
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
DECEMBER 17, 2020**

The regular meeting of the Long Beach Water Management District was convened on Thursday, December, 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 (absent)

Also present was Ben Benvenuti and Tabor Kraft with Covington Engineering and general counsel, Bobby R. Long 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 Mallette, and unanimously carried, the Minutes for November 19, 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 Mallette and unanimously carried, the Docket of Claims for December 17, 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 Mallette, and unanimously carried, the Resolution for Attorneys Fees for the period of November 18, 2020 through December 16, 2020, in the amount of \$13,263.35 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 survey is completed, the Modeling is completed, the additional information concerning separate permitting requested by USACE has been delivered and 90% of the design drawings have been sent to NRCS for review. See Project Status Report provided by Ben attached hereto as **Exhibit "6"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing and Approving Work Authorization No. 25 Under Prime Agreement with Covington Civil and Environmental, LLC was approved, said Resolution is attached hereto as **Exhibit "7"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing and Approving Work Authorization No. 26 Under Prime Agreement for Engineering Services with Covington Civil and Environmental, LLC was approved, said Resolution is attached hereto as **Exhibit "8"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing and Approving Work Authorization No. 27 Under Prime Agreement for Engineering Services with Covington Civil and Environmental, LLC was approved, said Resolution is attached hereto as **Exhibit "9"**.

A brief discussion was held regarding the status update of the Canal No. 1 easement project. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing Specific Payment to Long Family Real Estate for Acquisition of Drainage Easement was approved, said Resolution is attached hereto as **Exhibit "10"**. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Additional Drainage Easement for Schweinsbert Parcel No. 89 was approved, see Resolution attached hereto as **Exhibit "11"**. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing Proceedings to Acquire Drainage Easement for Parcel Nos. 89 and 90 (Dickens) for compensation Established by the LBWMD was approved, See Resolution attached hereto as **Exhibit "12"**.

A brief discussion was held regarding the award of the Contract for Storm Debris Monitoring for debris removal along Canal No. 1 and Canal No. 2/3 associated with damage from Hurricane Zeta. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Awarding Contract for Engineering Consulting Services and to Monitor Storm Debris Removal Associated with Hurricane Zeta along the Easement Areas of Canal No. 1 and Canal 2/3 was approved, see Resolution attached hereto as **Exhibit "13"**.

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 a walk through was performed along Canal No. 1 with no issues observed and it was determined that there was no need for a punch-list. As to Canal No. 2/3, Pickering has issued their final punch-list to the contractor and the work has begun and should be completed by the December 18, 2020 deadline; however, the re-seeding was not included in that deadline. See Project Status Report attached hereto as **Exhibit "6"** as well as copy of Punch-list for Canal No. 2/3 as **Exhibit "14"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that there is no further update at this time.

A discussion was held regarding the Castine Point Development project. Ben Benvenuti stated that there is no further update at this time.

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 January 21, 2021.

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



Brett Mallette



David W. Marshall

Absent

Mary Ladner