COMMISSION ON MARINE RESOURCES

SPECIAL SESSION

December 12, 2018 MDMR 6th Executive Conference Room 1141 Bayview Avenue Biloxi, Mississippi 39530

Commission Members:

Steve Bosarge, Chairman

Ronald Daniels

Richard Gollott

Natalie Guess

Mark Havard

Also Present:

Joe Spraggins, Executive Director DMR Sandy Chesnut, Esq., Assistant Attorney General

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1 COMMISSIONER BOSARGE: I'm going to call the 2 meeting to order. I appreciate everybody taking the time out to 3 get on here. 4 5 Mr. Joe has been having to make some decisions and I think there are some things he couldn't change, so 6 that's the main reason for this meeting. 7 First up on the agenda is the approval of the 8 9 agenda. 10 Do I have a motion to approve the agenda as written? 11 COMMISSIONER GOLLOTT: I'll make a motion that 12 13 we approve the agenda as written. COMMISSIONER BOSARGE: Is this Ronnie? 14 SANDY CHESNUT: That was Richard. 15 COMMISSIONER DANIELS: No, sir. It wasn't me. 16 I will second it, though. 17 COMMISSIONER BOSARGE: We have a motion and a 18 second. 19 All those in favor ave. 20 21 (All in favor.) COMMISSIONER BOSARGE: Opposed like sign. 22 23 (None opposed.) COMMISSIONER BOSARGE: Motion carries. 24 25 Next up on the agenda is the Executive Lucille Morgan, CSR 1251

COURT REPORTER (228) 396-8788 1 Director's report.

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Mr. Joe, we are going to give it to you. JOE SPRAGGINS: Thank y'all very much.

What it is we are looking at when we met on December the 3rd, there was a motion made to have only twenty sacks per trip for dredging and tonging for the relay.

We were looking at it right now, and the cost of having the barges and the way that things are going, we are asking if y'all would entertain to possibly make a motion to change that to fifty sacks per trip for the dredgers and that way, we could move this thing a lot quicker.

COMMISSIONER GOLLOTT: Let me do this. Let me make a motion that we give the Director the authority to change it to what he needs to because maybe fifty won't be enough and that way he won't have to come back to us.

COMMISSIONER BOSARGE: I think that's a great idea. I'll make that motion that we give the Executive Director the authority to set the sack limit as he sees fit.

> COMMISSIONER GOLLOTT: And I'll second it. COMMISSIONER BOSARGE: Commissioners? COMMISSIONER DANIELS: I'm good with it. COMMISSIONER HAVARD: Mark is good with it.

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1 COMMISSIONER GUESS: Natalie is good with it. 2 COMMISSIONER BOSARGE: Being no further discussion, we have a motion and we have a second for that 3 motion. 4 5 All those in favor aye. (All in favor.) 6 COMMISSIONER BOSARGE: Opposed like sign. 7 8 (None opposed.) 9 COMMISSIONER BOSARGE: Motion carries. 10 JOE SPRAGGINS: That's all I have. COMMISSIONER BOSARGE: Thank you, Mr. Joe. 11 JOE SPRAGGINS: Tell Ms. Sandra, we've got her 12 13 in our prayers. COMMISSIONER BOSARGE: I thank you, Mr. Joe, and 14 15 the plant that you guys sent, man, that is beautiful. Τt made our day. Thank all the rest of the staff. 16 Next up on the agenda will be Commissioners 17 18 report. Do we have anybody that would like to report 19 20 anything? 21 COMMISSIONER HAVARD: Mark does not. COMMISSIONER BOSARGE: Hearing none, then, I 22 guess we're okay with that. 23 Other business. 24 Does anybody have any other business? 25 Lucille Morgan, CSR 1251 COURT REPORTER

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1 (No response.) 2 COMMISSIONER BOSARGE: Hearing none --COMMISSIONER GOLLOTT: (Interposing) I make a 3 motion we adjourn. 4 5 COMMISSIONER BOSARGE: Well, let's listen to the public comments, and, then, we will do that. 6 Does anybody have any public comments? 7 Are there any public comments to be made? 8 9 SANDY CHESNUT: Nobody showed up from the 10 public. 11 COMMISSIONER BOSARGE: All right. Well, I want to thank everybody for taking their time out. This is 12 13 something we needed to do. Mr. Joe, you keep them straight over there. 14 15 Do we have a motion to adjourn? COMMISSIONER GUESS: I'll make a motion. 16 Do we have a second for 17 COMMISSIONER BOSARGE: that motion? 18 I'll second the motion. 19 COMMISSIONER DANIELS: COMMISSIONER BOSARGE: We have a motion and a 20 21 second. All those in favor aye. 22 (All in favor.) 23 COMMISSIONER BOSARGE: Opposed like sign. 24 (None opposed.) 25 Lucille Morgan, CSR 1251 COURT REPORTER

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1	COMMISSIONER BOSARGE: Motion carries.
2	Thank you guys. We will talk to y'all later.
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4	<u>C E R T I F I C A T E</u>
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6	I, Lucille Morgan, Certified Shorthand Reporter,
7	do hereby certify that the above and foregoing is a true
8	and correct transcription of the audio of the December 12,
9	2018, special session of the Commission on Marine
10	Resources, to the best of my skill and ability; and,
11	further, that I am not a relative, employee, or agent, of
12	any of the parties thereto, nor financially interested in
13	the cause.
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