

**Mississippi State Port Authority
Regular Commission Meeting
Thursday, January 12, 2012
AGENDA
8:30 A.M.**

1. CALL TO ORDER/QUORUM..... COMMISSIONER SAWYER
2. PLEDGE OF ALLEGIANCE COMMISSIONER SAWYER
3. PUBLIC COMMENTS AUDIENCE
4. APPROVAL OF MINUTES – December 8th
5. APPROVAL OF TRAVEL
6. FINANCIAL REPORT MARY BOURDIN

A. DISBURSEMENTS

B. LICENSE RENEWALS

C. REQUEST FOR CASH

RESTORATION AGREEMENT REQUEST # 36	
CH2M HILL	\$ 293,405.82
MSPA	69,814.53
ATKINS	16,313.57
VOLKERT	4,996.95
QES	600.00
ANCHOR QEA	16,302.75
THOMPSON ENGINEERING	18,727.68
NEEL-SCHAFFER	96,386.69
CDM	<u>30,627.87</u>

TOTAL RESTORATION AGREEMENT \$ 547,175.86

D. REQUEST FOR REIMBURSEMENT – RAIL UPGRADE

TIGER GRANT FUNDS	
KANSAS CITY SOUTHERN	\$ 74,245.71
PILTZ, WILLIAMS, LAROSA	<u>1,020.00</u>

TOTAL TIGER GRANT FUNDS \$ 75,265.71

CDBG FUNDS - REQUEST FOR CASH #4	
KCS	\$ 1,792,186.82
PILTZ, WILLIAMS, LAROSA	<u>10,450.54</u>

TOTAL CDBG GRANT FUNDS \$ 1,802,637.36

E. PROGRESS PAYMENTS

1.	BALCH & BINGHAM, LLP/11-FD-02	
	GENERAL LEGAL SERVICES	\$ 12,244.14
	OVALIA RESORTS	325.23
	PORT RESTORATION	23,982.60
	RAIL UPGRADE	<u>4,621.22</u>
	TOTAL BALCH & BINGHAM	\$ 41,173.19
2.	BMI ENVIRONMENTAL SERVICES/09-EN-03	
	WATER QUALITY MONITORING	\$ 645.00
3.	DAN HENSARLING, INC./12-EN-01	
	CHIQUITA M&R	\$ 173,616.30
4.	LANIER & ASSOCIATES/10-EN-04	
	REVISIONS TO ILMENITE FACILITY – TASK 1	\$ 4,972.00
	DESING CROWLY M&R – TASK 9	632.00
	CM CHIQUITA M&R – TASK 9	44,381.67
	PRELIMINARY ENG. ILMENITE FAC. – TASK 13	6,114.00
	MSPA ENTRANCE GATE DESIGN – TASK 14	<u>5,106.75</u>
	TOTAL LANIER & ASSOC.	\$ 61,206.42
5.	QES, INC./CONTRACT 10-EN-03	
	CHIQUITA M&R	\$ 1,724.00

7. OLD BUSINESS

- A. AUTHORIZATION TO AWARD A CONTRACT FOR THE CROWLEY M&R, TIRE SHOP AND OFFICE FACILITIES
- B. APPROVAL OF AMENDMENT NO. 7 TO CONTRACT NO. MDA 518-C; CH2MHILL (PROJECT MANAGEMENT)
- C. APPROVAL OF AMENDMENT NO. 2 TO TASK ORDER NO. 8; CONTRACT NO. 010-HUD-001; NEEL SCHAFFER (GENERAL ENGINEERING & DESIGN)
- D. AUTHORIZATION TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A FIRE PUMP FOR SHED 16

8. NEW BUSINESS

A. APPROVAL OF TASK ASSIGNMENT NO. 15; CONTRACT NO. 10-EN-04;
LANIER & ASSOCIATES

- 9. PORT RESTORATION UPDATE JOE CONN
- 10. EXECUTIVE DIRECTOR'S REPORT DON ALLEE
- 11. GENERAL COUNSEL'S COMMENTS BALCH & BINGHAM
- 12. MDA'S COMMENTS.....
- 13. COMMISSIONERS' COMMENTS.....
- 14. COMMUNICATIONS..... THE GIBBES CO
- 15. EXECUTIVE SESSION.....

A. LEGAL MATTERS – POTENTIAL LITIGATION

B. PERSONNEL MATTERS

- 16. ADJOURNMENT..... COMMISSIONER SAWYER