
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
FEBRUARY 21, 2019**

The regular meeting of the Long Beach Water Management District was convened on Thursday, February 21, 2019, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th Floor, Gulfport, Mississippi.

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

David Marshall
Brett Mallette
Mary Ladner

Also present was Ben Benvenuti of Covington Civil and Environmental and Bobby Long, General Counsel for the Long Beach Water Management District, and Haley N. Broom, Esquire 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 January 14, 2019 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 Mallette, and unanimously carried, the Minutes for the February 15, 2019 Special Meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for February 21, 2019, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of January 11, 2019 through February 19, 2019, in the amount of \$6,678.85 was approved. See Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal 2/3 Maintenance project North of 28th Street. Ben Benvenuti with Covington, who is the engineer overseeing the project, provided an update as to the contractor's progress. Ben stated that the project was

completed with the exception of a few items identified on a punch list. He further stated that any disturbed areas would be seeded and that upon completion of the items set forth on the punch list, the contractor would submit its 2nd pay application for the remainder of the contract amount.

A discussion was held regarding the USACE Site Visit for Canal 2/3. Ben Benvenuti provided an update as to the site inspection he attended with the Corps on January 18, 2019. Ben stated that he was in the process of preparing a written report as set forth in Work Authorization No. 19, which will include information pertaining to the inspection locations and any and all findings. See 2019 USACE Site Visit map along with the Flood Damage Reduction Periodic Inspection Report prepared during the inspection by a representative of the USACE collectively attached hereto as **Exhibit "7"**.

A discussion was held regarding the Castine Pointe Development project under construction located adjacent to Commission Road, Klondyke Road and 28th Street, wherein the developer of the project has dug a small drainage ditch that cuts into Canal 2/3. Ben with Covington had been issued Work Authorization No. 16 to provide technical assistance as needed with regard to issues stemming from the Castine Pointe Development. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, Ben was authorized to contact Joe Culpepper with the City of Long Beach to discuss the status of this unauthorized cut-in to Canal No. 2/3 and to find out what action, if any, is necessary to protect the banks of the canal at the site of the cut-in.

A discussion was held regarding the Canal No. 1 improvement project. Ben Benvenuti discussed the scope of work prepared by Covington which included pre-construction design and engineering services to complete modifications to Canal No. 1 identified in the 1989 EIS and 2015 SEIS. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, Work Authorization No. 20 with Covington was authorized and approved to perform the professional services as set forth in the scope of work. Said Resolution is attached hereto as **Exhibit "8"**.

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 109- Huey) was approved. Said Resolution is attached hereto as **Exhibit "9"**.

A discussion was held concerning a Reimbursement Service Contract with the Mississippi Soil and Water Conservation Commission, wherein the LBWMD would be eligible to receive reimbursement funds through a grant for professional services being

rendered for the Canal No. 1 Improvement Project (Design Phase) which services are being provided by Covington Civil and Environmental as set forth in Work Authorization No. 20. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Reimbursement Service Contract with Mississippi Soil and Water Conservation Commission was approved. Said Resolution is attached hereto as **Exhibit "10"**.

A discussion was held regarding the need for on-call services with Covington Civil and Environmental, to be governed by a Work Authorization (Work Authorization No. 21) wherein Covington could provide "as needed on call services" under a blanket Work Authorization. Upon motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, a Resolution to approve Work Authorization No. 21 with Covington was authorized and approved. Said Resolution is attached hereto as **Exhibit "11"**.

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

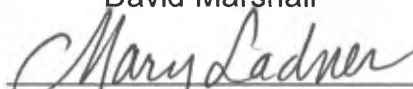
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David Marshall



Mary Ladner