

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
MARCH 8, 2022**

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A special telephonic meeting of the Long Beach Water Management District was convened on Tuesday, March 8, 2022 at 1:30 p.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 (absent)  
Mary Ladner

Also present was, 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 the award of Contract and authorizing Chairman to execute Contract with JE Talley Construction, Inc. for the Debris removal Project along Canal No. 1 and Canal 2/3.

A discussion was held regarding the debris removal project and the bid received from JE Talley Construction, Inc., and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution authorizing and Directing Chairman to Execute Agreement with JE Talley Construction, Inc. for the Debris Removal Project for Canals No. 1 and 2/3 Caused by Hurricane Zeta was approved.

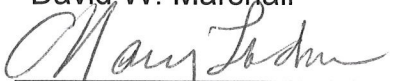
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.

Absent

Brett Mallette



David W. Marshall



Mary Ladner