



Board of Commissioners Meeting

Tuesday, March 26, 2024, • 1:00 p.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - February 20, 2024, BOC Meeting Minutes. **Exhibit A**
- IV. **Guests / Comments**
 - Dylan C. Hendrix, Chief, South Mississippi Branch Mobile District, Regulatory Division U.S. Army Corps of Engineers.
- V. **Items Requiring a Vote**
 - Resolution Breakwater Side Bayous Dredge Contract. **Exhibit B**
 - Resolution Consultant Support Services Contract. **Exhibit C**
 - Bid Award Resolution Fair Trade Bulkhead Contract. **Exhibit D**
 - Bid Award Resolution Meever USA Bulkhead – Base Bid. **Exhibit E**
 - Bid Award Resolution Meever USA Bulkhead – Cathodic. **Exhibit F**
 - Bid Award Resolution Meever USA Bulkhead – Mooring. **Exhibit G**
 - Bid Award Resolution Warren Paving Bulkhead. **Exhibit H**
 - Pine Street Development Settlement Statement. **Exhibit I**

Finance (Levens, Chairman)

- Approve **Financial Statements** for February 2024 **Exhibit J**
 - Operations Financial Statements
 - Utilities Financial Statements

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

David Duhe, Legal Counsel



HARRISON COUNTY

Development Commission

- Approve **Financial Claims** for February 2024 **Exhibit K**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 -
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 -

VII. Old/New Business

- Legislature Dinner in Jackson, MS.
- Commissioner retreat.

VIII. Legal

- Review of open items.
- Rock Island MOU.

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, April 3, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, April 24, 2024, @ 1:00 p.m.**

X. Adjourn

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

David Duhe, Legal Counsel