

**Oct 2019**

## **Board of Commissioners Meeting**

- **Tuesday, October 15, 2019 • 8:15 a.m. • Harrison County Development Commission**

**I. Call to Order and Declare a Quorum** (Levens, President)

- Receipt of public notice meeting was posted via Sun Herold and our website.

**II. Agenda Adjustments**

**III. Meeting Minutes**

- Aug 13, 2019 – Exhibit A

**IV. *Guests / Comments***

**V. Items Requiring a Vote**

- Nomination Committee for upcoming elections
  - President – Cliff Kirkland
  - Vice President – Jimmy Levens
  - Treasurer – Jennifer Burke
  - Secretary – Frank Bordeaux
- Jeff Register Land Sale - Exhibit B
- John Fayard Self Storage LLC – Land Sale – Exhibit B-1

**Finance** (Sneed, Chairman)

- Approve ***Financial Statements*** for September 2019 – Exhibit C
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve ***Financial Claims*** for September 2019 – Exhibit D
  - Operation Claims Statements
  - Utilities Claims Statements

## VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
  - Reminder 5% Rate Increase for water & sewer implemented Oct 1<sup>st</sup>
  - Proposed an Innovation Center Agenda. Opened discussion to build a new Innovation Center here in Bernard Bayou Industrial Park.
  - Alliance Lobbyist Proposal – Committee recommends to meet with Mr. Manning McPhillips and consider the proposal.
  - Memorandum of Understanding between the MSWB, the MDES and the HCDC and SMPD was reviewed.
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Water and Sewer Accounts can now be paid online at [www.mscoast.org](http://www.mscoast.org)

## VII. Director's Report – Exhibit E

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

## VIII. Old/New Business

- Cancellation of existing Mike Holmes lease
- Pump State #4 Emergency Repair

### BIDS CLOSED – HCDC Recommendations

- Closed bid for Land Clearing and Grubbing, Annual Contract

## IX. Legal

- RFQ for Accounting

## X. **Announcements / Notices**

- **Office closed in November for the following holidays:**
  - November 11 (Veterans Day)
  - November 28-29 (Thanksgiving)
- **Next Board of Commission Meeting: Nov. 12, 2019 @ 8:15 a.m.**



# Agenda

**XI. Adjourn**