

---

**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
JANUARY 14, 2019**

---

The regular meeting of the Long Beach Water Management District was convened on Thursday, January 14, 2019, 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 Karmen Fitzgerald, Hunter Dawkins, Joe Culpepper, Mayor George Bass, City of Long Beach, Mike Gundlach, city of Long Beach 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 Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes for December 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 January 14, 2019, 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 December 19, 2018 through January 10, 2019, in the amount of \$4,487.69 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the Canal 2/3 Maintenance project North of 28<sup>th</sup> Street. Joe Culpepper with Utility Partners, LLC raised a question regarding some erosion along the bank of Canal 2/3 North of 28<sup>th</sup> Street. Mayor George Bass, City of Long Beach, Mississippi expressed some concerns regarding continuing flooding issues in the City of Long Beach, and also, that he feels strongly about the need for some canal improvements.

A discussion was held regarding the Canal No. 1 improvement project. Bobby Long discussed the outcome of a meeting he had with Ben Benvenuti with Covington Engineering, as well as a representative of the NRCS and the State Conservationist office regarding funding for the design phase of Canal No. 1 with available funds up to \$400,000.00. Mr. Long further explained the reimbursement procedure that will be followed in funding the project.


A discussion was held regarding an update as to the status of the Canal No. 1 Easement project. Upon motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing the Acquisition of an Interest in Real Property (Drainage Easement) and Determining Just Compensation - Canal No. 1 (Parcel 100- Olaivar) was approved. Said Resolution is attached hereto as **Exhibit "6"**. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Drainage Easement for Canal No. 1 (Parcel No. 100 - Olaivar) was approved. Said Resolution is attached hereto as **Exhibit "7"**.


A discussion was held regarding an update as to the request made by the Corps of Engineers to schedule the annual Canal 2/3 site inspection. The Commissioners requested that they be provided details prior the inspection scheduled for Friday, January 18, 2019.

The next meeting of the Long Beach Water Management District was scheduled to be held on February 21, 2019.

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

  
\_\_\_\_\_  
Brett Mallette

  
\_\_\_\_\_  
David Marshall

  
\_\_\_\_\_  
Mary Ladner