
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
DECEMBER 20, 2018**

The regular meeting of the Long Beach Water Management District was convened on Thursday, December 20, 2018, at the Rack House Restaurant, 1301 26th Avenue, Gulfport, Mississippi.

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

David Marshall
Brett Mallette
Mary Ladner

Also present was 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 November 15, 2018 Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for December 20, 2018, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of November 15, 2018 through December 18, 2018, in the amount of \$2,506.33 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the Canal 2/3 Maintenance project North of 28th Street. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing and Approving the Permanent Award of the Contract for the 2018 Canal 2/3 Maintenance Project to Advanced Construction and Development was approved. See Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal No. 1 improvement project. The

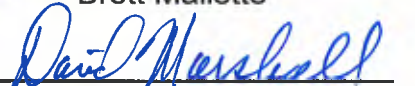
Commissioners requested that Bobby Long and Ben Benvenuti with Covington contact Norman Patterson with the NRCS to schedule a meeting to discuss the proposed budget for the Canal No. 1 Improvement Project.

A discussion was held regarding a request made by the Corps of Engineers to schedule the annual Canal 2/3 site inspection for a time period in January of 2019. The Commissioners requested that Bobby Long contact Ben Benvenuti to coordinate the inspection and to attend on behalf of the District. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, Commissioner Dave Marshall was authorized to attend the site inspection and per diem payment for said attendance was approved.

The next meeting of the Long Beach Water Management District was scheduled to be held on January 14, 2019 (to be held at the City of Long Beach City Hall).

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