

HARRISON COUNTY UTILITY AUTHORITY  
SPECIAL BOARD MEETING  
January 13, 2016

Be it remembered that a special meeting of the Harrison County Utility Authority Board of Directors was held on January 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:**

Mr. Kris Riemann, representing the City of Gulfport  
Ms. Christy LeBatard, representing City of Biloxi  
Mr. Al Gombos, representing the City of D'Iberville  
Mayor Chipper McDermott, City of Pass Christian, Director  
Mayor Billy Skellie, City of Long Beach, Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mr. James Simpson, Wise Carter Attorneys, Esquire  
Mr. Donald Scharr, Executive Director, HCUA  
Mr. John Wilson, O&M Manager, HCUA  
Mr. Michael VanCourt, Comptroller, HCUA  
Ms. Patra Roberts, Office Manager, HCUA

**ABSENT:**

Supervisor Angel Kibler-Middleton, Harrison County (2), Director  
Mayor Billy Hewes, City of Gulfport, Director  
Mayor Andrew Gilich, City of Biloxi, Director

**AUDIENCE:**

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

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.

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**A. Public Comments** – Ms. LeBatard asked for public comments. There were none.

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**Old Business**

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**B. 1 a – CIAP Project Pineville No. 2 – Amendment No. 5**  
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Mr. Scharr stated that the City of Biloxi agreed to withdraw their request for the \$500,000 for the Woolmarket project to allow the additional funds to be utilized to complete existing Pineville CIAP projects. DMR is still willing to amend the grant to provide the additional funds. The \$500,000 will be split between the Pineville CIAP No. 1 and No. 2 projects.

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Supervisor Ladner made a motion to approve the CIAP Project Pineville No. 2 – Amendment No. 5, seconded by Mayor Skellie. 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 passed.

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### C. Executive Session

There was no need for Executive Session.

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**I. Adjourn** - At this time Mayor McDermott made a motion to adjourn, seconded by Supervisor Ladner. 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.

  
Harrison County Utility Authority

  
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