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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
JUNE 24, 2019**

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The regular meeting of the Long Beach Water Management District was convened on Monday, June 24, 2019, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Street, 6<sup>th</sup> Floor, Gulfport, Mississippi.

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

David Marshall (Absent)  
Brett Mallette  
Mary Ladner

Also present was Joe Culpepper with the City of Long Beach, 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., see copy of the public sign-in sheet 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 Mallette, and unanimously carried, the Minutes for May 16, 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 Mallette and unanimously carried, the Docket of Claims for June 24, 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 Mallette, and unanimously carried, the Resolution for Attorneys Fees for the period of May 16, 2019 through June 20, 2019, in the amount of \$7,598.88 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Service for beaver control. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing the Proposed Cooperative Service Agreement was approved. See Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding an update for the Canal No. 1 Design Project. Bobby Long provided update information received from Ben Benvenuti with Covington Engineering, with no further action taken. A copy of said report is attached hereto as **Exhibit "7"**.

A discussion was held regarding the status of the Interlocal Governmental Cooperation Agreement by and between the Long Beach Water Management District and the City of Long Beach, Mississippi for regular schedule maintenance on Canal No. 1 and Canal 2/3. No further action was taken.

A discussion was held regarding Canal No. 1 Easement Project, specifically Parcel No. 87. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Mallette, the Commissioners of the Long Beach Water Management District went into Executive Session and Mr. Culpepper exited the meeting.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Mallette, the Commissioners came out of Executive Session with no action being taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on July 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 Mallette, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.

  
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Brett Mallette

Absent  
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David Marshall

  
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Mary Ladner