

HARRISON COUNTY UTILITY AUTHORITY
PUBLIC HEARING
SEPTEMBER 7, 2016

Be it remembered that a public hearing of the Harrison County Utility Authority Board of Directors was held on September 7, 2016, at 10:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Ms. Christy LeBatard, representing the City of Biloxi
Mr. Kris Riemann, representing the City of Gulfport
Mayor Billy Skellie, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Russell Nobile, 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 "Fofo" Gilich, City of Biloxi, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. Derrel Wilson, Utility Partners

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

.....
A. Public Comments

Mayor McDermott made a motion to open the meeting for public comments regarding the Proposed Fiscal Year 2017 Budget, seconded by Ms. LeBatard. A roll call resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	absent

Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed.

There were no comments from the general public.

Ms. LeBatard submitted two request letters regarding adjustments to Biloxi's budget costs.

Mr. Scharr advised that adjustments will be made to the final budget to:

- Apply the City of Biloxi's overpayment to reduce the City's budgetary obligation for FY 2017.
- Apply the City of Biloxi's renewal and replacement funds to cover the City's capital projects costs
- Allocate \$200,000 of FEMA funds for the Long Beach/Pass Christian WWTF Headworks rehab.

A copy of the Proposed Fiscal Year Budget is attached hereto as exhibit "B".

A copy of the City of Biloxi's request is attached hereto as exhibit "C".

Mayor Skellie made a motion to close the meeting for public comments regarding the Proposed Fiscal Year 2017 Budget, seconded by Mayor McDermott. A roll call resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	absent
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. Public comments are closed.

The final FY 2017 Budget will be presented at the September 15, 2016 for adoption.

.....

L. Adjourn - At this time Mayor Skellie made a motion to adjourn, 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	absent
Pass Christian	voted	aye

The motion to adjourn passed.

.....


Harrison County Utility Authority


Harrison County Utility Authority