
**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
APRIL 27, 2021**

A special telephonic meeting of the Long Beach Water Management District was convened on Tuesday, April 27, 2021 at 1:30 p.m. 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 Bobby R. Long, General Counsel for the Long Beach Water Management District, with Dukes, Dukes, Keating & Faneca, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Special Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. Discussion to designating Ben Benvenuti to be the Applicant Agent for LBWMD and for Chairman to be authorized as the Certifying Official for MEMA Grant application; and
2. Discussion regarding the proposal for Commercial General Liability policy and authorizing this office to conform on Chairman's behalf through DocuSign.

A discussion was held regarding authorizing Ben Benvenuti with Covington to be designated as the Applicant Agent for the Long Beach Water Management District and Brett Mallette, Chairman, to act as the Certifying Official for Grant Application with MEMA. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Commissioners approved the Resolution Authorizing Ben Benvenuti, with Covington Civil and Environmental to be Designated as the Applicant Agent for the LBWMD and Authorizing Brett Mallette, Chairman, to Act as the Certifying Official for Grant Application with MEMA (Hurricane Zeta Debris Removal). See a copy of said Resolution attached hereto as **Exhibit "3"**.

A discussion was held regarding the proposal for the renewal of Commercial

General Liability policy and the need to sign through DocuSign software. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Accepting and Approving General Liability Insurance Coverage with the Scottsdale Insurance Company and BXS Insurance, A Division of Bancorp South Insurance Services, Inc. and Authorizing Attorney Bobby Long to Sign Necessary Renewal Documents Via Digital Format (DocuSign) on Behalf of Chairman and The LBWMD. See a copy of said Resolution attached hereto as **Exhibit "4"**.

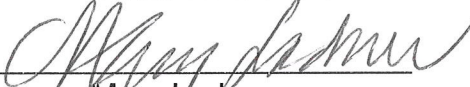
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner