

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
August 3, 2023  
**Revised**

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 3, 2023, at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mayor Billy Hewes, City of Gulfport, Director  
Mayor Jimmy Rafferty, City of Pass Christian, Director  
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director  
Mr. Donald Frazer, representing City of Long Beach  
Mr. Al Gombos, representing the City of D'Iberville  
Supervisor Marlin Ladner, Harrison County (1), Director  
Supervisor Connie Rockco, Harrison County (2), Director – Via Telecom  
Mr. John Wilson, Executive Director, HCUA  
Mr. Alan Lane, Solid Waste Manager, HCUA  
Ms. Sheila Marsh, Office Manager, HCUA  
Ms. Valerie Cuevas, Administrative Assistant  
Mr. Kenneth "Rusty" Hullett, Solid Waste Technician  
Mr. Sam Broom, Engineering/ Construction Manager  
Mr. Bart Clover, IT Manager  
Mrs. Cindy Breaux, Chief Financial Officer  
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Roddie Matherne, Pelican Waste & Debris  
Shea McGee, Waste Management  
John Geboy, Waste Pro  
Chris Lockwood, Waste Pro  
Andre Dews, Pelican Waste & Debris  
Jolene Johnson, Waste Pro  
**Jaclyn Turner**, Harrison County  
Andrea Lott, Pelican Waste  
Jamie Barhanovich, Cypress E&I

Letters of Designations are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mayor Jimmy Rafferty, City of Pass Christian, called the meeting to order. The following proceedings were had and done.

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**A. Opening Prayer and Pledge of Allegiance**

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**B. Public Comments**

Mayor Jimmy Rafferty opened the floor for public comments.

There were no public comments.

Mr. Al Gombos made a motion to move New Business item #2b to the end of the New Business Section; seconded by Mayor Andrew "Fofo" Gilich. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed.

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**C. Approval of the Claims Docket dated August 3, 2023**

Mr. Al Gombos made a motion to approve the Claims Docket dated August 3, 2023, seconded by Mayor Andrew "Fofo" Gilich. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the Claims Docket is attached hereto as exhibit "B".

**D. Approval of Board Meeting Minutes dated July 20, 2023**

**Mr. Al Gombos** made a motion to approve the Board Meeting Minutes dated July 20, 2023, seconded by Mayor Andrew "Fofu" Gilich. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of Board Meeting Minutes dated July 20, 2023, is attached hereto as exhibit **"C"**.

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**E. Action Items**

**E1. Old Business**

None

**E2. New Business**

**E2a. Johnson Road Pump Station Generator – Approval to Advertise**

Mr. Donald Frazer made the motion to approve, Johnson Road Pump Station Generator – Approval to Advertise, seconded by **Supervisor Marlin Ladner**. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. **A copy of Johnson Road Pump Station Generator – Approval to Advertise is attached hereto as exhibit "D"**.

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**E2b. FY24 Budget – Approval to Advertise Public Meeting**

**Moved to last discussion item of New Business.**



**E2c. Waste Pro – Pelican Contract Assignment – Current & New**

Mayor Billy Hewes made the motion to go into Executive Session to Discuss, Waste Pro – Pelican Contract Assignment – Current & New, seconded by Mayor Andrew “Fofu” Gilich. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

Mr. Jim Simpson felt that if the Board was going to have a full discussion of the topic then it would be best done in an Executive Session.

The motion having passed. The Board Members moved to Executive Session.

Mayor **Jimmy** Rafferty made motion to return from Executive Session, seconded by Supervisor Marlin Ladner. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to return from Executive Session passed.

Mr. James Simpson, Counsel advised no action taken in Executive Session.

The motion passed.



**E2d. Letter - Funding COE219 - Approval**

Mayor Andrew "Fofo" Gilich made motion to amend the agenda, Letter and Resolution – Funding **COE219**, seconded by Mr. Donald Frazer. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

Mr. Al Gombos made a motion to approve Letter and Resolution– Funding **COE219**, seconded by Mayor Andrew "Fofo" Gilich. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the Letter and Resolution- Funding **COE219** - Approval, is attached hereto as exhibit "**E**".

2024 Funding opportunity for **COE219** is open again; we are requesting 10 million dollars for Water and Sewer Infrastructure projects.

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### **E2b. FY24 Budget – Approval to Advertise Public Meeting**

**Mr. Al Gombos** made a motion to approve FY24 Budget – Approval to Advertise Public Meeting, seconded by **Supervisor Coninie Rockco**. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the FY24 Budget – Approval to Advertise Public Meeting is attached hereto as exhibit "**F**".

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**F. Executive Director's Report**

None

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**G. Executive Session**


Board entered into Executive Session in Action Item **E2c.**

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**H. Adjourn** – At this time Mr. Al Gombos made a motion to adjourn, seconded by Supervisor Connie Rocko. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority

  
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