

**Mississippi State Port Authority  
Regular Commission Meeting  
MSPA Administrative Office  
March 19, 2018  
AGENDA  
8:30 AM**

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

**A. DISBURSEMENTS**

**B. LICENSES**

**C. PROGRESS PAYMENTS**

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

GENERAL LEGAL SERVICES - \$ 14,038.88  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 168,552.72  
RESTORATION ACTIVITIES – \$ 40,422.13  
LAND ACQUISITION - \$ 3,760.00  
MITIGATION PROPERTY - \$ 7,938.75

TOTAL BALCH & BINGHAM - \$ 234,712.48

**2. BROWN, MITCHELL & ALEXANDER, INC./13-EN-02**

CHEMOURS ENHANCEMENT PROJECT – TASK 5 - \$ 14,448.50  
EAST PIER WHARF IMPROVEMENTS - TASK 10 - \$ 25,625.75

TOTAL BMA - \$ 40,074.25

**3. DIGITAL ENGINEERING/017-EN-04**

GENERAL ENGINEERING – TASK 1 - \$ 1,631.00  
EAST PIER FENDER PROJECT – TASK 2 - \$ 16,180.00

SHED 16 BUILDING MODIFICATIONS – TASK 3 - \$ 1,123.50  
NORTH PORT DEVELOPMENT - \$ 7,390.50

TOTAL DIGITAL ENGINEERING - \$ 26,325.00

**D. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #204**

ANCHOR QEA - \$ 2,349.50  
ATKINS - \$ 36,345.98  
ATWELL & GENT - \$ 73,927.02  
CH2M HILL - \$ 192,233.66  
NEEL SCHAFFER - \$ 68,680.74  
QES - \$ 43,486.31  
RFB, LLC - \$ 9,201.25  
THOMPSON ENGINEERING - \$ 4,518.70

RESTORATION AGREEMENT RFC #204 SUBTOTAL – \$ 430,743.16

**2. RESTORATION AGREEMENT RFC #205**

J.O. COLLINS - \$ 523,675.06  
NECAISE BROTHERS - \$ 2,239,899.41  
WHARTON SMITH - \$ 1,268,205.02

TOTAL REQUEST FOR CASH #205 – \$ 4,031,779.49

**3. RESTORATION AGREEMENT RFC #206**

NECAISE BROTHERS - \$ 4,757,692.96

TOTAL REQUEST FOR CASH #206 – \$ 4,757,692.96

**4. RESTORATION AGREEMENT RFC #207**

MSPA - \$ 483,723.55

TOTAL REQUEST FOR CASH #207 – \$ 483,723.55

**5. RESTORATION AGREEMENT #208**

MSPA - \$ 68,362.95  
TRAVELERS AS SURETY - \$ 591,994.00

TOTAL REQUEST FOR CASH #208 – \$ 660,356.95

6. APPROVAL OF CORRECTED RFC #203, PREVIOUSLY APPROVED 2/22/18 (TRAVELERS AS SURETY). ORIGINAL - \$605,082.17; INCREASE OF \$370.00; NEW TOTAL - \$605,452.17

**7. FOR SEPARATE APPROVAL (FROM RFC#204):**

ELEY, GUILD, HARDY - \$ 24,626.00

TOTAL REQUEST FOR CASH #204 - \$ 455,369.16

**8. OLD BUSINESS**

A. (JW) APPROVAL OF DE-OBLIGATED AMOUNTS IN ORDER TO CLOSE OUT COMPLETED AND ACCEPTED WORK:

NEEL SCHAFFER/010-HUD-001 - AMENDMENT 7 TO TASK ORDER 30  
NEEL SCHAFFER/010-HUD-001 - AMENDMENT 3 TO TASK ORDER 41  
NEEL SCHAFFER/-010-HUD-001 - AMENDMENT 2 TO TASK ORDER 47  
ANCHOR QEA, LLC/010-HUD-011 - AMENDMENT 2 TO TASK ORDER 23

B. (JW) APPROVAL OF AMENDMENT 7 TO CONTRACT NO. 010-HUD-011 WITH ANCHOR QEA, LLC

C. (JW) APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 49 WITH NEEL SCHAFFER UNDER CONTRACT 010-HUD-001

D. (JW) APPROVAL OF AMENDMENT 3 TO TASK ORDER 10 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003

E. (JW) APPROVAL OF AMENDMENT 1 TO TASK ORDER 21 WITH QES, INC. UNDER CONTRACT NO. 010-HUD-003

F. (JW) APPROVAL OF AMENDMENT 2 TO TASK ORDER 18 WITH ATWELL & GENT UNDER CONTRACT NO. 010-HUD-013

G. (NF) APPROVAL OF AMENDMENT 3 TO CONTRACT NO. 013-HUD-017 WITH RFB, LLC

H. (NF) APPROVAL OF CHANGE ORDER NO 3 TO CONTRACT NO. 015-HUD-025 WITH TRAVELERS AS SURETY

I. (NF) APPROVAL OF CHANGE ORDER NO. 3 TO CONTRACT NO. 017-HUD-042 WITH J.O. COLLINS

J. (NF) APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 018-HUD-044 WITH J.O. COLLINS

K. (NF) APPROVAL OF CHANGE ORDER NO. 15 TO CONTRACT NO. 015-HUD-026 WITH NECAISE BROTHERS

L. (NF) APPROVAL OF CHANGE ORDER NO. 16 TO CONTRACT NO. 015-HUD-026 WITH NECAISE BROTHERS

M. (NF) APPROVAL OF CHANGE ORDER NO. 14 TO CONTRACT NO. 016-HUD-033 WITH NECAISE BROTHERS

N. (NF) APPROVAL OF CHANGE ORDER NO. 15 TO CONTRACT NO. 017-HUD-033 WITH NECAISE BROTHERS

O. (NF) APPROVAL OF CHANGE ORDER NO. 04 TO CONTRACT NO. 017-HUD-037 WITH NECAISE BROTHERS

P. (NF) APPROVAL OF CHANGE ORDER NO. 02 TO CONTRACT NO. 010185-HUD-043 WITH NECAISE BROTHERS

## 9. NEW BUSINESS

A. (NF) AUTHORIZATION TO ADVERTISE FOR BID THE MITIGATION PROPERTY PROJECT

B. (NF) APPROVAL OF TASK ORDER NO 27 WITH ANCHOR QEA UNDER CONTRACT NO. 010-HUD-011

10. PORT RESTORATION UPDATE - NICK FOTO

11. OPERATIONS REPORT - MATTHEW WYPYSKI

12. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

13. GENERAL COUNSEL COMMENTS

14. MDA COMMENTS

15. COMMISSIONER COMMENTS

16. EXECUTIVE SESSION - LEGAL MATTERS

17. ADJOURNMENT