

# LONG BEACH WATER MANAGEMENT DISTRICT

Post Office Box 748  
LONG BEACH, MISSISSIPPI 39560

## AGENDA

FOR

REGULAR MEETING

January 14, 2019

1. Call meeting to order and establish a quorum exists
2. Notice of Meeting
3. Approve the Minutes of the December 20, 2018 meeting
4. Approve Docket of Claims
5. Approve Resolution for Attorney's Fees
6. Discussions concerning Canal 2/3 Maintenance project North of 28<sup>th</sup> Street - Update
7. Discussion concerning update on Canal No. 1 Easement project (Resolution Authorizing the Acquisition of an Interest in Real Property (Parcel No. 100) and Resolution Authorizing and Approving Specific Payment for Purchase of Permanent Drainage Easement for Parcel 100 (Olaivar)
8. Discussion concerning update for scheduled site inspection of Canal 2/3 by Corps of Engineers
9. Discussion concerning meeting with Judge Bise
10. Set date for next meeting (next meeting will be Thursday, February 21, 2019)
11. Adjourn