

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
April 24, 2024**

A regularly called meeting of the Board of Commissioners was held on Wednesday, April 24, 2024, at 1:05 p.m., at the Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were Billy Thornton, Frankie Castiglia, Rip Daniels, Mike Leonard, Mark Schloegel, James Moody, John Carter, and Windy Swetman.

Commissioner's Absent: Jimmy Levens, Warren Conway, Brian Gollott, and Ollie Bailey Jr.

The staff members present were Executive Director Bill Lavers, Marcia Crawford, Brandi Hough, Pamela Washington, and Michelle McGraw as recording secretary.

Consultant present: Legal Counsel David Duhe.

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

INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the prayer and Pledge of Allegiance, Vice President James Moody opened the meeting at 1:05 p.m., called to order at this time, and acknowledged the public notice.

AGENDA ADJUSTMENTS

Gulf Coast Restoration Funds Grant Agreement for the GST Site.

Commissioner Frankie Castiglia Jr. motioned to add to the agenda, and Commissioner John Carter seconded it. There was no discussion, all were in favor of Aye, and the motion carried.

Commissioner John Carter motioned to approve the agreement, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion, all were in favor of Aye, and the motion carried.

INTRODUCTION OF GUESTS

MEETING MINUTES

Commissioner Frankie Castiglia Jr. motioned to approve the **March 26, 2024**, minutes for the regularly called meeting with the correction to Huber and removal of Tiger, and Commissioner John Carter seconded. There was no discussion, all were in favor of Aye, and the motion carried.

VOTE ITEMS

Seaway Lead CO#1 and CO#2 change orders.

Commissioner Ollie Bailey Jr. motioned to approve, and Commissioner James Moody seconded it. There was no discussion, all were in favor of Aye, and the motion carried.

Finance

Commissioner Frankie Castiglia Jr. motioned to approve exhibits D and E, and Commissioner John Carter seconded it. No further discussion occurred; all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

Marketing & Industrial, Administrative, Engineering & Maintenance

Bill Lavers gave updates on the USACE permit and the title work for GST.

OLD & NEW BUSINESS

Marad PIDP Grant Application.

Executive Director Bill Lavers gave an update on the application progress.

HCDC Childcare letter of support.

Funding support plan for HCDC.

Pine Street Development closing completed.

The Sea Force program is proud to announce the hire of a student enrolled in the program.

Railroad options and reporting on railcars by Rock Island Railroad.

Approved items submitted to the BOS.

RESOLUTION to amend lease with Pine Street Property & Development, LLC

RESOLUTION to sell the property to Pine Street Property & Development, LLC in accordance with the lease with option to purchase agreement.

RESOLUTION to ratify Consultant Support Services Agreement

RESOLUTION to lease property to GOBOX, LLC 5) RESOLUTION to execute Dredge Disposal Contract with Breakwater Marine Construction, LLC

RESOLUTION of the Harrison County Development Commission to accept the bid by Meever USA, Inc. in the amount of \$58,455.00 for mooring materials necessary to construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.

RESOLUTION of the Harrison County Development Commission to Harrison County, MS Page 1 Printed on 4/5/2024 Board of Supervisors Proposed Agenda April 8, 2024, accept the bid by Meever USA, Inc. in the amount of \$242,250.00 for Cathodic protection of a bulkhead to be constructed at the Gulf Ship Facility located in Gulfport, Mississippi.

RESOLUTION of the Harrison County Development Commission to accept the base bid by Meever USA, Inc. in the amount of \$1,232,732.50 for steel materials necessary to construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.

RESOLUTION of the Harrison County Development Commission to accept the bid package by Fair Tide Marine & Construction LLC in the total amount of \$1,299,777.00 for labor and equipment to design and construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.

LEGAL

Revisions to the lease and option-to-purchase agreement discussion.

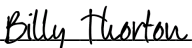
ANNOUNCEMENTS/NOTICES

The Next Marketing & Engineering meeting is **on Tuesday, May 15, 2024, @ 8:30 a.m.**

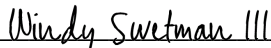
The Next Board of Commission Meeting is **on Tuesday, May 21, 2024, @ 1:00 p.m.**

ADJOURN

There was no further business to come before the Commission. Commissioner Frankie Castiglia Jr. motioned to adjourn, and Commissioner Mike Leonard seconded it. The meeting adjourned at 2:40 p.m. on April 24, 2024.

DocuSigned by:


Billy Thornton, President

DocuSigned by:


Windy Sweetman III, Secretary