
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MAY 11, 2021**

The regular meeting of the Long Beach Water Management District was convened on Tuesday, May 11, 2021, at Patio 44 Restaurant, 1244 24th Avenue, 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 Je'Nell Blum 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 15, 2021 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 Minutes for the April 27, 2021 Special Telephonic Meeting were approved. A copy of the Minutes is attached hereto and **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for May 11, 2021, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of April 14, 2021 through May 10, 2021, in the amount of \$6,318.34 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding Canal No. 1 Design Project. Ben Benvenuti with Covington provided a status update stating that Covington has provided the updated drawings to the NRCS for review. See Project Status Report provided by Ben attached hereto as **Exhibit "7"**.

A brief discussion was held regarding the Canal No. 1 Improvement Project, no action was taken.

A discussion was held regarding the Annual Inspection of Canal 2/3 with the U.S. Army Corps of Engineers. Ben Benvenuti stated that they are still waiting for the inspection report from the USACE. Additionally, a high water event inspection was scheduled to be conducted on May 4, 2021. No further action was taken.

A brief discussion was held regarding the status update of the Canal No. 1 easement project. No action was taken.

A discussion was held regarding the need for an increase in the budget amount for the work associated with Work Authorization No. 20, which includes scope revisions for the widening and realignment of Canal No. 1 between Klondyke Road and Pineville Road. Ben Benvenuti with Covington proposed Work Authorization No. 28 for an increase in the not to exceed amount for this work. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Resolution Authorizing and Approving Work Authorization No. 28 was approved. See Resolution attached hereto as **Exhibit "8"**.

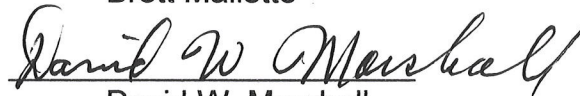
A brief discussion was held regarding the Storm Debris Removal Project, with no action taken.


A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that the USACE provided design documents, which Covington was currently reviewing. He stated further that the slope failure observed near Espy Avenue would be addressed under the USACE project. See Report attached hereto as **Exhibit "7"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on June 17, 2021.

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