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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
MARCH 18, 2021**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, March 18, 2021, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Street, 6<sup>th</sup> 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 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 Mallette, and unanimously carried, the Minutes for February 18, 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 Mallette and unanimously carried, the Docket of Claims for March 18, 2021, 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 February 17, 2021 through March 17, 2021, in the amount of \$12,532.80 was approved, see Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding Work Authorizations No. 20 and 21 with Covington Civil and Environmental and updated information was provided by Bobby Long. No further action was taken.

A discussion was held regarding Canal No. 1 Design Project. Ben Benvenuti with Covington provided a status update stating that the technical specifications and SWPPP are currently under development, with no further information at this time. 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 Marshall, seconded by Commissioner Mallette, and unanimously carried the Resolution approving Just Compensation and Acquisition of Parcel Nos. 24, 25 26 & 27 Desporte) was approved. See **Exhibit "7"** attached hereto. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried the Resolution approving Just Compensation and Acquisition of Parcel No. 28 Beatline Mini Storage) was approved. See **Exhibit "8"** attached hereto. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried the Resolution Authorizing Specific Payment to Acquire Drainage Easement for Canal No. 1 Parcel No. 62 was approved. See **Exhibit "9"** attached hereto.

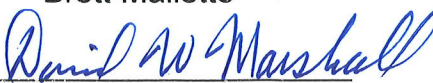
A brief discussion was held regarding th Storm Debris Removal Project. Ben Benvenuti with Covington provided an update stating that a field inspection of the canals was conducted with FEMA and MEMA on March 8, 2021. He further stated that weekly coordination meetings are held with FEMA on each Thursday. Ben stated that the site inspection report is being reviewed by FEMA internally and once approved, the LBWMD would receive for final review. He further stated that damage assessment has been divided into smaller sections for each canal with photos and geolocations for each item. See Report attached as **Exhibit "6"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that the USACE is completing design plans and they expect to receive same for review very soon. Ben further stated that the USACE has requested that the City of Long Beach design and construct the water main relocation at Pampass Drive. Further, Ben stated that the USACE will provide 100% funding for this project. See Report attached hereto as **Exhibit "6"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on April 15, 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.

  
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Brett Mallette

  
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David W. Marshall

Absent  
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Mary Ladner