

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**May 9, 2016**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Monday, May 9, 2016, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO  
Matthew Wypyski, Chief Operating Officer  
John Webb, Director of Engineering  
Kim Purchner, Executive Assistant/HRO  
Mary Bourdin, Director of Finance  
Nick Foto, Deputy Program Manager

Ben Stone, Legal Counsel  
David Duhe, Legal Counsel

Others: Phillip Carter, MDA (via telephone)  
Shorty Sneed, Stewart Sneed Hewes

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

Commissioner Rester moved to approve travel (January 14-15/Daniels to Jackson, MS); (May 8-12/Pitcovich to Appleton, WI); (May 15-19/Pitcovich to Cleveland, OH); (May 16/Daniels to Atlanta, GA) and (May 22-24/Daniels to Washington, DC). Commissioner Simpson seconded and the motion was unanimously approved.

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Commissioner Rester moved to approve the following progress payments: BMA (\$118,951.50); Continental Construction (\$327,913.40); Doleac Electric Co., Inc. (\$334,752.40); G.A. West & Company (\$1,760,102.76); QES, Inc. (\$2,651.00); and YAJV (\$238,606.75). Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve cash request #123 – Thompson Engineering (\$25,291.73); Neel Schaffer (\$362,130.14); Atwell & Gent (\$26,705.40); Anchor QEA (\$63,830.22); Atkins (\$36,897.03); QES (\$67,676.73); MSPA (\$74,685.82); Michael Baker (\$9,845.76); and YAJV (\$381,179.50) for a sub-total of \$1,048,242.33. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to approve payment of \$199,195.48 to CH2MHill under Cash Request #123. Commissioner Norris seconded and the motion was unanimously approved.

*Commissioner Knesal recused himself from the Eley, Guild, Hardy motion and discussion and left the room.*

Commissioner Rester moved to approve payment of \$132,568.20 to Eley, Guild, Hardy Architects under Cash Request #123. The total for Cash Request #123 was \$1,380,006.01. Commissioner Simpson seconded and the motion was unanimously approved.

*Commissioner Knesal returned to the meeting.*

Commissioner Rester moved to approve RFC #124 to Dan Hensarling, Inc. for \$384,401.35 and Necaise Brothers for \$3,657,320.63. The total for Cash Request #124 was \$4,041,721.98. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve RFC #125 to Southern Industrial Contractors in the amount of \$1,556,074.25. Commissioner Simpson seconded and the motion was unanimously approved.

OLD BUSINESS:

Commissioner Rester moved to award a Professional Service Agreement to Stewart Sneed Hewes for Insurance Services for Fiscal Years 2017 – 2019. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to award a Professional Service Agreement to Swetman Security Services for Security Services for Fiscal Years 2017 – 2019. Commissioner Simpson seconded and the motion was unanimously approved.

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Commissioner Rester moved to amend the agenda to add an Executive Session to the agenda for lease negotiations and personnel matters. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to close the meeting and enter into Executive Session to discuss lease negotiations and personnel matters. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:19 P.M.)

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

Commissioner Roberts stated that no action took place during Executive Session.

Commissioner Simpson moved to adjourn. Commissioner Norris seconded and the motion was unanimously approved.

The meeting adjourned at approximately 3:00 p.m.

Approved and Attested



E.J. Roberts  
President

  
James C. Simpson, Jr.  
Secretary