

**Mississippi State Port Authority  
Regular Commission Meeting  
MSPA Administrative Office  
February 28, 2019  
AGENDA  
8:30 AM**

---

1. CALL TO ORDER/QUORUM
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MEETING MINUTES
5. APPROVAL OF TRAVEL
6. FINANCIAL REPORT - DEEDEE WOOD

**A. DISBURSEMENTS**

**B. LICENSES**

**C. PROGRESS PAYMENTS**

**1. BALCH & BINGHAM, LLP / 18-FD-04**

GENERAL LEGAL SERVICES - \$ 38,413.50  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 40,571.20  
RESTORATION ACTIVITIES – \$ 118.40  
LAND ACQUISITION - \$ 822.50  
MITIGATION PROPERTY - \$ 2,232.50

TOTAL BALCH & BINGHAM - \$ 82,158.10

**2. DIGITAL ENGINEERING / 17-EN-04**

GENERAL ENGINEERING - TASK 1 - \$ 38,392.25  
EAST PIER FENDER PROJECT - TASK 2 - \$ 9,082.00  
NORTHPORT-DOD STORAGE FACILITY - TASK 5 - \$ 11,252.50  
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT – TASK 6 - \$ 50,413.50

TOTAL DIGITAL ENGINEERING - \$ 109,140.25

**3. QUALITY ENGINEERING SERVICES, INC. / 17-EN-05**

EAST PIER FENDER PROJECT - \$ 2,217.00

EAST PIER WHARF IMPROVEMENTS - \$ 7,994.50  
CHEMOURS ENHANCEMENT PROJECT - \$ 90.00

TOTAL QES - \$ 10,301.50

**4. WALTERS DIVING & MARINE, INC. / 18-EN-02**

EAST PIER FENDER REPLACEMENT PROJECT- \$ 184,369.94

**5. W.C. FORE TRUCKING, INC. / 18-EN-04**

EAST PIER WHARF IMPROVEMENTS - \$ 347,217.44

**D. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #249**

CH2M HILL - \$ 175,649.42  
DRACE CONSTRUCTION - \$ 89,067.31  
ELEY GUILD HARDY - \$ 98,920.00  
MSPA - \$ 64,120.47

TOTAL REQUEST FOR CASH #249 - \$ 427,757.20

**7. OLD BUSINESS**

A. (JW) APPROVAL OF MODIFICATION NO. 2 TO WORK ORDER NO. 1 WITH DIGITAL  
ENGINEERING UNDER CONTRACT NO. 17-EN-04

B. (NF) APPROVAL OF AMENDMENT 3 TO CONTRACT NO. - 016-HUD-031 WITH ELEY  
GUILD HARDY

C. (NF) APPROVAL OF AMENDMENT 8 TO CONTRACT NO. 010-HUD-013 WITH  
ATWELL & GENT

D. (NF) APPROVAL OF AMENDMENT 3 TO TASK ORDER 22 WITH ATWELL & GENT  
UNDER CONTRACT NO. 010-HUD-013

E. (NF) APPROVAL OF AMENDMENT 4 TO TASK ORDER 7 WITH ELEY GUILD HARDY  
UNDER CONTRACT NO. 016-HUD-031

**8. NEW BUSINESS**

A. (JD) APPROVAL OF THE CONVEYANCE OF MITIGATED PROPERTIES TO THE  
STATE OF MISSISSIPPI (DMR)

B. (DW) AUTHORIZATION TO ISSUE RFP'S FOR INSURANCE AND SECURITY  
SERVICES

9. PORT RESTORATION UPDATE - NICK FOTO

10. OPERATIONS REPORT - MATTHEW WYPYSKI

11. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

12. GENERAL COUNSEL COMMENTS

13. MDA COMMENTS

14. COMMISSIONER COMMENTS

15. EXECUTIVE SESSION - LEGAL AND REAL ESTATE MATTERS