
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JUNE 16, 2021**

The regular meeting of the Long Beach Water Management District was convened on Thursday, June 17, 2021, at the law firm of Dukes, Dukes, Keating & Faneca, P.A., 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 and Tabor Kraft 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 Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes for May 11, 2021, 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 May 20, 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 June 17, 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 May 10, 2021 through June 16, 2021, in the amount of \$9,008.50 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 the NRCS has sent the design documents to all review teams. No further action was taken.

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

A discussion was held regarding the status update of the Canal No. 1 easement project. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Resolution Authorizing the Acquisition of an Interest in Real Property (Drainage Easement) and Determining Just Compensation - Canal No. 1 (Val's Property Development, LLC) was approved. See Resolution attached hereto as **Exhibit "7"**. Upon motion duly made by Commissioner Marshall, seconded by Commissioner Ladner and unanimously carried, the Resolution Authorizing Proceedings to Acquire Drainage Easement for Parcel No. 64 (Val's Property Development, LLC) for Compensation Established by Appraisal for the Canal No. 1 Widening and Improvement Project. See Resolution attached hereto as **Exhibit "8"**.

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

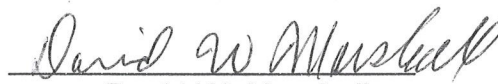
A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that the USACE met with him on site along with the contractor for the Corps and informed him that they would be able to assist with debris removal while in the process of making the designated improvements to Canal 2/3. No further action was taken.

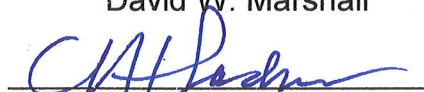
A discussion was held regarding filing an Appeal to FEMA for debris removal emergency funding in response to Hurricane Zeta. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Resolution Authorizing and Approving Bobby Long, Attorney to Submit Appeal Letter to FEMA in Response to FEMA Denial of Request for Federal Emergency Grant Funding to Clean Debris from Canal No. 1 and Canal 2/3 from Hurricane Zeta. See Resolution attached hereto as **Exhibit "9"**.

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


Brett Mallette


David W. Marshall


Mary Ladner