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

The regular meeting of the Long Beach Water Management District was convened on Thursday, November 18, 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 with Covington Engineering and general counsel, Bobby R. Long 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 October 21, 2021 Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for November 18, 2021, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of October 20, 2021 through November 17, 2021, in the amount of \$4,268.79 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, with no action taken.

A discussion was held regarding the Canal No. 1 Easement Project. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing and Approving Proceedings to Acquire Land owned by Kerry Gibson (PN 84) was authorized and approved. See Resolution attached hereto as **Exhibit "6"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing

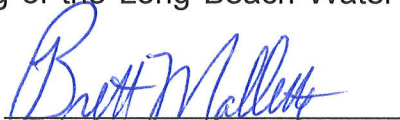
and Approving Proceedings to Acquire Land owned by Michael and Marsha Brown (PNs 3, 4, 5, and 6) was authorized and approved. See Resolution attached hereto as **Exhibit "7"**.

A brief discussion was held regarding the Storm Debris Removal Project. Ben Benvenuti with Covington Engineering stated that an updated site inspection had been completed on November 17, 2021. He further stated that the plans and specifications were being updated to reflect the updates from the most recent site inspection. See Report attached hereto as **Exhibit "8"** and copy of the Preliminary Plans as **Exhibit "9"**.


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 "8"** attached hereto.

The next meeting of the Long Beach Water Management District was scheduled to be held on December 16, 2021.

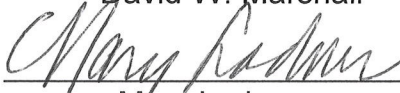
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner