Mississippi State Port Authority
Regular Meeting
Tuesday, January 28, 2020 - 1:00 PM
MSPA Administrative Office

AGENDA

1. CALL TO ORDER/QUORUM

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS

5. PRESENTATION - MEMORIAL HOSPITAL

6. PRESENTATION - INVESTMENT RECAP BY HANCOCK/WHITNEY BANK

7. MEETING MINUTES

8. APPROVAL OF TRAVEL

9. FINANCIAL REPORT - DEEDEE WOOD

    A. **DISBURSEMENTS**

    B. **LICENSES**

    C. **PROGRESS PAYMENTS**

       1. **ABC CUTTING CONTRACTORS / 20-EN-02**

         WEST PIER CURB MODIFICATION - $ 46,075.00

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

         GENERAL LEGAL SERVICES - $ 5,936.70
         RESTORATION ACTIVITIES - $ 176.25
         TRANSFER OF MITIGATION PROPERTY - $ 1,468.75
         SOUTHERN INDUSTRIAL CONTRACTORS - $ 249,590.75
         EUTAW CONSTRUCTION CO - $ 58.75
         FILL PERMIT CHALLENGE - $ 5,522.50

         TOTAL BALCH & BINGHAM - $ 262,753.70

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

         GENERAL ENGINEERING - TASK 1 - $ 23,482.75
         CHEMOURS ENHANCEMENT/E PIER MGMNT - TASK 6 - $ 1,298.00
         W PIER CARGO TRANSFER DOCK RENOVATIONS – TASK 8 - $ 1,224.00
         E PIER ROAD IMPROVEMENTS – TASK 9 - $ 11,454.00
         NORTH HARBOR DRAINAGE DITCH PROJECT - TASK 11 - $ 2,382.50

         TOTAL DIGITAL ENGINEERING - $ 39,841.25

D. **REQUEST FOR CASH**

    1. RESTORATION AGREEMENT RFC #264

        CH2M HILL - $ 26,597.77
        ELEY GUILD HARDY - $ 224,454.25
        J.O. COLLINS - $ 62,911.79
        MSPA - $ 200,337.71

        TOTAL REQUEST FOR CASH #264 - $ 514,301.52

10. **NEW BUSINESS**

    A. (JD) PRESENTATION BY RAPISCAN SYSTEMS AND APPROVAL OF SPONSORSHIP

    B. (DW) AUTHORIZATION TO ADVERTISE AND SOLICIT PROPOSALS FOR THE FOLLOWING PROFESSIONAL SERVICE AGREEMENTS:

        1) ENGINEERING SERVICES
        2) AUDIT/ACCOUNTING SERVICES
        3) LEGAL SERVICES
        4) LANDSCAPING MAINTENANCE
        5) SECURITY COMPLIANCE SERVICES
        6) CONSTRUCTON MATERIALS TESTING

11. RESTORATION/ENGINEERING UPDATE - NICK FOTO/JOHN WEBB

12. OPERATIONS REPORT - MATTHEW WYPYSKI

13. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

14. GENERAL COUNSEL COMMENTS

15. MDA COMMENTS

16. COMMISSIONER COMMENTS

17. EXECUTIVE SESSION - REAL ESTATE AND LEGAL MATTERS