

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
August 11, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 11, 2016, 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. Danny Boudreaux, representing Harrison County (1)
Mayor Billy Hewes, City of Gulfport, Director
Ms. Christy LeBatard, representing the City of Biloxi
Mayor Billy Skellie, City of Long Beach, Director
Mr. Jody Spires, representing Harrison County, (2)
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Michael VanCourt, Comptroller, HCUA
Mr. John Wilson, O & M Manager, HCUA

ABSENT:

Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Ms. Linda Elias, City of Gulfport
Mr. Kris Riemann, City of Gulfport
Mr. Derrel Wilson, Utility Partners
Mr. Bernie Parker, City of Long Beach

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

There being a quorum sufficient to transact business of the Authority, Mr. Boudreaux called the meeting to order. The following proceedings were had and done.

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A. Invocation and Pledge of Allegiance
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B. Public Comments

Mr. Boudreaux opened the floor for public comments. There were no public comments.

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Old Business

C. 1 a – Revised Fiscal Year 2017 Draft Budget Review

Mr. Gombos made a motion to tentatively approve the Revised Fiscal Year 2017 Draft Budget Review, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 revised draft budget is attached hereto as exhibit "B".

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New Business

C. 2 a – HCUA Policy III-20 Payment of Construction Services

Mr. Gombos made a motion to approve HCUA Policy II-20 – Payment of Construction Services, seconded by Mayor Skellie. A roll call vote resulted in the following votes:

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 policy is attached hereto as exhibit "C".

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C. 2 b – Pineville CIAP Project – Contractor Pay Request No. 4 for Saunders Construction (\$169,243.45)

Mr. Gombos made a motion to approve the Pineville CIAP Project – Contractor Pay Request No. 4 for Saunders Construction (\$169,243.45), seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 payment request is attached hereto as exhibit "D".

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D. Executive Director's Report

There was no Executive Director's Report.

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E. Executive Session

Mr. Simpson stated there was no need for Executive Session.

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Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

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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