

**Mississippi State Port Authority
Regular Commission Meeting
MSPA Administrative Office
January 18, 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 - \$ 25,438.75
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 24,405.76
RESTORATION ACTIVITIES – \$ 2,612.01
LAND ACQUISITION - \$ 31,236.50
MITIGATION PROPERTY - \$ 3,630.75

TOTAL BALCH & BINGHAM - \$ 87,323.77

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 22,168.00
EAST PIER FENDER PROJECT - TASK 2 - \$ 8,493.50
NORTHPORT-DOD STORAGE FACILITY - TASK 5 - \$ 9,830.50
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT – TASK 6 - \$ 31,856.50

TOTAL DIGITAL ENGINEERING - \$ 72,348.50

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

EAST PIER FENDER PROJECT - \$ 1,443.50

EAST PIER WHARF IMPROVEMENTS - \$ 9,905.50
CHEMOURS ENHANCEMENT PROJECT - \$ 115.00

TOTAL QES - \$ 11,464.00

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

EAST PIER FENDER REPLACEMENT PROJECT- \$ 401,765.51

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

EAST PIER WHARF IMPROVEMENTS - \$ 781,791.72

D. REQUESTS FOR CASH

1. RESTORATION AGREEMENT RFC #247

ATWELL & GENT - \$ 900.00
DRACE CONSTRUCTION - \$ 103,678.27
MSPA - \$ 152,580.83

TOTAL REQUEST FOR CASH #247 - \$ 257,159.10

2. RESTORATION AGREEMENT RFC #248

TRAVELERS AS SURETY - \$ 648,548.79

7. OLD BUSINESS

A. (MW) APPROVAL OF LEASE AMENDMENT NO. 2 WITH MCDERMOTT

8. NEW BUSINESS

A. (JW) APPROVAL OF A UTILITY EASEMENT

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