

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
October 13, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 13, 2016, at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Supervisor Marlin Ladner, Harrison County (1), Director
Dr. John Kelly, representing the City of Gulfport
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor Billy Skellie, City of Long Beach, Director
Mr. Robert "Bobby" Knesal, representing Harrison County, (2)
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. James Simpson, 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 Billy Hewes, City of Gulfport, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Ms. Elizabeth Thomas, Butler & Snow
Mr. Demery Grubbs, Government Consultants
Mr. Derrel Wilson, Utility Partners

Letters of designation are attached hereto as exhibit "A".

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

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A. Invocation and Pledge of Allegiance
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B. Public Comments

Supervisor Ladner opened the floor for public comments. There were no public comments.



Old Business

C. 1 a – Bond Refinancing Fees Resolution

Mr. Simpson advised the Board that the cost of the bond refinancing has been reduced from 1.75 percent to 1.2 percent.

Mayor Gilich made a motion to approve the following resolution, seconded by Mayor McDermott:

RESOLUTION AUTHORIZING THE ISSUANCE OF THE NOT TO EXCEED \$105,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION REFUNDING NOTES, SERIES 2016 (HARRISON COUNTY UTILITY AUTHORITY UTILITY SYSTEM REVENUE REFUNDING BOND PROJECT); AUTHORIZING AND APPROVING THE FORM OF, THE EXECUTION OF AND DELIVERY OF AN INDENTURE, A PRIVATE PLACEMENT AGREEMENT, THE AMENDED SWAP AGREEMENT AND THE SERIES 2016 AUTHORITY RESOLUTIONS (ALL DESCRIBED HEREIN); AND FOR RELATED PURPOSES.

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	aye
Pass Christian	voted	aye

The motion passed. A copy of the resolution is attached hereto as exhibit "B".



D. Executive Director's Report

There was no Executive Director's Report.



E. Executive Session

Mr. Simpson stated there was no need for Executive Session.

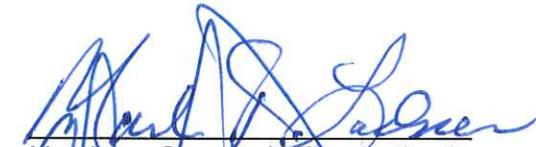
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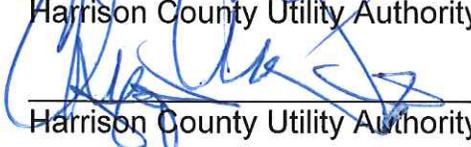
Adjourn - At this time Mayor Gilich made a motion to adjourn, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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

The motion to adjourn passed.

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