

---

**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
MAY 28, 2020**

---

The regular meeting of the Long Beach Water Management District was convened on Thursday, May 28, 2020, 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 W. Marshall  
Brett Mallette  
Mary Ladner

Also present Ben Benvenuti and Tabor Kraft with Covington Engineering and general counsel, Bobby R. Long and Haley N. Broom 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 Marshall, seconded by Commissioner Ladner, and unanimously carried, the Minutes for April 16, 2020 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 May 28, 2020, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of April 14, 2020 through May 27, 2020, in the amount of \$7,504.30 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding Canal No. 1 Design Project which also included discussions regarding the Easement project. Ben Benvenuti with Covington conducted a presentation with areal photos and maps showing the current alignment of Canal No. 1 and utilizing computer software was able to show the overlay of the current Permanent Drainage Easements in place along Canal No. 1 and where the canal

currently lies within the easements. Ben further identified the potential for revisions or slight modifications of the current easements. See documents provided as handouts for the presentation attached hereto as **Exhibit "6"**. No further action was taken.

A brief discussion was held regarding the 3 improvement projects for Canal 2/3 and Canal No. 1 on behalf of the City of Long Beach and the LBWMD. No further action was taken.

A discussion was held regarding the USACE Projects for Canal 2/3. No further action was taken.

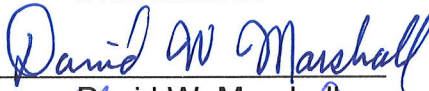
Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Revised Work Authorization No. 20 Under Prime Agreement for Engineering Services with Covington Civil and Environmental, LLC was approved. See Resolution attached hereto as **Exhibit "7"**.

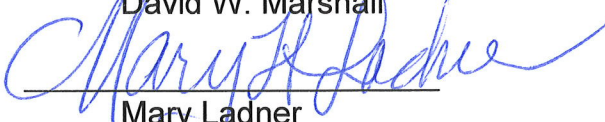
Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Revised Work Authorization No. 22 Under Prime Agreement for Engineering Services with Covington Civil and Environmental, LLC was approved. See Resolution attached hereto as **Exhibit "8"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on June 18, 2020.

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 W. Marshall

  
Mary Ladner