

Mississippi State Port Authority
Regular Meeting
Thursday, May 23, 2019 - 8:30 AM
MSPA Administrative Office

AGENDA

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

A. DISBURSEMENTS

B. PROGRESS PAYMENTS

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

GENERAL LEGAL SERVICES - \$ 20,586.00
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 38,201.79
RESTORATION ACTIVITIES – \$ 528.75
LAND ACQUISITION - \$ 13,042.50
MITIGATION PROPERTY - \$ 1,468.75
EUTAW - \$ 705.00

TOTAL BALCH & BINGHAM - \$ 74,532.79

2. DIGITAL ENGINEERING / 17-EN-04

GENERAL ENGINEERING - TASK 1 - \$ 25,347.50
EAST PIER FENDER PROJECT - TASK 2 - \$ 6,149.50
NORTHPORT-DOD STORAGE FACILITY - TASK 5 - \$ 6,919.50
CHEMOURS ENH & E PIER MGMNT – TASK 6 - \$ 25,425.50
SHED 53 COLD STORAGE PRELIM STUDY – TASK 7 - \$ 13,894.00

TOTAL DIGITAL ENGINEERING - \$ 77,736.00

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

EAST PIER FENDER PROJECT - \$ 160.00
EAST PIER WHARF IMPROVEMENTS - \$ 697.50

TOTAL QES - \$ 857.50

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

EAST PIER FENDER REPLACEMENT PROJECT- \$ 107,983.92

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

EAST PIER WHARF IMPROVEMENTS - \$ 105,834.10

C. REQUEST FOR CASH

1. RESTORATION AGREEMENT RFC #252

CH2M HILL - \$ 60,046.04

ELEY, GUILD, HARDY - \$ 36,180.50

MSPA - \$ 62,560.67

TOTAL REQUEST FOR CASH #252 - \$ 158,787.21

7. OLD BUSINESS

A. (JW) APPROVAL OF CHANGE ORDER NO. 1 WITH G.A. WEST & CO.
UNDER CONTRACT NO. 18-EN-05

B. (JW) AUTHORIZATION TO ADVERTISE FOR BID THE COTTON COMPRESS
SECURITY FENCING PROJECT

C. (MW) AUTHORIZATION TO ADD FUNDING (VIA GENERAL COUNSEL) FOR
THE REMEDIATION PROCESS AT THE COTTON COMPRESS PROPERTY

D. (JD) APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT FOR
INSURANCE SERVICES

E. (JD) APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT FOR
SECURITY SERVICES

F. (JD) APPROVAL OF A LEASE AMENDMENT TO A COMMERCIAL LEASE
AGREEMENT WITH HANCOCK WHITNEY BANK

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

9. OPERATIONS REPORT - MATTHEW WYPYSKI

10. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

11. GENERAL COUNSEL COMMENTS

12. MDA COMMENTS

13. COMMISSIONER COMMENTS

14. EXECUTIVE SESSION - LEGAL, REAL ESTATE MATTERS, AND PERSONNEL