
**MINUTES OF SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
February 15, 2019**

A special meeting of the Long Beach Water Management District was convened on Friday, February 15, 2019 at 11:30 a.m. at Steve's Marina Restaurant, 213 Beach Blvd. E., Long Beach, Mississippi.

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

David Marshall
Brett Mallette
Mary Ladner (absent)

Also present was Bobby Long, General Counsel for the Long Beach Water Management District, with 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 Special Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened to discuss making a request for assistance from the Harrison County Treasurer to also act as Treasurer for the Long Beach Water Management District for the purpose of receiving reimbursable payments being received through a grant by and through the National Soil and Conservation Service, United States Department of Agriculture ("NSCS") and the Mississippi Soil and Water Conservation Commission ("MSWCC") in the amount of Four Hundred Thousand and 00/100 Dollars (\$400,000.00) for surveys, investigations, design and preparation of drawings and specifications for the Long Beach Canal No. 1 Project.

Upon motion made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Requesting Assistance from the County Treasurer was approved. A copy of said Resolution is attached hereto as **Exhibit "3"**.

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

Brett Mallett

Brett Mallett

David Marshall

David Marshall

Absent

Mary Ladner