
**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MARCH 24, 2021**

A special telephonic meeting of the Long Beach Water Management District was convened on Wednesday, March 24, 2021 at 10:00 a.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 (Absent)

Also present was Je'Nell Blum, 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 matter:

1. Discuss Application to NRCS for Grant funds to conduct debris removal project for Canal No. 1 and Canal 2/3, which resulted from Hurricane Zeta.

A discussion was held regarding the Application to the National Resources and Conservation Service to obtain grant funds available to fund the removal of debris in Canal No. 1 and Canal 2/3, which resulted from Hurricane Zeta. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Commissioners approved the Resolution Authorizing and Directing Chairman to Execute Documents to Procure Grant Funds through the Natural Resources Conservation Service (NRCS) for the Debris Removal Project for Canals No. 1 and 2/3 cause by Hurricane Zeta. See a copy of said Resolution attached hereto as **Exhibit "3"**.

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

Brett Mallette

David W. Marshall

David W. Marshall

Absent

Mary Ladner