

HARRISON COUNTY UTILITY AUTHORITY  
SPECIAL BOARD MEETING  
August 11, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 11, 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. Danny Boudreaux, representing Harrison County (1)
- Mayor Billy Hewes, City of Gulfport, Director
- Ms. Christy LeBatard, representing the City of Biloxi
- Mayor Billy Skellie, City of Long Beach, Director
- Mr. Jody Spires, 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 Andrew "Fofu" Gilich, City of Biloxi, Director
- Supervisor Marlin Ladner, Harrison County (1), Director
- Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

- Ms. Linda Elias, City of Gulfport
- Mr. Kris Riemann, City of Gulfport
- Mr. Derrel Wilson, Utility Partners
- Mr. Bernie Parker, City of Long Beach

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

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

.....

**A. Invocation and Pledge of Allegiance**

.....

**B. Public Comments**

Mr. Boudreaux opened the floor for public comments. There were no public comments.

.....  
**Old Business**

**C. 1 a – Revised Fiscal Year 2017 Draft Budget Review**

Mr. Gombos made a motion to tentatively approve the Revised Fiscal Year 2017 Draft Budget Review, 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 passed. A copy of the revised draft budget is attached hereto as exhibit “B”.

.....  
**New Business**

**C. 2 a – HCUA Policy III-20 Payment of Construction Services**

Mr. Gombos made a motion to approve HCUA Policy II-20 – Payment of Construction Services, 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	aye
Pass Christian	voted	aye

The motion passed. A copy of the policy is attached hereto as exhibit “C”.

**C. 2 b – Pineville CIAP Project – Contractor Pay Request No. 4 for Saunders Construction (\$169,243.45)**

Mr. Gombos made a motion to approve the Pineville CIAP Project – Contractor Pay Request No. 4 for Saunders Construction (\$169,243.45), 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 passed. A copy of payment request is attached hereto as exhibit “D”.

.....

**D. Executive Director’s Report**

There was no Executive Director’s Report.

.....

**E. Executive Session**

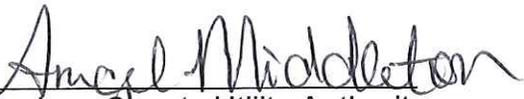
Mr. Simpson stated there was no need for Executive Session.

.....

**Adjourn** - At this time Mayor McDermott made a motion to adjourn, seconded by Mr. Gombos. 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

  
Harrison County Utility Authority