

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**October 13, 2014**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, October 13, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.  
Matthew Wypyski, Chief Operating Officer  
John Webb, Director of Engineering  
Carlos Bell, Director of Community Relations/Marketing  
Mel Arsenault, Director of Compliance  
Mary Bourdin, Director of Finance  
Kim Purchner, Executive Asst./HRO

Ben Stone, Balch & Bingham

Others: Anna Gibson, Watkins Eager

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

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#### FINANCIAL REPORT:

Commissioner Knesal moved to approve the following progress payments: BMA (\$163,263.65); L&A (\$451,259.91); QES (\$16,345.50). Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Roberts moved to approve cash request #75 - MSPA (\$72,149.64); QES (\$15,163.97); Neel Schaffer (\$130,813.33); Thompson Engineering (\$167,475.21); L&A Contracting (\$2,315,820.81); Atwell & Gent (\$9,100.08); Atkins (\$82,623.15); Michael Baker (\$12,347.14); RFB (\$9,647.50); Volkert (\$4,848.22) Anchor QEA (\$87,109.04 for a sub-total of \$2,907,098.09. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Roberts moved to approve Funds Request #25 reimbursement for the rail upgrade to Piltz, Williams, LaRosa for \$1,207.50 (CDBG Funds). Commissioner Knesal seconded and the motion was unanimously approved.

*Commissioner Norris recused himself and left the meeting.*

Commissioner Simpson moved to approve progress payments to Yates Anderson Joint Venture (\$116,248.12); Balch & Bingham (\$22,763.21). Commissioner Knesal seconded and them motion was unanimously approved.

Commissioner Knesal moved to approve payment of \$130,805.00 to Yates Anderson JV under Restoration Agreement Request #75. Commissioner Simpson seconded and the motion was unanimously approved.

*Commissioner Norris returned to the meeting.*

Commissioner Simpson moved to approve payment of \$259,421.36 to CH2MHill (under Restoration Agreement Request #75), for a total of \$3,297,324.45. Commissioner Roberts seconded and the motion was approved with the Commissioners voting as follows:

Commissioner Norris	Affirmative
Commissioner Rester	Affirmative
Commissioner Simpson	Affirmative
Commissioner Knesal	Negative
Commissioner Roberts	Affirmative

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OLD BUSINESS:

Commissioner Simpson moved to approve Modification No. 1 with Bonds Janitorial Services under contract No. 14-OP-01. Modification No. 1 increases services from 2 to 3 times a week and increases monthly costs by \$225.00. Commissioner Roberts seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Knesal moved to authorize the advertisement for bid the Foundation and Silo Installation Project for the DuPont Ilmenite Facility. Commissioner Roberts seconded and the motion was unanimously approved.

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

Commissioner Simpson moved to enter into Executive Session to discuss a personnel matter. Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:15 P.M.)

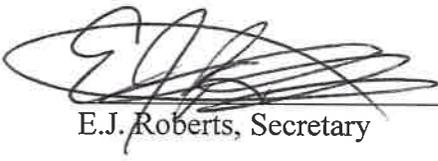
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Commissioner Norris stated that no action took place in Executive Session.

The meeting was adjourned at approximately 4:45 p.m.

Approved and Attested

  
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John Rester, President

  
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E.J. Roberts, Secretary