## MINUTES OF SPECIAL MEETING OF THE LONG BEACH WATER MANAGEMENT DISTRICT NOVEMBER 30, 2021

A special meeting of the Long Beach Water Management District was convened on Tuesday, November 30, 2021 at 11:30 a.m. 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

Also present was Ben Benvenutti of Covington Civil and Environmental, Bobby R. Long and Je'Nell B. 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 Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. Discuss regarding the Debris Removal Project (Hurricane Zeta).

A discussion was held regarding the debris removal project for storm debris associated with Hurricane Zeta in Canal No. 1 and Canal 2/3.

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