Director – Finance  
John Webb, Deputy Director - Engineering  
Dale Waltman, Deputy Director - Operations  
Kim Purchner, Executive Assistant/HRO

Ben Stone, Balch & Bingham  
David Duhe, Balch & Bingham

Others: Darin Wilson, MDA (via telephone)  
Lon Elledge, CH2MHill  
Hensley R. Lee, HRL  
Josh Mars, HRL  
Denton Gibbes, The Gibbes Company  
Lisa Hathorn, The Gibbes Company  
Bill Mitchell, BMA

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 2:00 p.m.

Mr. Hensley R. Lee addressed the Commission regarding his rejected bid for As Needed Site Work, Project #22. Mr. Lee's bid was deemed as "non-responsible" due to omitted, but required, Section 3 information. Mr. Lee did not like the term "non-responsible" and Commissioners explained that it simply meant "non-responsive" and was not meant to convey a negative reflection on him or his company. Commissioners asked that a letter be sent to Mr. Lee acknowledging same.

Commissioner Knesal moved to approve a request by Gulfport Mayor Billy Hewes to pay for his travel to Brazil for the September Brazil Trade Mission with Governor Bryant. Commissioner Rester seconded the motion in order to open up discussion. No vote was taken. Commissioner Rester moved to table the item to later in the meeting. Commissioner Knesal seconded and the motion was unanimously approved.

FINANCIAL REPORT:

Commissioner Rester moved to approve the following cash request:

#60 - Anchor QEA (\$54,379.21); CH2MHill (\$270,418.88); QES (\$5,438.48; Neel Schaffer (\$144,218.76); Atwell & Gent (\$71,484.72); Atkins (\$141,898.99); Volkert (\$7,719.08); L&A Contracting (\$962,632.75); RFB, LLC (\$13,260.00) and MSPA (\$51,363.79) for a sub-total of \$1,722,814.66. Commissioner Roberts seconded and the motion was unanimously approved.

*Commissioner Norris recused himself and left the meeting.*

Commissioner Rester moved to approve payment of \$125,190.00 to Yates Anderson JV (under Restoration Agreement Request #60), for a total of \$1,848,004.66. Commissioner Roberts seconded and the motion was unanimously approved.

*Commissioner Norris returned to the meeting.*

OLD BUSINESS:

Commissioner Knesal moved to approve Amendment No. 1 to Task Order No. 23 under Contract No. 010-HUD-001 with Neel Schaffer . This change order increases the duration of Task Order No. 23 by 159 calendar days with no increase in costs. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to authorize the purchase of 12 precast concrete pilings for use in the DuPont ore facility test pile program. The pilings will be purchased from the low bidder, F-S Pre-Stress of Hattiesburg and the low bid was \$69,376.64. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to award a contract for the DuPont Test Pile Program Services work to the lowest bidder, W.C. Fore Trucking, Inc. with a low bid of \$284,900.00. Commissioner Knesal seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Rester moved to authorize the issuance of a solicitation to procure three rail mounted gantry cranes. Commissioner Knesal seconded and the motion was unanimously approved.

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Commissioner Rester moved to close the meeting to determine the need for Executive Session. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to enter into Executive Session to discuss Real Estate Matters (Island View lease). Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:25 P.M.)

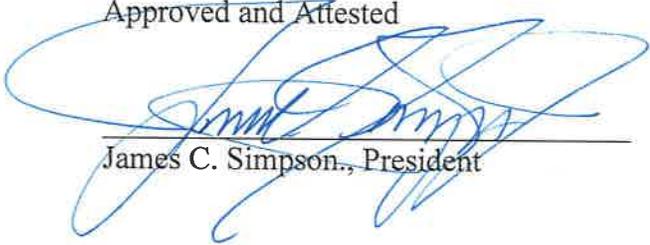
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Commissioner Simpson stated that no action took place in Executive Session.

Commissioner Rester moved to keep the Mayor Billy Hewes travel item on the table until it can be further investigated. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to adjourn the meeting at approximately 3:05 p.m.  
Commissioner Roberts seconded and the motion was unanimously approved.

Approved and Attested



James C. Simpson., President



Jack Norris, Secretary