
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
NOVEMBER 19, 2020**

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

Also present was 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 October 15, 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 November 19, 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 October 9, 2020 through November 17, 2020, in the amount of \$13,817.30 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding Canal No. 1 Design Project. Ben Benvenuti with Covington provided a status update stating that the additional information concerning separate permitting that was requested by USACE has been provided and that they are awaiting comments from the NRCS. See Project Status Report provided by Ben attached hereto as **Exhibit "6"**.

A brief discussion was held regarding the status update of the Canal No. 1 easement project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Specific

Payment to Gertrude Newland for Acquisition of Drainage Easement, said Resolution is attached hereto as **Exhibit "7"**. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolutions approving Property Exchange with Cravens and Holt were approved, see Resolutions are collectively attached hereto as **Exhibit "8"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution approving Reduced Easement and Authorizing Specific Payment for Coulter was approved, See Resolution attached hereto as **Exhibit "9"**.

A brief discussion was held regarding the improvement projects for Canal 2/3 on behalf of the City of Long Beach and the LBWMD. Ben Benvenuti with Covington provided an update as to the status stating that Pickering has requested a walkthrough be scheduled and the project by closed pending approval. He further stated that a letter ensuring vegetation will be established and erosion areas will be fixed will be provided to guarantee work after close-out. See Project Status Report attached hereto as **Exhibit "6"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington provided an update as to the status, stating that a site visit with the USACE design team was held on November 6th and that designated areas for low water crossings were reviewed and design measurements were taken. Soil stability and compaction were tested along the canal bank at Espy Bridge in the section where the bank stabilization improvements occurred. See Project Status Report attached hereto as **Exhibit "6"**.

A discussion was held regarding the Castine Point Development project. Ben Benvenuti provided an update as to the status of this project, stating that a letter accepting O & M responsibilities for installed culvert was sent to USACE and the developer. The letter further stated that all future installations would also need approval. See report attached hereto as **Exhibit "6"**.

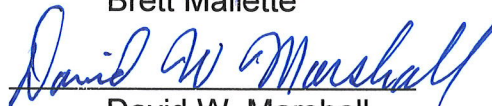
A brief discussion was held regarding the Updated Assessment Roll. No further action was taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on December 17, 2020.

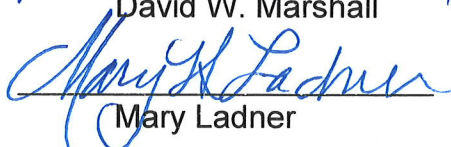
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner