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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
OCTOBER 21, 2021**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, October 21, 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 (Absent)

Also present was Ben Benvenuti with Covington Engineering and general counsel, 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 September 16, 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 October 21, 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 September 16, 2021 through October 19, 2021, in the amount of \$8,969.60 was approved, see Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding Canal No. 1 Improvement project and Ben Benvenuti with Covington provided a status update stating that the NRCS Design Approval was received on September 28, 2021 and NRCS Mississippi sent funding request to Watershed Operations Division, but did not expect funding issuance under Congress Continuing resolution. See Project Status Report attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal No. 1 Easement Project. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing and Approving Proceedings to Acquire

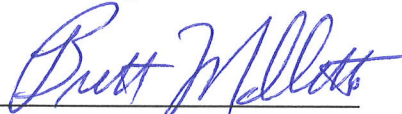
Land owned by Sally Lackey (PN 27A) was authorized and approved. See Resolution attached hereto as **Exhibit "7"**. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing and Approving Proceedings to Acquire Land owned by Joe Sam Owen (PN 87) was authorized and approved. See Resolution attached hereto as **Exhibit "8"**. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Drainage Easements for Parcel Nos. 64, 65B, 69 and 71 (Val's Property Development and Lakeview Trails) was authorized and approved. See Resolution attached hereto as **Exhibit "9"**.

A brief discussion was held regarding the Storm Debris Removal Project. Ben Benvenuti with Covington Engineering stated that plans are being revised to include Canal 2/3 due to USACE delay in construction. Priority will be placed on Canal No. 1 and areas not included within Canal 2/3 USACE construction. See **Exhibit "6"** attached hereto.

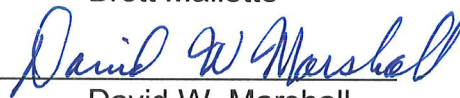
A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington provided a brief update stating that the USACE construction is delayed due to the change in the fiscal year. He further stated that updated bids are expected in late November with construction starting in early 2022. See **Exhibit "6"** attached hereto.

The next meeting of the Long Beach Water Management District was scheduled to be held on November 18, 2021.

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.



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Brett Mallette



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David W. Marshall

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Absent

Mary Ladner