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

The regular meeting of the Long Beach Water Management District was convened on Thursday, March 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 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 February 21, 2019 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 March 21, 2019, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of February 20, 2019 through March 20, 2019, in the amount of \$6,687.01 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the Canal 2/3 Maintenance project North of 28th Street. Bobby Long informed the Commissioners that according to an email update received from Ben Benvenuti with Covington Civil and Environmental, the Contractor was in the process of preparing the close out documents for the project and that all items on the punch list had been completed. The close out documents were reviewed by Ben, who recommended approval of the Final Pay Application in the amount of \$21,933.39. Upon Motion duly made by Commissioner Ladner, seconded by

Commissioner Marshall, and unanimously carried, the Resolution Approving Change Order No. 1, Approving Pay Application No. 2 (Final) and Closing Out Canal No. 2/3 Maintenance Project was authorized and approved. A copy of said Resolution is attached hereto as **Exhibit "6"**.

A discussion was held regarding the need for a chemical spray along Canal No. 2/3. The Commissioners requested that Bobby Long obtain quotes to be considered at a later date. No further action was taken.

A discuss was held regarding the Canal No. 1 easement project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing the Acquisition of an Interest in Real Property and Determining Just Compensation for Parcel No. 65A (Newland), was authorized and approved. A copy of said Resolution is attached hereto as **Exhibit "7"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing the Acquisition of an Interest in Real Property and Determining Just Compensation for Parcel No. 65B (Val's Property Development), was authorized and approved. A copy of said Resolution is attached hereto as **Exhibit "8"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, Resolutions Authorizing Proceedings to Acquire Drainage Easement for Parcel No. 45 (Ulrich), Parcel No. 67 (Jackson) and Parcel No. 94 (Hauer) through litigation, were authorized and approved. Said Resolutions are collectively attached hereto as **Exhibit "9"**.

A discussion was held regarding an update for the Canal No. 1 design project. Bobby Long provided information from an email he received from Ben Benvenuti, which indicated that the engineer was still compiling data for the design project. No further action was taken.

A discussion was held regarding a request received from Jenny Levens (City of Long Beach Community Affairs Director) regarding a walking trail along Canal 2/3 and the need for a bridge over the canal. No action was taken at this time.

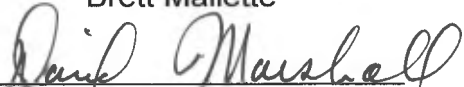
A discussion was held regarding beaver dams and action necessary to trap beavers to prevent rebuilding of dams in the Canals. The Commissioners requested that Bobby Long reach out to the Wildlife Services representative for the state of Mississippi to obtain information on those services.

The next meeting of the Long Beach Water Management District was scheduled to be held on April 15, 2019 at the City of Long Beach meeting room.

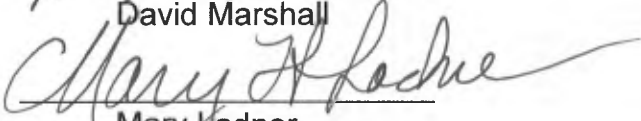
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallett



David Marshall



Mary Ladner