
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
OCTOBER 15, 2018**

The regular meeting of the Long Beach Water Management District was convened on Monday, October 15, 2018, at the City of Long Beach City Hall Building, Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

On roll call, the following Commissioners were found to be present as follows:

David Marshall
Brett Mallette
Mary Ladner

Also present was Honorable George Bass, Mayor of Long Beach, Alan Weatherford, Alderman Donald Frazier, Joe Culpepper, and Bobby Long, General Counsel for the Long Beach Water Management District, with the law firm of Dukes, Dukes, Keating & Faneca, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Meeting which was posted prior to the meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Minutes for September 20, 2018 Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner and unanimously carried, the Docket of Claims for October 15, 2018, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of September 19, 2018 through October 11, 2018, in the amount of \$4,738.50 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the Canal 2/3 Maintenance project North of 28th Street. It was confirmed that the pre-bid meeting was held on October 11, 2018, that the questions deadline to prospective bidders was October 16, 2018 and that the bid opening was scheduled to be October 25, 2018 at the offices of Dukes, Dukes, Keating and Faneca, P.A. No further action was taken regarding the Canal 2/3 Maintenance Project.

A discussion was held regarding the second development impact on Canal 2/3 wherein the developer of the project has dug a small drainage ditch that cuts into Canal 2/3. Joe Culpepper stated that the City of Long Beach has been monitoring the development and that the City approved a bore pit that was to go under Canal 2/3. Pursuant to Joe Culpepper and Mayor Bass, the City of Long Beach would provide updates to the LBWMD based on their observations of the ongoing project. No further action was taken at this time.

A discussion was held regarding the Easement Acquisition Project for Canal 2/3. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, a Resolution Authorizing Specific Payment for Easement Acquisition for Parcel 45 (Ulrich) was approved. Said Resolution is attached hereto as **Exhibit "6"**. Upon motion duly made by Commissioner Marshall, seconded by Commissioner Ladner and unanimously carried, a Resolution Authorizing Proceedings to Acquire Drainage Easement for Parcel 93 and Parcel 95, were approved. Said Resolutions are collectively attached hereto as **Exhibit "7"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on November 15, 2018.

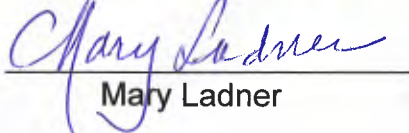
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David Marshall



Mary Ladner