

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

July 14, 2014

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, July 14, 2014, 2510 14th 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
Joe Conn, Restoration Director (*via telephone*)
John Webb, Director of Engineering
Kim Purchner, Executive Assistant/HRO
Carlos Bell, Director of Community Relations & Marketing
Mary Bourdin, Director of Finance
Mel Arsenault, Director of Compliance
Dale Waltman, Director of Operations

David Duhe, Balch & Bingham

Others: Tom Ryburn, CH2MHill
Randall Love, T.L. Wallace Construction
Steve Simpson

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

FINANCIAL REPORT:

Commissioner Simpson moved to approve Funds Request #24 reimbursement for the rail upgrade to Piltz, Williams, LaRosa for \$1,372.50 (CDBG Funds). Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve cash request #72 - MSPA (\$95,545.51); QES (\$14,689.33); Neel Schaffer (\$286,388.40); Thompson Engineering (\$10,660.80); L&A Contracting (\$830,778.24); Bertucci Contracting (\$220,301.08); Atwell & Gent (\$44,515.00); Atkins (\$81,100.86); Michael Baker (\$7,549.65); Anchor QEA (\$43,181.05); RFB (\$4,972.50); Ruiz Contracting (\$115,965.45); for a sub-total of \$1,755,647.87. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve the following progress payments: BMA (\$241,679.78); BMI (\$2,707.50); QES (\$1,494.00); W.C. Fore Trucking (\$616,771.30). Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve payment of \$267,789.71 to CH2MHill (under Restoration Agreement Request #72), for a sub-total of \$2,023,437.58. Commissioner Rester 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 Norris recused himself and left the meeting.

Commissioner Simpson moved to approve payment of \$137,947.50 to Yates Anderson JV (under Restoration Agreement Request #72) for a total of \$2,161,385.08. Commissioner Knesal seconded and the motion was unanimously approved.

*Commissioner Norris returned to the meeting.
Commissioner Roberts entered the meeting.*

OLD BUSINESS:

Commissioner Simpson moved to approve a contract with ZPMC for the purchase of three rail –mounted gantry cranes with a not to exceed amount of \$30,922,976.50. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment No. 1 to Task Order No. 15 with Thompson Engineering under Contract No. 010-HUD-002. Amendment No. 2 increases costs by \$110,419.66. Commissioner Simpson seconded and the motion was unanimously approved.

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 Legal Matter (lease negotiations). Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:15 P.M.)

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

The meeting was adjourned at approximately 2:55 p.m.

Approved and Attested



John Rester, President



E.J. Roberts, Secretary