

**Mississippi State Port Authority  
Regular Commission Meeting  
MSPA Administrative Office  
March 18, 2019  
AGENDA  
10:00 AM**

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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 - \$ 24,087.50  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 41,208.77  
RESTORATION ACTIVITIES – \$ 4,700.00  
LAND ACQUISITION - \$ 30,897.50  
MITIGATION PROPERTY - \$ 1,057.50

TOTAL BALCH & BINGHAM - \$ 101,951.27

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

GENERAL ENGINEERING - TASK 1 - \$ 12,985.00  
EAST PIER FENDER PROJECT - TASK 2 - \$ 8,746.50  
NORTHPORT-DOD STORAGE FACILITY - TASK 5 - \$ 6,505.50  
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT – TASK 6 - \$ 33,168.00  
SHED 53 COLD STORAGE PRELIM STUDY – TASK 7 - \$ 3,491.00

TOTAL DIGITAL ENGINEERING - \$ 64,896.00

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

EAST PIER FENDER PROJECT - \$ 2,065.50  
EAST PIER WHARF IMPROVEMENTS - \$ 1,816.50  
CHEMOURS ENHANCEMENT PROJECT - \$ 137.50  
SHED 53 - \$ 583.50

TOTAL QES - \$ 4,603.00

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

EAST PIER FENDER REPLACEMENT PROJECT- \$ 173,394.11

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

EAST PIER WHARF IMPROVEMENTS - \$ 83,166.38

**D. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #250**

MSPA - \$ 64,648.64

**E. RECAP OF REVENUE AND EXPENSES--FY19 THROUGH JANUARY 2019**

**7. OLD BUSINESS**

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

**8. NEW BUSINESS**

A. (JW) AUTHORIZATION TO ADVERTISE FOR BID THE WEST SECURITY GATE  
PAINTING PROJECT

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

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