

ALABAMA GULF COAST RECOVERY COUNCIL MEETING
WEDNESDAY MARCH 7, 2018
SCHEDULED FOR 2:30 PM
FIVE RIVERS DELTA RESOURCE CENTER, TENSAW THEATER
30945 FIVE RIVERS BOULEVARD
SPANISH FORT, ALABAMA 36527
2:40 PM

MR. CHAIRMAN: We have 100 percent attendance so we can call this meeting to order. Just a little bit of background as to what we are going to do today. We are going to start off with a little bit of background information on the Restore Act, the process and leading all the way up to where we are in the process. And we will have several slides on the projector and then we will go through the background and then we are going to vote...as you are well aware we did a voting [RFEs] as a council and selected projects to be considered for Bucket One first. Each one was considered for further evaluation that yielded us a list of I don't remember how many, but probably close to sixty projects. We then did the same process for the Bucket Three monies and again for Bucket Three plus and new projects that got four more votes were moved to a list for further evaluation. Eliska Morgan is here and she's going to walk you through basically a little bit of background on the slides. I know you have heard and seen it all before, but a little bit about our process and kind of taking you all the way up to where we are today, which is a date where we will be actually voting on projects to be included in our multiyear implementation plan for Bucket One and our State Expenditure Plan for Bucket Three. We had originally voted to do Bucket One and Bucket Two and Bucket Three but we are able to advance the Bucket Three alone and see where we are going to be. Bucket Three is the State Expenditure Plan. It requires a separate plan. Bucket One gets submitted after public comment to Department of Treasury for their review. Bucket Three goes to the Federal Restore council for their review after. And it will be — we are not going to have time today to take comments from the public on these projects, instead we are going to go through them one by one and explain the projects and vote. We will not have time for public comment here. But when these plans are submitted in draft form, they will be released to the public after which there will be a 45-day comment period. Those comments will be taken into consideration. And before it is submitted to the Department of Treasury or the Federal council depending on which plan. So, I'm going to go ahead and turn it over to our director, Eliska Morgan, who's going to go through the next series of slides.

MRS. MORGAN: Thank you, Mr. Chairman. Good afternoon. Thank you all for being here today. I'm going to try to run through this as quickly as possible because it is a good bit of information and much of it I know most of you have seen before. These are all of Alabama's Recovery Efforts. We have four different funding efforts that we basically have as a result of the oil spill. We have NRDA, the Natural Resource Damage Assessment. Alabama received \$296,000,000. Our trustees are Chris Blankenship, who is our commissioner for the Department of Conservation and Nick Tew who runs the Geological Survey of Alabama. We have projects ongoing under this effort and we have for quite a few years and so we expect a plan to come out soon under that funding source. The National Fish and Wildlife Foundation the Gulf Environmental Benefit Fund these were the criminal fines as a result of the oil spill Alabama receives \$356,000,000. We just received our last deposit this past February. We are entering our fifth year of funding projects under this effort. The Alabama Council, which we will talk about in a minute. And then, of course, the Federal Council, which is the total that goes into this Bucket Two basically is a \$156 billion. That money is spent gulf wide so it's competitive for the State of Alabama and there is not a designated amount for the State of Alabama. I know many of you have seen this chart over and over again. As a result of the Restore Act, the Clean Water Act Penalties 20 percent went to the Oil Spill Liability Trust Fund and then 80 percent into the Gulf Coast Restoration Trust Fund. And today we will be talking about the direct components, which is what we refer to as Bucket One. And then the Spill Impact Component what we refer to as Bucket Three. For Bucket One we will develop a Multiyear Implementation Plan, obviously developed by this council, reviewed and approved by U.S. Treasury. For Bucket Two there is a funding priorities list that is developed by the Federal Council. The Bucket Three we developed a State Expenditure Plan by this council and will be reviewed and approved by the Federal Council. And then our Centers of Excellence Research Grants Program selected by the Alabama council and it's overseen by the Treasury Department. And an agreement has been executed with the Marine Environmental Science Consortium or better known as the Sea Lab, they are Alabama's Center of Excellence Research. So how much money do we have available? As of, I guess, next month in Bucket One, Alabama will have available almost \$98,000,000. And then we will receive annual payments of \$21.2 million through 2031 for a total of amount of \$374,068,532. For Bucket Three, next month we will have a total of \$85.6 million and with annual installments of \$18.5 million, we will have at the end of 15 years \$327,043,147. So quite a bit of money to spend...to

come in over a long period of time. So, I know many of you have seen this chart before. I know you can't see it from the back of the room, and it's very difficult to read, but actually with this new system, it's a little easier to read. I'm going to start...I'm not going to go through the whole process. This is the process the council developed to select projects. And I'm going to start about this point which is the council members recommend RFEs, Request for Evaluations, to move a project suggestion forward. Our Chairman mentioned this a minute ago that it takes four RFEs – four members to submit an RFE to move a project forward. So, we had a pretty large universe of projects in our portal and they narrowed those projects down through this process to — at the end of the day — about 60 projects. As the administrator, we then contacted the submitters of those projects. We asked them to complete detailed information about their projects, and we then forwarded those packets of information to our program manager led by Volkert Engineering to have their subject-matter experts evaluate the proposals that were submitted to the council. At the same time, we posted a list of all of those RFE projects on our web site. So what factors did our subject-matter experts look at when they were evaluating these projects? There is obviously a list of about 11 or 12 different things — I'm not going to read through them all — whether or not it addresses short term versus long term benefit, is the budget reasonable, what are the potential risks and uncertainties, what type of environmental compliance will be needed to implement this project and what might be the long-term commitment from a funding aspect for a particular project. After the Volkert team reviewed these projects, they provided summary reports to the council that — to the administrator who then shared them with the council. The council members reviewed the reports and then had another list of additional factors that they considered when determining whether or not to move those projects forward. And you may remember this, this was on our Appendix A that went out as far as our project selection process last year, year before. The availability and timing of RESTORE funding was important, potential for leveraging, geographic location, was the project in a disproportionately affected area, what were the annual recurring costs, and what was the benefit to the particular community or region, and was there an ability to implement these projects in phases. So, this is where we are today. Council determines if project will be included in the draft MIP, Multiyear Implementation Plan or the draft State Expenditure Plan. If the project is determined...or if the council votes to include a project in a plan, then what we will do from here is take those projects. We will develop the plan and incorporate those projects into a draft MIP or a draft SEP in which the council members will review that plan. They will then adopt the MIP and the SEP, the draft version, which will then be released to the public for a 45-day public comment period. The administrator will then gather and summarize those public comments and have the council members review and consider the public input. And then the administrator will incorporate those revisions as appropriate into the final MIP and SEP and present it to the Council. The Council will then finalize those plans and adopt those plans. At that point the administrator submits those plans to Treasury. So, it's the MIP Treasury and SEP to Federal Council for approval. And once we receive approval on those plans, then we will be able to go in and submit individual grant applications for each project that has been included in each plan. If a project is not included in either of these plans, then it remains in the queue for future considerations by the council. So, I want to make some key points about some of their process and some of the discussions that have been had by this Council. The Council intends to distribute RESTORE Act funds between Baldwin and Mobile Counties on an equitable basis for projects deemed viable. While this equity may not be realized in the first round, it will be achieved over time as amended plans are developed. Viable projects not selected for first round funding will be eligible for consideration in amended plans. A total of 60 projects were evaluated by ADCNR's external program management team led by Volkert Engineering. No projects were deemed ineligible. Seven projects were deemed regional in nature by Council members. Mobile County had a greater number of RFE projects of those 60 with a total dollar amount nearly two times that of Baldwin County. With limited funding available a number of Mobile County projects were set aside but will be eligible for future considerations in amended plans. Several other projects did not move forward for a number of reasons. For example, they may be eligible for other funding sources, some of the others that I had up on the screen at the beginning, or they have already received funding from other sources. There will be an opportunity for public comment during the 45-day comment period, which begins upon release of the draft MIP and draft SEP. We will make those announcements when they are released through our alabamacoastalrestoration.org distribution list. So, if you have not signed up on this web site, then, please, I encourage you to do so. Again, we can provide the address at the end of the meeting for anyone who does not have that information and would like to go on and sign up for future notifications. In addition, the project submitter...so when you see projects up here on the screen in a few minutes that the council will vote on, we have listed the entities who submitted the project. So, the project submitter may not ultimately be the project implementer, which means they may not end up being the sub-recipient. And those are for various reasons, some of it has to do with the requirements necessary to actually manage a Federal grant and these are considered Federal grants. So, with that, Mr. Chairman, I think we are ready to go to the first project. I'm sorry for the way this fits [on the screen]. I apologize, it's a little bit smaller screen here. So, Number 79 Aloe Bay Harbour Town, Phases II and III. This is the

Town of Dauphin Island. The total request in our evaluation packet or the total request being considered here is \$14,346,382. This project proposes to develop a business district with public facilities along Aloe Bay to enhance economic and tourism opportunities for the Town of Dauphin Island. Phase II will develop the design and environmental permitting, establish costs and prepare construction plans and documents. Phase III will facilitate the construction of the project. It's important to note that there is a Phase I that we will get to in a few minutes.

MR. CHAIRMAN: Okay. We've got the Aloe Bay Harbour Town Phases II and III up for consideration. Do I have a motion on this Project Number 79.

CONGRESSMAN BONNER: So moved.

MR. CHAIRMAN: So moved by Mr. Bonner. Do I have a second?

MAYOR KENNON: Second.

MR. CHAIRMAN: Second by Mayor Kennon. I'd like to call for any discussions from the members. Any discussion by any of the members? (No response.)

MR. CHAIRMAN: I will go ahead and call the motion. All in favor say aye.

COUNCIL: Aye.

MR. CHAIRMAN: All opposed? (No response.)

MR. CHAIRMAN: Project Number 79 passes.

MRS. MORGAN: Project Number 175, Historic Africatown Welcome Center, \$3,581,762. This phased project will include planning, engineering/design, permitting and construction for the Africatown Welcome Center and tourism program. The Welcome Center will provide the public with information about the Africatown community and surrounding Gulf Coast Region in addition to providing a stand-alone location for the preservation and viewing of historic documents and relics significant to the Africatown community.

MR. CHAIRMAN: Okay. We have Project Number 175, the Historic Africatown Welcome Center. Do I have a motion?

COMMISSIONER LUDGOOD: Moved.

MAYOR STIMPSON: Second.

MR. CHAIRMAN: Okay. We have a motion and a second. Any discussions on this project? (No response.)

MR. CHAIRMAN: (Inaudible) I will say that this project almost took on some additional significance with the false alarm that we had in the location the Clotilda, but that has turned out to be false, but I think there are some renewed significant finds if anything does happen. So, any discussions? (No response.)

MR. CHAIRMAN: All right. I will go ahead and call the question since there are no discussions. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 218, Redevelop City Docks, for the City of Bayou La Batre. The request is for \$21,028,000. This phased project includes a feasibility study/planning, engineering/design, permitting and construction to repair Bayou La Batre's City Docks. The project intends to provide ecotourism opportunities and facilities for public use.

MR. CHAIRMAN: All right. We have Project Number 218, Redevelop City Docks in Bayou La Batre. Do I have a motion?

CONGRESSMAN BONNER: So moved.

MR. CHAIRMAN: Congressman Bonner.

MAYOR KENNON: Second.

MR. CHAIRMAN: Any discussion? (No response.)

MR. CHAIRMAN: Hearing no discussion, I will call the question. All in favor say Aye?

COUNCIL: Aye.

MR. CHAIRMAN: All opposed? (No response.)

MRS. MORGAN: Project Number 223, Northwest Satsuma Water and Sewer Project for the City of Satsuma, \$1,760,700. This project will extend water and sewer infrastructure under I-65 to provide potable water, fire protection and gravity sanitary sewer to households currently relying on individual wells and on-site septic tanks. This project will improve water quality with the removal of approximately 100 septic tanks and will provide growth opportunities for the City of Satsuma.

MR. CHAIRMAN: Okay. Project 223, the Satsuma Water and Sewer project. Do I have a motion?

MAYOR WILSON: So moved.

MAYOR KENNON: Second.

MR. CHAIRMAN: Mayor Kennon with a motion to second. All right. Any discussion on this project? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: Okay.

MRS. MORGAN: Project Number 228, Mobile County Blueway Trail Development for \$8,000,000. Mobile County proposes to develop and implement a comprehensive Mobile County Blueway Trail Project that integrates conservation and protection of coastal resources into increased public access for the entire county. Phase I of this project includes a planning process to inform the development of a Blueway Master Plan, which will include a facility/infrastructure construction element. Phase II includes implementation of the trail construction and a promotional media campaign.

MR. CHAIRMAN: Okay. We have project Number 228, Mobile County Blueway Trail. Do I have a motion?

MAYOR CRAFT: So moved.

CONGRESSMAN BONNER: Second.

MR. CHAIRMAN: Mayor Craft has moved and Congressman Bonner has seconded it. Any discussion on this project? (No response.)

MR. CHAIRMAN: No discussion. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 260, Water Distribution System upgrades in the City of Bayou La Batre, \$5,306,000. The City of Bayou La Batre proposes to replace 86,200 linear feet of 2-inch water lines with 6-inch or larger lines to improve water pressure and fire protection. The increased capacity will allow the City to be prepared for residential and commercial developments and will result in lower insurance rates for residents due to more adequate fire protection.

MR. CHAIRMAN: Okay. Project 260, Water Distribution System Upgrades in Bayou La Batre. Do I have a motion?

MAYOR KENNON: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Mayor Kennon and seconded by Commissioner Ludgood. Okay. Any discussion on this project? (No response.)

MR. CHAIRMAN: If there are no further discussion I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 291, Aloe Bay Harbour Town, Phase I Town of Dauphin Island for \$2,183,485. This is the Phase I of the first project that the council voted on at the beginning of this process. This project proposes to develop a business district with public facilities along Aloe Bay to enhance economic and tourism opportunities for the Town of Dauphin Island. Phase I includes planning, design and engineering, acquisition and permitting. This phase will gather information, define problem areas, identify potential solutions and alternatives, and develop a timeline for implementation.

MR. CHAIRMAN: Okay. Project 291, Aloe Bay Harbour Town, Phase I Dauphin Island. Do I have a motion?

CONGRESSMAN BONNER: So moved.

MAYOR STIMPSON: Second.

MR. CHAIRMAN: Congressman Bonner so moved and Mayor Stimpson seconded. Do we have any discussion on this project? (No response.)

MR. CHAIRMAN: Okay. I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: None opposed, it passes.

MRS. MORGAN: Project Number 315, Baldwin Beach Express I-10 to I-65 Extension Right of Way Acquisition for Baldwin County. This submittal seeks funding for Right of Way property acquisition to accommodate the proposed 24.5-mile Baldwin Beach Express Extension between I-10 and I-65. The objective is to acquire all right-of-way necessary to move to the construction phase. Regional economic recovery, tourism, industrial growth and public safety are supported and enhanced through the completion of this project.

MR. CHAIRMAN: Project 315, the Baldwin Beach Express Extension of the Right of Way Acquisition. Do we have a motion?

COMMISSIONER BURT: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: So moved by Commissioner Burt, second moved by Commissioner Ludgood. Any questions or comments?

PUBLIC: I would like to suggest that since you can't see the dollar amount. I think it would be fair that we announce the amount.

MRS. MORGAN: I apologize.

MR. CHAIRMAN: Yeah, the amount of the project is \$11,340,000.

PUBLIC: There are a number of slides that are that way, too.

MRS. MORGAN: Thank you. I apologize.

MR. CHAIRMAN: We have a motion to second. Any discussion on the project, further discussions? (No response.)

MR. CHAIRMAN: Okay. I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passed.

MRS. MORGAN: Okay. Project Number 319, Mount Vernon Water Treatment Plant for the Town of Mount Vernon, \$1,500,000. This proposed project will include significant upgrades to Mount Vernon's water treatment facility including a concrete clearwell and baffles, induced draft aeration, a new treatment building, electrical and HVAC and a chemical feed system. The construction of a new component at the Water Treatment Plant will enable the Town to comply with ADEM and EPA minimum standards and regulations and will improve water quality.

MR. CHAIRMAN: Okay. We have Project Number 319, Mount Vernon Treatment Plant and the amount is \$1,500,000. Do I have a motion?

MAYOR KENNON: So moved.

MAYOR DOWNEY: I second.

MR. CHAIRMAN: Mayor Kennon so moved, Mayor Downey seconded. Any discussion? Any discussion on Project 319? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: 319 passes.

MRS. MORGAN: Okay. Project Number 321, Alabama State Port Authority Automotive Logistics Railroad Terminal, the Alabama State Port Authority. The requested amount here is \$28,767,710. This project will convert a derelict former Bulk Handling Facility into a state-of-the-art roll-on roll-off Mobile Vehicle Processing Facility at the Port of Mobile. The development of this facility will allow automobile and equipment manufacturers in Alabama and other neighboring states access to a more cost-effective deep-water gateway for exporting American-made products as well as importing commodities and components that support those manufacturers creating jobs and improving the regional and national economy.

MR. CHAIRMAN: Okay. Project 321, the Alabama State Port Authority Automotive Logistics Mobile Terminal, \$28,767,710. Do I have a motion?

MAYOR CRAFT: So moved.

MR. CHAIRMAN: Mayor Craft so moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Mayor Wilson seconded. Okay. I have a motion and a second. Is there any discussion on this project?

COMMISSIONER LUDGOOD: Mr. Chairman, could you announce maybe the whole amount and how this is just a part of it?

MR. CHAIRMAN: Yeah. The project value of this project including all engineering, land, construction, what not is going to be right at about \$60,000,000. And we expect to be able to build this project and have it operational by the end of 2019. Any other discussions or comments? (No response.)

MR. CHAIRMAN: Okay. I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Okay. Project Number 322, Ambassadors of the Environment the City of Gulf Shores, \$9,748,254. The City of Gulf Shores will construct a state-of-the-art facility utilizing the latest green building technologies, on 11.86 acres of City-owned property located adjacent to Gulf State Park. The architecture will mimic functional natural cycles found in the many habitat types that are easily accessible in coastal Alabama. The purpose of the Gulf Shores Ambassadors of the Environment Program is to create a sustainable-designed ecotourism program where participants can learn about the ecology, biodiversity, sustainability and resource management of the Northern Gulf of Mexico in order to promote conservation and stewardship of our natural resources.

MR. CHAIRMAN: Okay. We have Project 322, Ambassadors of the Environment City of Gulf Shores, \$9,748,254. Do I have a motion?

CONGRESSMAN BONNER: So moved.

MAYOR STIMPSON: Second.

MR. CHAIRMAN: Congressman Bonner moved and Sandy seconded.

MAYOR STIMPSON: Can we get Mayor Craft to explain what the model looks like?

MAYOR CRAFT: The Jean-Michel Cousteau group does the ambassadors of the environment program, and they operate on the coastal areas -- primarily on the west coast. They have an education center on Catalina Island, ecotourism centers all over the pacific, and areas out there focused on ecotourism and major resources. My daughter happened to work for the ecotourism group, and I met that family, and I encouraged them to look at what we have here, and they are very much excited about the opportunity to focus on ecotourism, some educational process and our goal in getting that is to make sure that future generations do a better job than we did in protecting our environment and further ecotourism and environmental sustainability.

MR. CHAIRMAN: Okay. We have a motion and a second. Any further discussion? (No response.)

MR. CHAIRMAN: All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 324, Isle Dauphine Beach and Golf Study submitted by the Dauphin Island Property Owners Association, \$375,000. This project proposes the development of a planning level feasibility study of the 164-acre Isle Dauphine Beach and Golf Club property to determine long-term economic sustainability for the facility, as well as to inform alternatives for the best use of the property. There is a possibility that future improvements to the Isle Dauphine property could positively impact and enhance the Town's Aloe Bay Harbour Town project.

MR. CHAIRMAN: Project 324, Isle Dauphine Beach and Golf Study, \$375,000. Do I have a motion?

MAYOR KENNON: So moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Okay. Mayor Kennon has made the motion, Mayor Craft has seconded it. Any discussion on this project? (No response.)

MR. CHAIRMAN: No discussion. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 325, Innovating St. Louis Street Mobile's Technology Corridor. The request is for \$5,885,500. The project proposal includes the design and reconstruction of infrastructure within the St. Louis Street right-of-way and in the City of Mobile. The planning, design, and reconstruction of the existing utility, streetscape, roadway and storm drainage infrastructure would represent a significant milestone. Comprehensively, this phased initiative correlates with broader objectives for fostering additional business developments and economic revitalization opportunities within the corridor and surrounding areas.

MR. CHAIRMAN: Okay. We have Project Number 325, Innovating St. Louis Street Mobile's Technology Corridor, \$5,885,500. Do I have a motion?

MAYOR WILSON: So moved.

MR. CHAIRMAN: Wilson has moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Commissioner Ludgood. Okay. We have a motion for second. Any discussion? (No response.)

MR. CHAIRMAN: Sandy, I don't have a question, but if you can elaborate a little bit more, because I think this ties in with the work that's been done on St. Louis Street.

MAYOR STIMPSON: Right. (Inaudible) Technology Corridor for a couple of years. It's hard today see what it can really look like, but we have underlying infrastructure problems, and really, this is under the street (inaudible).

MR. CHAIRMAN: We have a motion and a second. And further discussion or requests? (No response.)

MR. CHAIRMAN: No questions, all in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Mr. Chairman, before I move on, I'd like to mention to all of you that the handouts that have the list of the RFE projects, I would like to clarify real quick. The first column is what the estimated cost of the project is. Some projects do have some leverage dollars. The second column is what was entered into the portal as the RESTORE amount of funding being requested. And then the third column was actually what was submitted to the Council in the evaluation packet. Because some projects were submitted four years ago, there were some differences in the cost that was submitted in the portal and what was submitted on the evaluation packet when more detailed budgets were flushed out. But the numbers that the council is voting on are the actual numbers that they are agreeing to commit to these projects at this particular time. So, I'm sorry that I didn't mention that before. On to the next Project Number 327, Baldwin County ALDOT Capacity Improvements, \$56,800,000. The Alabama Department of Transportation, Baldwin County and the cities of Spanish Fort, Daphne, Fairhope, Orange Beach, and Gulf Shores are cooperatively pursuing the completion of five major infrastructure projects long-needed in the Gulf Coast Region to reduce congestion and enhance access to and between the surrounding areas. The project partners seek to leverage funding from three major sources to add additional lanes to three major state routes in five separate projects, totaling 18.31 miles of capacity improvements.

MR. CHAIRMAN: Okay. Project 327, Baldwin County ALDOT Capacity Improvements, \$56,800,000 do I have a motion?

MAYOR CRAFT: I so move, Mr. Chairman.

MAYOR KENNON: Second.

MR. CHAIRMAN: Okay. We have a motion and a second. Do we have any questions or comments on this project or any of its components? (No response.)

MR. CHAIRMAN: I understand this project has a substantial amount of leverage from other sources so the actual total dollars of the project is 130,000,000 altogether, so we are getting a lot of bang for our buck in this project. Any other comments or questions? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 329, Mobile Greenway Initiative the City of Mobile, \$9,700,000. The Three Mile Creek Greenway Trail, once constructed, will provide a continuous 12-mile path for runners, walkers and cyclists immediately adjacent to Three Mile Creek in the City of Mobile. This phased project will reconnect neighborhoods with

designated access along the trail and includes artwork which interprets the historic significance of Three Mile Creek while providing the opportunity to combine recreation, commuting and culture.

MR. CHAIRMAN: Okay. We have Project 329, Mobile Greenway Initiative, \$9,700,000. Do I have a motion?

MAYOR WILSON: So moved.

MAYOR KENNON: Second.

MR. CHAIRMAN: Mayor Wilson has moved, Mayor Kennon seconded. Any discussion from this project? (No response.)

MR. CHAIRMAN: All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Okay. Project Number 332, Working Waterfront and Greenspace Restoration Project for the City of Fairhope. The amount of funding for this project is \$6,200,000. This project will include improvements to the Fairhope Municipal Pier, Pier Landing and South Beach Park to ensure resiliency, sustainability and human interaction of the City of Fairhope's most precious resource: its waterfront. This project will be implemented in phases with design and construction plans intended to incorporate low impact development standards and green infrastructure methodologies.

MR. CHAIRMAN: Project 332, Working Waterfront and Greenspace Restoration for the City of Fairhope, \$6,200,000 do I have a motion?

CONGRESSMAN BONNER: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Okay. We have a motion and a second. Do we have any discussion or comment on this project? Discussion or comments? (No response.)

MR. CHAIRMAN: All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Okay. The final project on the slate for Bucket One is a planning grant to amend the Multiyear Implementation Plan. That grant will actually go to ADCNR to help fund administrative costs to actually administer this program. So, obviously, it's to develop the MIP, which will prioritize eligible activities for direct component funds and to obtain broad-based participation from individuals, business and organizations in the Gulf Coast Region of Alabama for \$300,000.

MR. CHAIRMAN: Okay. We have a planning grant for the Multiyear Implementation Plan for \$300,000. Do we have a motion?

MAYOR KENNON: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Mayor Kennon moved and Commissioner Ludgood seconded. Do we have any discussion or comments? (No response.)

MR. CHAIRMAN: I will comment that I think this represents a good value for the work the Department of Conservation is doing in administering these grants. There is a lot of hard work that goes into it in the case of all of these grantors that not only write the plans, but it's a lot of follow-up work that has to be done to ensure that all the subrecipients apply with the federal law and the rules that are put forth by the Department of Treasury. And we know from early on, the Department of Treasury will be watching very closely, and we've had several visits already by the inspector from the Department of Treasury, so this is very important, and I think represents a very good value. Any discussion or comments on this? (No response.)

MR. CHAIRMAN: No discussion or comments, all in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: This finishes with Bucket One.

MRS. MORGAN: Mr. Chairman, if I may, the total funding now committed to the Bucket One Draft Multiyear Implementation Plan is \$186,821,125.00.

MR. CHAIRMAN: One thing also, we have sort of a sketchy diagram that's been done, and this will be done over roughly a five-year period of time.

MRS. MORGAN: There is one project that's a six-year project.

MR. CHAIRMAN: One that's a six-year, but basically, that's the plan for these five-year plans, one six-year plan. Alright, on to Bucket Three.

MRS. MORGAN: Okay, so the first project on Bucket Three is Project Number 84, Environmental Restoration of Cotton Bayou and Terry Cove, City of Orange Beach. This project is \$500,000. This project will develop an ecological understanding of the environmental and ecological health of the Cotton Bayou/Terry Cove system with an outcome to understand what restoration activities would enhance the overall health of the system. This planning activity will provide engineering and design and a cost estimate for proposed restoration.

MR. CHAIRMAN: Okay. We have Project 84 the Environmental Restoration of Cotton Bayou and Terry Cove City of Orange Beach \$500,000. Do we have a motion?

MAYOR WILSON: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: We have a motion by Mayor Wilson and Commissioner Ludgood seconded it. Do we have any discussion on this project? Any discussion or comments? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 103, Gulf Coast Wildlife Recovery and Interpretive Center Feasibility, Planning and

Preliminary Design for the City of Orange Beach. Their request is for \$275,000. This project proposes planning and design to expand the Gulf Coast Wildlife Recovery and Interpretive Center in Orange Beach. Once implemented, this facility would provide rehabilitation services for a variety of species as well as tourism and stewardship opportunities.

MR. CHAIRMAN: Project Number 103, Gulf Coast Wildlife Recovery and Interpretive Center: Feasibility, Planning and Preliminary Design, \$275,000. Do I have a motion?

MAYOR WILSON: So moved.

MAYOR DOWNEY: Second.

MR. CHAIRMAN: I have a motion by Mayor Wilson and seconded by Mayor Downey. Any questions or comments? Comments or questions? (No response.)

MR. CHAIRMAN: Okay, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: That passes.

MRS. MORGAN: Project Number 107, Gulf Coast Engineering Research Station, Auburn University for \$9,000,000. This project proposes the construction of the GCERS facility in Orange Beach to support fundamental and applied engineering research for coastal issues in Alabama including water quality, restoration and protection of natural resources and coastal emergency management. Additionally, this project includes two years' funding for operations and maintenance of the facility. This phased project will include planning, engineering and design, construction, and O&M.

MR. CHAIRMAN: Okay. We have Project 107, Gulf Coast Engineering Research Station, \$9,000,000. Do we have a motion?

COMMISSIONER BURT: So moved, Mr. Chairman.

MR. CHAIRMAN: Commissioner Burt moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Second, Mayor Craft. I have a motion and a second. Do we have any discussions on the project or comments?

COMMISSIONER LUDGOOD: (Inaudible) Even though this is submitted by Auburn University, based on all of the information we have received, this is absolutely a collaboration with all of the institutions in the state, doing work in these areas, and that they will be working together...that they are finding that piece of work that is not being done, and that will be their nature. So, concerns that I had that this was going to duplicate University of South Alabama - what I now have learned is that this will add value to the University of South Alabama - this is what we were told.

MR. CHAIRMAN: Any further comments or discussion, questions? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MAYOR STIMPSON: I abstain.

MR. CHAIRMAN: I note that Mayor Stimpson abstained.

MRS. MORGAN: Project Number 156, Characterization and Delineation of Significant Sand Resource Areas Essential for Beach Restoration Offshore Alabama, the Geological Survey of Alabama. And the amount is for \$922,500. This project will update the Offshore Alabama Sand Information System platform through collaboration with interested governing and private partners; acquire data and characterization of offshore sand resources through the use of OASIS update and will disseminate work through OASIS platform publications and presentations. Designated a regional project by the Alabama Council, results of this research effort intend to inform future restoration efforts.

MR. CHAIRMAN: Okay. We have Project 156, Characterization and Delineation of Significant Sand Resource Areas Essential for Beach Restoration Offshore Alabama. This is a regional project, expands both counties and will provide information on projects in Coastal Alabama. The amount is \$922,500. Do I have a motion?

MAYOR CRAFT: So moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Craft moved and Wilson seconded. Do we have any discussions on this project? Any comments? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

COUNCIL: Project Number 198, Development of a Regional Strategic Plan for the Coastal Alabama Region submitted by the Coastal Alabama Partnership for \$562,500. This project proposes to develop a regional brand and marketing effort focused on ecotourism; identify and develop an online resource directory and advertise and publicize the brand developed with online marketing and paid advertising. Phases I and II of this effort have been funded by other sources. This project funds Phase III of this planning effort.

MR. CHAIRMAN: Okay. We have Project 198, the Development for a Regional Strategic Plan for the Coastal Alabama Region which includes Mobile and Baldwin Counties, \$562,500. Do I have a motion?

MAYOR WILSON: So moved.

CONGRESSMAN BONNER: Second.

MR. CHAIRMAN: Wilson moved and Congressman Bonner seconded. Do I have any discussions? Questions? Comments? (No response.)

MR. CHAIRMAN: No discussion, questions or comments, I'll go ahead and call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed?

COMMISSIONER LUDGOOD: Opposed.

MR. CHAIRMAN: Commissioner Ludgood opposed.

MRS. MORGAN: Project Number 212, City of Chickasaw Sewer Rehabilitation Project, \$1,250,000. This project proposes to rehabilitate aged and deteriorated gravity sewers to reduce inflow and infiltration resulting from wet weather events. Implementation of the phased project will include closed-circuit television inspection of the gravity sewers, evaluation of the physical condition of the pipe and identification of the most cost-effective rehabilitation method. The implementation of this project will protect the water quality of Chickasaw Creek, Mobile River, and the Mobile Bay Estuary system.

MR. CHAIRMAN: Okay. This is Project 212, City of Chickasaw Sewer Rehabilitation Project, \$1,250,000. Do I have a motion?

MAYOR KENNON: So moved.

MR. CHAIRMAN: Mayor Kennon moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Seconded by Commissioner Ludgood. Any discussion or questions on this project? Comments? (No response.)

MR. CHAIRMAN: I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 241, the Alabama Gulf Seafood Marketing Program for \$2,852,135. This project proposes the continuation of the Alabama Gulf Seafood Marketing Program for five years with strategies focused on expanding the value, pride, brand and global market share of Alabama seafood. This program was created by the Alabama Seafood Marketing Commission, which was established in 2011 to increase business for Alabama's seafood industry. Alabama seafood is defined as any seafood product sold by Alabama businesses and sources from Gulf and local waters.

MR. CHAIRMAN: Okay, we have Project 241, Alabama Gulf Seafood Marketing Program for \$2,852,135. This is a five-year program as I recall. Do I have a motion?

MAYOR DOWNEY: So moved.

MR. CHAIRMAN: Mayor Downey moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Okay. We have a motion and a second. Any comments, questions, discussions on this matter? (No response.)

MR. CHAIRMAN: I'll go ahead and call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 247, Aloe Bay/Mississippi Sound Water Quality Enhancement project in the Town of Dauphin Island for \$11,500,000. This project proposes the construction of a new Water Reclamation Facility (WRF) to replace the existing facility currently providing sewer treatment to Dauphin Island residents and visitors. Implementation of this project will significantly enhance water quality discharge into Aloe Bay.

MR. CHAIRMAN: Okay. We have Project 247, Aloe Bay/Mississippi Sound Water Quality Enhancement Project Town of Dauphin Island, \$11,500,000. Do I have a motion?

MAYOR KENNON: So moved.

MR. CHAIRMAN: Mayor Kennon moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Mayor Craft second. Any discussions or comments? Questions? (No response.)

MR. CHAIRMAN: All right. I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Next Project is Number 255, Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility obviously in the City of Bayou La Batre, \$15,600,000. This phased project will design, permit, and construct an extension of the Bayou La Batre Wastewater Treatment Facility's outfall line to promote better mixing and to reduce shellfish closures when flow rates are exceeded. Implementation of this project to prevent shellfish closures will benefit the overall economy of South Mobile County.

MR. CHAIRMAN: Okay. We have Project 255, Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility, \$15,600,00. Do I have a motion?

MAYOR WILSON: So moved.

MR. CHAIRMAN: Mayor Wilson moved.

MAYOR STIMPSON: Second.

MR. CHAIRMAN: Mayor Stimpson seconded. Any questions, comments or discussions? (No response.)

MR. CHAIRMAN: I'll go ahead and call the question here. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: Okay. It passes.

MRS. MORGAN: Next Project Number 261, Collection System/Lift Station Upgrades in the City of Bayou La Batre, \$12,805,000. This phased project will replace 15 miles of outdated and leaking sewer pipe with new reliable materials to prevent sewer leaks and upgrade to 16 major pump stations in the Bayou La Batre area. Implementation of this project will result in fewer overflows and an overall reduction of contaminants into local soils and waters.

MR. CHAIRMAN: Okay. We have Project 261, the Collection System/Lift Station Upgrades City of Bayou La Batre, \$12,805,000. Do I have a motion?

MAYOR STIMPSON: So moved.

MR. CHAIRMAN: Mayor Stimpson moves.

MAYOR KENNON: Second.

MR. CHAIRMAN: Seconded by Mayor Kennon. Discussion? Comments? Questions? (No response.)

MR. CHAIRMAN: Hearing none, I will call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Project Number 267, New Stream-Gaging Station on Fish River at County Road 32 for \$87,250. This submittal seeks funding for a new stream-gaging station on Fish River at Baldwin County Road 32 to assist authorities in flood forecasting and flood alert efforts. Additional river stage and streamflow data for Fish River will improve managers' ability to predict the timing and magnitude of flood events, thereby helping to protect property and lives. Implementation of this project will provide data to predict the time and magnitude of floods enabling local officials to take the planning steps necessary to accommodate the stormwater generated from major flood events.

MR. CHAIRMAN: Okay. We have Project Number 267, New Stream-Gaging Station on Fish River County Road 32 in Baldwin County, \$87,250. Do I have a motion?

COMMISSIONER BURT: I so move, Mr. Chairman.

MR. CHAIRMAN: Moved by Commissioner Burt.

CONGRESSMAN BONNER: Second.

MR. CHAIRMAN: Seconded by Congressman Bonner. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Well, I didn't ask any discussion or comments. Any discussion or comments? (No response.)

MR. CHAIRMAN: Okay. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Next Project Number 272, Lillian Park Beach Habitat and Shoreline Protection in Baldwin County, \$626,460. Implementation of this project will establish a stable sand beach shoreline to improve public safety while mitigating wave energy contributions to beach erosion and habitat loss along Perdido Bay. This phased project will include planning, engineering/design, and construction, and intends to increase the resilience of the estuarine and marine habitat.

MR. CHAIRMAN: Okay. We have Project 272, the Lillian Park Beach Habitat and Shoreline Protection in Baldwin County, \$626,460. Do I have a motion?

MAYOR WILSON: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Mayor Wilson moved and Ludgood seconded. Any comments? Questions? Discussion? (No response.)

MR. CHAIRMAN: I'll go ahead and call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Next Project Number 278, Perch Creek Area Sanitary Sewer Trunk Line CIPP, this was submitted by the Mobile Area Water and Sewer System. The amount is \$3,548,590. This project will address sanitary sewer inflow and infiltration in the City of Mobile's Perch Creek area through innovative trenchless technology called Cured-In-Place-Pipe (CIPP). CIPP is an efficient way to extend the useful life of existing infrastructure while decreasing treatment costs due to the elimination of inflow and infiltration with minimal damage to the environment. Implementation of this project will lead to a reduction of sanitary sewer overflows improving overall water quality in the Perch Creek Area.

MR. CHAIRMAN: Okay. We have Project 278, Perch Creek Area Sanitary Sewer Trunk Line Mobile Area Water and Sewer System, \$3,548,590 \$90. Do I have a motion?

MAYOR DOWNEY: So moved.

MR. CHAIRMAN: Moved by Mayor Downey.

COMMISSIONER BURT: Second

MR. CHAIRMAN: Second by Commissioner Burt. We have a motion and a second. Do we have any discussions, questions or comments?

PUBLIC: Can you repeat the total?

MR. CHAIRMAN: Yeah, it's \$3,548,590, and I think the overall project, Casi, is substantially more.

MRS. MORGAN: Right.

MR. CHAIRMAN: Yeah, that's the total project, so the difference is the total project. Okay. We have a motion and a second. Do we have any discussion, comments or questions? (No response.)

MR. CHAIRMAN: Hearing none I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: The next project is Number 287, Expansion of the Orange Beach Wildlife Rehabilitation and Education Center, City of Orange Beach. The amount requested is \$183,500. The purpose of this project is to expand the capacity and capabilities of the current rehabilitation facility to accommodate additional types of species. These improvements will also allow an upgrade from short and intermediate rehabilitation terms to long-term rehabilitation resulting in less transfers and euthanasia outcomes. Marketing and outreach elements of this proposal intend to recruit increased program awareness and disseminate educational messaging and improve passive prevention/mitigation efforts.

MR. CHAIRMAN: Okay. We have Project 287, Expansion of the Orange Beach Wildlife Rehabilitation and Education

Center, \$183,500. Do we have a motion?

MAYOR WILSON: Moved.

MR. CHAIRMAN: Do I have a second?

MAYOR CRAFT: Second.

MR. CHAIRMAN: Seconded by Mayor Craft. Any discussion? Comments? Questions? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Project Number 310, Longevity, Stability and Water Quality Improvements in the Bon Secour Dredge Material Disposal Area, \$340,744. This submittal seeks funding to replace an aging and structurally failing weir structure at the Bon Secour Dredge Material Disposal Area used by the US Corps of Engineers to dispose of dredged material from the Bon Secour River. The DMDA outlet structure will be designed and constructed in accordance with engineering best practices acceptable for similar structures and in common use by the Corps of Engineers.

MR. CHAIRMAN: Okay. We have Project 310, Longevity, Stability and Water Quality Improvements DMDA, \$340,744. Do I have a motion?

MAYOR KENNON: So moved.

MR. CHAIRMAN: Mayor Kennon moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Seconded by Mayor Wilson. Any comments? Questions? Discussion? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Project Number 320, Replacement of Substandard Facilities at the ADEM Coastal Office in Mobile Field Office, the Alabama Department of Environmental Management. The request is for \$5,862,717. This project includes land acquisition, engineering/design and construction of a new coastal office for the Alabama Department of Environmental Management. Tasked with the statutory mandate to protect Alabama's air, land and water resources an updated facility will provide more efficient and effective service.

MR. CHAIRMAN: Okay. We have Project 320, Replacement of Substandard Facilities at the ADEM Coastal Office and Mobile Field Office, \$5,862,717. Do I have a motion?

MAYOR CRAFT: So moved.

MR. CHAIRMAN: Mayor Craft moved. Do I have a second?

CONGRESSMAN BONNER: Second.

MR. CHAIRMAN: Okay. Congressman Bonner seconded. We have a motion and a second. Any comments or questions? (No response.)

MR. CHAIRMAN: I will make one comment myself. ADEM is currently operating out of two different locations, and this is highly inefficient for their people. The facilities are in terrible shape, and it's my belief it's going to make ADEM a lot more efficient in doing their job. And I think it's a good thing to benefit both Mobile and Baldwin County and all of those that have to do with ADEM. So, it's my personal belief it's a great project, and I'm in favor of it.

MR. BONNER: Also, Mr. Chairman, for those of us who live on the coast (inaudible) they are invaluable to us, so giving them facilities to guide the whole area is vital. I agree with you, Mr. Chairman.

MR. CHAIRMAN: Okay. Any other comments or questions? (No response.)

MR. CHAIRMAN: Okay. I'll go ahead and call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: Okay. It passes.

MRS. MORGAN: Project Number 328, Mobile Area Storm Water — I apologize. Bear with me...we have a glitch. (Short technical problem.)

MRS. MORGAN: Okay, sorry. Project Number 328, Mobile Area Storm Water Mapping and Resiliency planning for \$3,000,000. This project's purpose is to develop the information and tools necessary to successfully plan and cost-effectively manage communities and economies in the Mobile region that are resilient in the face of flooding, extreme weather events, climate hazards and changing ocean conditions.

This project will complete a GPS digital inventory/database and map of stormwater infrastructure that flow through the City of Mobile into Mobile Bay; identify properties within the City of Mobile that are subject to repetitive flood loss, and develop a strategy to address and effectively remedy prospective losses.

MR. CHAIRMAN: Okay. We have Project 328, Mobile Area Storm Water Mapping and Resiliency Planning for \$3,000,000. Do I have a motion?

MAYOR KENNON: So moved.

COMMISSIONER BURT: Second.

MR. CHAIRMAN: Mayor Kennon moved and Commissioner Burt seconded. Any discussion? Question? Comments? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 330, Three Mile Creek Watershed Restoration in the City of Mobile. The project is for \$11,730,000. The purpose of this project is to reduce further bank de-stabilization along upper portions of Three Mile

Creek, reducing sedimentation to downstream features like Langan Park Lake and Three Mile Creek. Improvements in water quality, stormwater management, and flood control will restore Langan Park Lake to its original capacity and usefulness. The objectives of this phased project include stabilization of Twelve Mile Creek from East Drive to Langan Park Lake, leverage stream improvements occurring upstream (East Drive to the headwaters) and utilize hydrologic modeling occurring for the sub-watershed, and dredge Langan Park Lake to alleviate flooding.

MR. CHAIRMAN: Okay. We have Project 330, Three Mile Creek Watershed Restoration City of Mobile, \$11,730,000. Do I have a motion?

MAYOR STIMPSON: So moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Mayor Stimpson moved and Mayor Wilson seconded. Any questions or comments? (No response.)

MR. CHAIRMAN: Hearing none I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 331, Fairhope Area Community Based Comprehensive Land Use Plan the amount of this project is \$650,000. This project involves the creation of a community driven comprehensive land use plan for the City of Fairhope to address growth with an emphasis on environmental stewardship and a legal foundation for implementation. Plan development envisions sustainable community growth infused with aspects of green infrastructure.

MR. CHAIRMAN: Okay. Project 331, Fairhope Area Community Based Comprehensive Land Use Plan, \$650,000. Do I have a motion?

CONGRESSMAN BONNER: So moved.

MAYOR KENNON: Second.

MR. CHAIRMAN: Congressman Bonner moved and Mayor Kennon seconded. Do I have any questions or comments? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 359, Fort Morgan Parkway Trail Extension for Alabama Department of Conservation and Natural Resources, State Parks Division, \$4,433,600. This project proposes to extend and ultimately complete the Fort Morgan Parkway Trail from Fort Morgan Historical Park to Gulf State Park and includes the construction of a midzone to provide parking, restroom facilities, and interpretive signage. When completed, the Fort Morgan Parkway Trail will provide approximately 30 miles of recreation trail from Fort Morgan to Orange Beach and will connect with numerous trail spurs and loops along the way.

MR. CHAIRMAN: Project 359, Fort Morgan Parkway Trail Extension, \$4,433,600 do I have a motion?

MAYOR KENNON: So moved.

MR. CHAIRMAN: Mayor Kennon moved.

CONGRESSMAN BONNER: Second.

MR. CHAIRMAN: Congressman Bonner seconded it. Any questions? Comments? Discussion? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 361, Meaher Park Improvements – again State Parks Division for the Department of Conservation, \$3,450,000. This project will add 156 full-service campsites as well as parking, bath houses, a fishing pier, and utility infrastructure to Meaher Park in Spanish Fort. In addition, 10 RV park model cabins will be installed along with appropriate skirting, decking, steps and/or ramps. This project will greatly increase and enhance outdoor recreation opportunities along a major east-west corridor used heavily by citizens and guests of Alabama.

MR. CHAIRMAN: Okay. We have Project 361, Meaher Park Improvements, \$3,450,000. Do I have a motion?

MAYOR DOWNEY: So moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Mayor Downey moves and Mayor Wilson seconded. Any questions? Comments? Discussion? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 383, Dirt Road Paving sediment reduction program for Mobile County, \$10,093,120. This phased project intends to develop and implement a dirt road paving program to reduce the number of unpaved miles in environmentally sensitive areas of Mobile County, which will reduce sedimentation and result in improved water quality. Implementation, scheduled to occur over an eight-year period, involves engineering/design, permitting right-of-way acquisition and construction.

MR. CHAIRMAN: Okay. We have Project 383, Dirt Road Paving Sediment Reduction Program, \$10,093,120. Do I have a motion?

MAYOR DOWNEY: So moved.

MR. CHAIRMAN: Mayor Downey.

COMMISSIONER BURT: Second.

MR. CHAIRMAN: Seconded by Commissioner Burt. Any discussion? Questions? Comments? (No response.)

MR. CHAIRMAN: Hearing none, I will call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: It passes.

MRS. MORGAN: Project Number 384, Alabama Point Seawall Repair in the City of Orange Beach, \$2,488,000. The purpose of this project is to rebuild the existing Alabama Point Seawall with a more resilient method of construction for the tidally—influenced marine environment and to protect the recent improvements on the upland portion of the area. Implementation of this project will protect a unique and valuable public access point at Perdido Pass Seawall Park.

MR. CHAIRMAN: Okay. We have Project 384, Alabama Point Seawall Repair, \$2,488,000. Do I have a motion?

MAYOR WILSON: So moved.

MR. CHAIRMAN: Mayor Wilson has moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Seconded by Mayor Craft. Any questions? Comments? Discussion?

MAYOR KENNON: This project is in Orange Beach – State of Alabama Project. It's a city wall.

MR. CHAIRMAN: Okay. Any other comments? Questions? (No response.)

MR. CHAIRMAN: I will call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 385, Canal Road Improvements East of State Road 161 in Orange Beach. This is for \$1,848,270. This project will promote community resilience and economic growth by addressing the hindrance of economic development on Canal Road east of and near the State Road 161 intersection in Orange Beach. Growth of business and the tourism industry in Orange Beach have led to increased traffic volumes resulting in a need to enhance capacity and efficiency. This project will provide sufficient infrastructure improvements to allow the City of Orange Beach to safely address economic growth to benefit the local economy.

MR. CHAIRMAN: Okay. We have Project 385, Canal Road Improvements East of State Road 161, \$1,848,270. Do I have a motion to move?

MAYOR STIMPSON: So moved.

MR. CHAIRMAN: Mayor Stimpson moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Seconded by Commissioner Ludgood. Any questions? Comments? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Next Project Number 389, Orange Beach North Sewer Force Main Upgrade cost is \$5,195,000. This

project consists of the replacement of approximately eight miles of sewer force main from a point on Highway 180 in Orange Beach to an existing lift station on County Road 12. The area benefited by this upgrade will include areas north and east of Wolf Bay to Josephine as well as areas directly served by the force main. Implementation of this project will improve water quality in Wolf Bay by preventing failures in the existing main and decreasing the use of on-site septic systems.

MR. CHAIRMAN: Okay. We have Project 389, Orange Beach North Sewer Force Main Upgrade, \$5,195,000. Do I have a motion?

MAYOR WILSON: So moved.

MAYOR CRAFT: Second.

MR. CHAIRMAN: Moved by Mayor Wilson, seconded by Mayor Craft. Okay. We have a motion and a second. Any discussion? Questions? Comments?

MAYOR CRAFT: I wanted to comment about this one. It's consistent with a lot of the others that you have seen here today with the septic systems sewer to prevent the contamination of the water source and all of those are vital for our environment and water recovery and water projects.

MR. CHAIRMAN: Okay. Thank you, Mayor. Any questions or comments? Okay, so we have a motion and a second. I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Next Project is Number 394, Implementing Storm Water Management Improvements for Toulmin Springs Branch and Gum Tree Branch in Mobile County. The cost of this project is \$1,187,130. The Mobile County Commission proposes to undertake an engineering and design planning effort to define the scope of work and to develop construction documents for restoration and improvement of drainage and streams in Toulmin Springs Branch and Gum Tree Branch. This planning project will identify specific projects and activities to address stressors affecting water quality, localized flooding, and stream/riparian habitats degradation in the Toulmin Springs Branch and Gum Tree Branch sub-watersheds contributing to healthier and sustainable ecosystem service delivery.

MR. CHAIRMAN: Okay. We've got Project 394, Implementing Storm Water Management Improvements for Toulmin Springs Branch and Gum Tree Branch in Mobile County, \$1,187,130. Do I have a motion?

MAYOR KENNON: So moved.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Mayor Kennon moved and seconded by Commissioner Ludgood. Questions? Comments? Discussions? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 396, Fairhope Sewer Upgrade Phase I for \$10,000,000. The project proposed in Phase I will address the most urgent needs within the sewer system by instituting major rehabilitation measures for the complete replacement of four main pump stations and rehabilitation of the major gravity outfall lines utilizing cost-

effective and environmentally sensitive engineering solutions. The implementation of this project will protect the water quality of Mobile Bay by reducing the frequency of Sanitary Sewer Overflows that occur within the City of Fairhope's public sewer system.

MR. CHAIRMAN: Project Number 396, Fairhope Sewer Upgrade Phase I, City of Fairhope, \$10,000,000. Do I have a motion?

MAYOR DOWNEY: So moved.

MR. CHAIRMAN: Motion by Mayor Downey.

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Seconded by Commissioner Ludgood. Any comments or questions? (No response.)

MR. CHAIRMAN: Hearing none I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 401, Little Lagoon Restoration Project for the City of Gulf Shores, \$5,995,686. This project will restore and improve approximately 2500 acres of habitat within Little Lagoon by creating 1000 feet of living shorelines, improving hydrologic connectivity of the existing canal system, converting approximately 200 septic systems, restoring shellfish and marsh/seagrass, and conducting ecological research and long-term monitoring. Project objectives include improvements to water quality, increased habitat area, and increased ecological productivity. The project will have secondary beneficial impacts to the region including improved and more resilient infrastructure and increased recreational and ecotourism opportunities.

MR. CHAIRMAN: Okay. Project 401, Little Lagoon Restoration Project City of Gulf Shores, \$5,995,686. Do I have motion?

MAYOR CRAFT: So moved.

MR. CHAIRMAN: Mayor Craft moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Seconded by Mayor Wilson. Okay. We have a motion and second. Any questions, comments, or discussions? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 412, Eastern Shore Sanitary Sewer Overflows Prevention Plan submitted by the City of Fairhope for \$1,000,000. The purpose of this project is to minimize or eliminate altogether sanitary sewer overflows on the Eastern Shore resulting from insufficient capacity and inflow and infiltration from excess stormwater. In addition, the project aims to improve the overall water quality of Mobile Bay by protecting runoff to the bay from sanitary sewers and sediment from stormwater erosion. The objective of the project is to map and model projected growth patterns along the Eastern Shore; identify areas of wastewater and stormwater needs to address this anticipated growth; and develop short-term strategies for dealing with current capacity issues related to growth and long-term plans for capacity

improvements.

MR. CHAIRMAN: Okay. We have Project 412, Eastern Shore Sanitary Sewer Overflow Prevention Plan City of Fairhope, \$1,000,000. And if I'm not mistaken, Karen, is this Eastern Shore-wide?

MAYOR WILSON: All of the Eastern Shore.

MR. CHAIRMAN: All of the Eastern Shore, so you will get Daphne, Fairhope?

MAYOR WILSON: Yes.

MR. CHAIRMAN: I'll ask for a motion.

CONGRESSMAN BONNER: So moved.

MR. CHAIRMAN: Congressman Bonner moved.

COMMISSIONER BURT: Second.

MR. CHAIRMAN: Congressman Bonner moved and Commissioner Burt seconded. All right, so we have a motion and a second. Do we have any questions? Comments? Discussion? (No response.)

MR. CHAIRMAN: Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: Project Number 413, One Mobile Reconnecting People, Work and Play through Complete Streets, and the cost of this project is \$1,250,000. The project purpose includes the design and reconstruction of the road bed, utilities, and bike/pedestrian amenities within the Broad/Beauregard/MLK right-of-way in the City of Mobile. Combined with other City initiatives, this project seeks to rectify decades of disinvestment in both physical infrastructure of Broad Street and the surrounding built environment. Reconstruction of the existing infrastructure will result in safe, code compliant, environmentally responsible, and aesthetically inviting streetscape and will guide the creation of a vibrant, economically sustainable community.

MR. CHAIRMAN: Okay. We have Project 413, One Mobile Reconnecting People, Work and Play through Complete Streets, \$1,250,000. Do I have a motion?

MAYOR KENNON: So moved.

MR. CHAIRMAN: Mayor Kennon moved.

MAYOR WILSON: Second.

MR. CHAIRMAN: Seconded by Mayor Wilson. We have a motion and a second. Do we have any questions? Discussions? Comments? (No response.)

MR. CHAIRMAN: Hearing none I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MRS. MORGAN: The last project proposed for the Bucket Three Draft Slate at this time is a Planning Grant to Amend the State Expenditure Plan for \$300,000. Like the earlier grant amending the MIP, the purpose of this planning grant is to develop an amended State Expenditure Plan that prioritizes eligible activities for Spill Impact Component funds and to obtain broad-base participation from individuals, businesses and organizations in the Gulf Coast Region of Alabama.

MR. CHAIRMAN: Okay, we have the Planning Grant to Amend the State Expenditure Plan for \$300,000. Do I have a motion?

MAYOR WILSON: So moved.

MR. CHAIRMAN: Mayor Wilson

COMMISSIONER LUDGOOD: Second.

MR. CHAIRMAN: Commissioner Ludgood seconded. Okay. We have a motion and a second. Do we have any questions? Comments? Discussion? (No response.)

MR. CHAIRMAN: Okay. Hearing none, I'll call the question. All in favor?

COUNCIL: Aye.

MR. CHAIRMAN: Opposed? (No response.)

MR. CHAIRMAN: That passes, and that's it.

MRS. MORGAN: And the total funding committed to Bucket Three for the Draft State Expenditure Plan is \$128,537,202.30, and that's it.

MR. CHAIRMAN: Okay, I'll thank the members for their time and attention and anguish. It's taken a lot of time to go through this. We will — this list will be posted on our website. Eliska do you want to go ahead and —

MRS. MORGAN: All right, so, we will have this information posted on our website tomorrow afternoon —some time tomorrow. I've got a new laptop, and I've had a difficult time getting my passwords restored to get back in, but I will work on that first thing in the morning, and we will have all of this information on the website. I would like to thank our Council for all of their hard work. It has taken a tremendous effort on their part...many hours, many tough discussions. And I think we can all say that we all know each other a lot better today than we did about a year ago. And, thank you, Congressman Bonner, for agreeing to serve as Governor Ivey's representative. She's been a tremendous cheerleader for this Council and certainly very interested in the activities that have been ongoing since the transition last spring. Thank you all.

MR. CHAIRMAN: Do I have a motion to adjourn?

CONGRESSMAN BONNER: So moved.

MAYOR CRAFT: Mr. Chairman, I'd like to say one thing before we adjourn. It would be impossible for all of us not to recognize the work that Eliska has done along with — (Applause.)

MAYOR CRAFT: Thank you. I'll second the motion to adjourn.

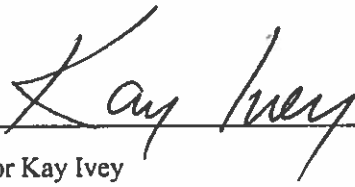
MR. CHAIRMAN: Okay. I have a motion and a second to adjourn. All in favor?

COUNCIL: Aye.


MR. CHAIRMAN: We are adjourned.

(HEARING WAS ADJOURNED 4:17 PM)

ALABAMA GULF COAST RECOVERY COUNCIL

By: 
Governor Kay Ivey
Its Chair

ATTEST:

By: 
Director James K. Lyons
Its Vice-Chair