

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**June 2, 2015**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Tuesday, June 2, 2015, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: Jack Norris, President  
Robert J. Knesal, Secretary  
James C. Simpson, Jr., Treasurer  
John K. Rester, Commissioner

Staff: Jonathan Daniels, Executive Director & C.E.O.  
Matthew Wypyski, Chief Operating Officer  
John Webb, Director of Engineering  
Nick Foto, Program Deputy Director  
Mary Bourdin, Director of Finance  
Kim Purchner, Executive Asst./HRO

David Duhe, Balch & Bingham

Others: Philip Carter, MDA (via telephone)  
Robert Burns, CH2MHill  
Tom Ryburn, CH2MHill  
Todd Stockbridge, CH2MHill  
Randall Love, T.L. Wallace  
Richie Ashley, Neel-Schaffer

Commissioner Norris noted the presence of a quorum and called the special meeting to order at approximately 3:00 p.m.

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#### FINANCIAL REPORT:

Commissioner Knesal moved to approve cash request #84-A - Anchor QEA (\$17,350.50); Atkins (\$49,465.95); Atwell & Gent (\$51,442.90); L&A Contracting (\$2,434,529.35); CDM (\$10,340.20); Neel Schaffer (\$201,514.20); QES (\$33,792.01); RFB (\$4,207.50); for a sub-total of \$2,802,642.61. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to approve cash request #84-B – Bertucci Contracting (\$2,328,235.98); Tropical World (\$32,556.46) for a sub-total of \$2,360,902.44. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to approve payment of \$212,041.65 to CH2MHill under Restoration Agreement Request #84-A. Commissioner Simpson seconded and the motion was approved with the Commissioners voting as follows:

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

*Commissioner Norris recused himself from the Yates Anderson motion and discussion.*

Commissioner Rester moved to approve payment of \$374,025.00 to Yates Anderson Joint Venture under Restoration Agreement Request #84-A. Commissioner Knesal seconded and the motion was unanimously approved.

*Commissioner Knesal recused himself from the Necaize Brothers motion and discussion.*

Commissioner Rester moved to approve payment of \$2,545,606.96 to Necaize Brothers under Restoration Agreement Request #84-B. Commissioner Simpson seconded and the motion was unanimously approved.

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OLD BUSINESS:

Commissioner Rester moved to approve Amendment No. 1 to Task Order No. 31 with Neel Schaffer under Contract No. 010-HUD-001. Amendment No. 1 has an increase of \$14,148.00 and extends the performance period by 175 days. Commissioner Knesal seconded and the motion was unanimously approved.

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Director Daniels introduced Roberts Burns with CH2MHill to the Commissioners. Mr. Burns will replace Tom Ryburn on the Restoration Project as Mr. Ryburn returns to projects in Washington, D.C. Commissioners thanked Mr. Ryburn for his outstanding effort on the restoration project during his tenure. Commission also thanked Todd Stockbridge for assembling a great team with CH2MHill.

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

Commissioner Rester moved to enter into Executive Session to discuss a real estate matter and lease negotiations. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:20 P.M.)

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

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

Commissioner Roberts moved to adjourn the meeting. Commissioner Knesal seconded and the motion was unanimously approved. The meeting was adjourned at approximately 3:40 p.m.

Approved and Attested

  
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Jack Norris, President

  
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Robert J. Knesal, Secretary