

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

December 3, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, December 3, 2015 at 2510 14th Street, Suite 1500, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Kim Purchner, Executive Assistant/HRO
Mel Arsenault, Director of Compliance
Mary Bourdin, Director of Finance

David Duhe, Legal Counsel

Others: Phillip Carter, MDA (via telephone)
Chris Williams, BMA
Hugh Sutherland, L&A Contracting
Robert Burns, CH2MHill

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

Commissioner Rester moved to approve Cash Request #103 – Dan Hensarling (\$315,776.20); Thompson Engineering (\$7,162.99); Neel-Schaffer (\$242,764.65); Atwell & Gent (\$49,003.80); Anchor QEA (\$104,314.05); Atkins (\$84,185.43); QES (\$57,219.50); Michael Baker (\$26,512.97); RFB, Inc. (\$4,887.50); YAJV (\$402,043.40); W.C. Fore (\$283,441.48); and Volkert (\$16,600.54) for a subtotal of \$ 1,593,912.51. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve Cash Request #104 – L&A Contracting (\$772,573.50) and Necaise Brothers (\$3,431,274.81) for a total of \$4,203,848.31. Commissioner Roberts seconded and the motion was unanimously approved.

From RFC #103:

Commissioner Rester moved to approve payment of \$273,029.70 to CH2MHill. Commissioner Simpson seconded and the motion was unanimously approved.

OLD BUSINESS:

Commissioner Rester moved to approve Task Order No. 1 with Eley Guild Hardy Architects under Contract No. 016-HUD-031. Task Order No. 1 has duration of 330

calendar days and a not to exceed amount of \$803,668.00. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Roberts left the room.

Commissioner Simpson moved to approve Change Order No. 1 with Precision Construction Co. under Contract No. 16-EN-02. Change Order No. 1 increases the contract value by \$85,600.00. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Roberts returned.

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

Commissioner Simpson moved to enter Executive Session to discuss a Legal Matter (MOU between MSPA and MDA) and personnel matters. Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:35 P.M.)

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

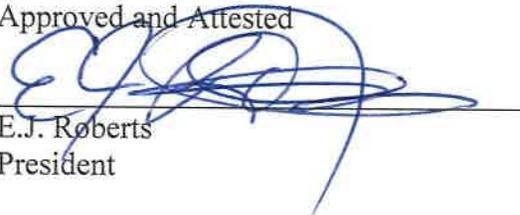
Commissioner Norris stated that no action took place during Executive Session

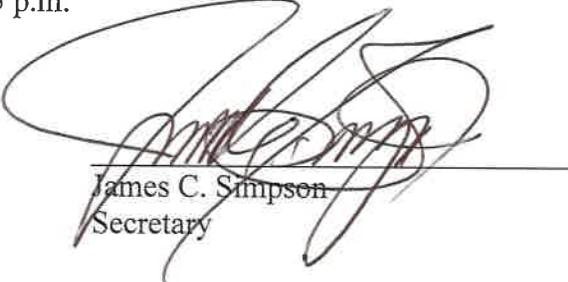
Commissioner Rester moved to approve a Memorandum of Understanding between the MS State Port Authority, the MS Development Authority re: Restoration & HUD. Commissioner Norris seconded and the motion passed with the Commission voting as follows:

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

The meeting adjourned at approximately 5:45 p.m.

Approved and Attested


E.J. Roberts
President


James C. Simpson
Secretary