

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 21, 2024

Handwritten signature and date: 11/21/24

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 21, 2024 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:

Mr. Tyler Gentry, representing City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Dan Cuevas, Harrison County (2), Director
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA,
Mr. Alan Lane, Solid Waste Manager, HCUA
Ms. Marie Ostrander, Office Manager, HCUA
Ms. Bridget Boone, Administrative Assistant, HCUA

VIA TELECOM:

Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

Mayor Billy Hewes, City of Gulfport

AUDIENCE:

Tori Martinez, The Focus Group
Jaclyn Turner, Harrison County
Charles Head, H2O Innovation
Tommy Thibodeaux Pelican Waste
Shea Magee, Waste Management

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

There being a quorum sufficient to transact business of the Authority, Mayor George Bass, representing The City of Long Beach, 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 George Bass opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated November 21, 2024

Mayor Andrew "Fofo" Gilich made a motion to approve the Claims Docket dated November 21, 2024, seconded by Mayor Jimmy Rafferty. 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".

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D. Approval of Board Meeting Minutes dated November 7, 2024

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated November 7, 2024 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 Board Meeting Minutes dated November 7, 2024, is attached hereto as exhibit "C".

E. Financial Report

No action required. The Board accepted the October 2024 Financial Report

A copy of the Financial Report for October 2024 is attached hereto as exhibit "E".

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F. Marketing Report

Ms. Tori Martinez of The Focus Group presented the Facebook and website stats. There was a 120% increase in Engagement on our Facebook page with a 500% increase in post likes and 134% increase in reactions from a year ago. Our Website engagement is also up 47%, with our "News" section the most popular.

No action taken. The Board accepted the October 2024 Marketing Report as submitted by The Focus Group.

A copy of the October 2024 Marketing Report is attached hereto as exhibit "F".

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G. Action Items

1. Old Business

None

2. New Business

G2a. 2025 Calendar – Board Meetings and Technical Committee Meetings

Mr. Al Gombos made a motion to approve the 2025 Calendar – Board Meetings and Technical Committee Meetings, seconded by Mayor Andrew "Fofa" 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

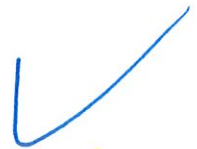
The motion passed. A copy of the 2025 Calendar – Board Meetings and Technical Committee Meetings is attached hereto as exhibit "G".

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G2b. HCUA 2025 - Holiday Schedule

Mr. Al Gombos made motion to approve HCUA 2025 – Holiday Schedule, seconded by Mayor Jimmy Rafferty. 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 HCUA 2025 – Holiday Schedule is attached hereto as exhibit "H".

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H. Solid Waste Report

Mr. Alan Lane explained that the recycling participation rate is at 43.10% and that we will be holding our annual holiday cardboard collection events December 28, with exact locations to be set soon.



No action taken. A copy of the Solid Waste Report is attached hereto as exhibit "K".

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I. Executive Director's Report

NONE



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J. Executive Session

There was no need for Executive Session.

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K. Adjourn – At this time Supervisor Marlin Ladner made a motion to adjourn, seconded by Mayor Andrew “Fofa” 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 to adjourn passed.

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Harrison County Utility Authority


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