

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
July 20, 2021

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:25 a.m. on Tuesday, July 20, 2021 at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were President Frank (Frankie) Castiglia, Jr., John "Shorty" Sneed, Jimmy Levens, Brian Gollott, and Mike Leonard.

Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman (joined call at 8:30 a.m.), and Rip Daniels

Commissioners Absent: Jennifer Burke, Warren Conway

The staff members present were Executive Director Bill Lavers, Lori Frazier, Brandi Hough, Jason Gibson, P.E. (joined 8:53 a.m.), Zachary Grady, and Marcia Crawford as recording secretary.

Consultants present via phone conference: Legal Counsel Jim Simpson.

The media was notified of this meeting via the Sun Herald and our <http://mscoast.org> website.

I. INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance, President Frankie Castiglia opened the meeting at 8:29 a.m. and called to order at this time, and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

Update on Metadyne DIP Grant close-out

The Motion was made by Commissioner Jimmy Levens and seconded by Commissioner Mike Leonard to approve the agenda with adjustment. All in favor Aye and the motion carried.

III. INTRODUCTION OF GUESTS

N/A

IV. MEETING MINUTES

The motion was made by Commissioner Jimmy Levens to approve the June 15, 2021 minutes for the regularly called meeting. It was seconded by Commissioner Brian Gollott. There was no discussion; all in favor Ayes and the motion carried.

V. *Vote Items*

Resolution – HCDC repurchase of LBR Coastal Holdings LLC 3 acres in Bernard Bayou Industrial District

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner Shorty Sneed.

There was no further discussion, a roll call was taken, and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 President Frankie Castiglia, Shorty Sneed, Jimmy Levens, Brian Gollott, and Mike Leonard. Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman, and Rip Daniels.

Nays: 0

Resolution – LBR Coastal Holding LLC purchase of 3 acres in Bernard Bayou Industrial District

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 President Frankie Castiglia, Shorty Sneed, Jimmy Levens, Brian Gollott, and Mike Leonard. Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman, and Rip Daniels.

Nays: 0

Resolution – HCDC repurchase of 4.2 acres in the Bernard Bayou Industrial District from Pipefitters and Plumbers Local 568

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 President Frankie Castiglia, Shorty Sneed, Jimmy Levens, Brian Gollott, and Mike Leonard. Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman, and Rip Daniels.

Nays: 0

Resolution – Purchase by Pipefitters and Plumbers Local 568 of 9.72 acres in the North Harrison County Industrial Complex

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 President Frankie Castiglia, Shorty Sneed, Jimmy Levens, Brian Gollott, and Mike Leonard. Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman, and Rip Daniels.

Nays: 0

Resolution – Lease purchase with JLB LLC

Commissioner Jimmy Levens excused himself and left the room at 8:49 a.m.

The resolution was discussed and tabled due fewer than 9 commissioners present.

Commissioner Jimmy Levens returned to the room at 8:53 a.m.

Resolution – Dredge Contract with E & L Construction Group LLC

The motion was made by Commissioner Jimmy Levens to approve and adopt the Resolution. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of 8 Commissioners as follows:

Yeas: 8 President Frankie Castiglia, Jimmy Levens, Brian Gollott, and Mike Leonard. Via phone conference: Sharon Bentz Mustered, Mark Schloegel, Windy Swetman, and Rip Daniels.

Nays: 1 Shorty Sneed

Executive Session

N/A

Finance

Commissioner Shorty Sneed made a motion to approve Exhibits D, E and F. It was seconded by Commissioner Jimmy Levens. No further discussion took place; all in favor Ayed and the motion carried.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

Executive Director Bill Lavers shared the 2-page ad, designed by The Focus Group from Biloxi, which will appear in the August issue of South Mississippi Living.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

Pass C-3 spoil site cost per CY – Commissioner Jimmy Levens made a motion to approve. It was seconded by Commissioner Shorty Sneed. After discussion all in favor Ayed and the motion carried.

Bid Updates

Annual Drainage Ditch Award – The Motion to award the bid to Jack Ferrill's Heavy Equipment as the lowest bidder and as recommended by the Engineering Committee for the period July 20, 2021 to July 20, 2022 was made by Commissioner Jimmy Levens. It was seconded by Commissioner Mike Leonard. No further discussion took place; all in favor Ayed and the motion carried.

VI. Directors Report

Bill Lavers, Executive Director presented his report.

Marcia Crawford, Director of Marketing & Relocation presented her report.

Brandi Hough, Director of Business Development presented her report.

Gia Blackwell, Director of the Water and Sewer Utility was not in attendance.

VII. Old/New Business

An update on the Metadyne DIP Grant close-out was presented by Director of Business Development Brandi Hough. A motion to accept the close-out was made by Shorty Sneed. It was seconded by Brian Gollott. No further discussion took place; all in favor Ayed and the motion carried.

VIII. Legal

N/A

IX. Announcements/Notices

Next Board of Commission Meeting August 10, 2021 @ 8:15 a.m.

Next Marketing & Engineering meeting July 28, 2021 @ 8:15 a.m.

X. ADJOURN

There being no further business to come before the Commission, Commissioner Jimmy Levens made a motion to adjourn and it was seconded by Commissioner Mike Leonard. The meeting was adjourned at 9:21 a.m. on July 20, 2021.

A handwritten signature in blue ink that reads "Frank Castiglia, Jr." written over a horizontal line.

Frank Castiglia Jr., President

A handwritten signature in blue ink that reads "John 'Shorty' Sneed" written over a horizontal line.

John "Shorty" Sneed, Secretary