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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
JUNE 18, 2020**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, June 18, 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 was Ben Benvenuti 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 Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes for May 28, 2020 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 Ladner and unanimously carried, the Docket of Claims for June 18, 2020, 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 May 26, 2020 through June 16, 2020, in the amount of \$6,739.10 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 provided a status update which identified specific parcels along the Canal that will need to have modifications to the current easements as well as additional easements that will need to be purchased based on the design of the canal. See documents provided as handouts

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. Ben Benvenuti with Covington provided an update as to the status of the scheduled work to be completed on Canal 2/3 and also provided photos of the work completed on the Commission Road Project. No further action was taken. See photos attached hereto as **Exhibit "7"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington provided an update as to the status of same. No further action was taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on ~~August 20, 2020~~. *July 16, 2020. done BM*

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 Mallett

  
David W. Marshall

  
Mary Ladner