
**MINUTES OF TELEPHONIC SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
April 18, 2018**

A telephonic special meeting of the Long Beach Water Management District was convened on Thursday, April 18, 2019, at 1:30 p.m. via telephonically and 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, 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 Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing Work Authorization No. 22 submitted by Covington Civil and Environmental, LLC, which provides for professional services associated with creating/preparing a Land Rights Map for Canal No. 1.

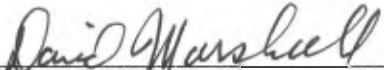
A discussion was held regarding Work Authorization No. 22, wherein Commissioner Marshall needed additional clarification as to the necessity of the Land Rights Map as well as the benefits associated with having same. Commissioner Marshall's questions and concerns were satisfied, and there were no further questions concerning Work Authorization No. 22, said Work Authorization No. 22 is attached hereto as **Exhibit "3"**.

Upon motion made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution authorizing and approving Work Authorization No. 22 was approved.

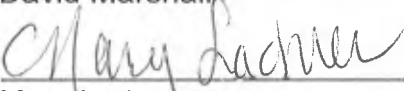
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David Marshall



Mary Ladner