
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MARCH 17, 2022**

The regular meeting of the Long Beach Water Management District was convened on Thursday, March 17, 2022, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Avenue, 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, Bobby R. Long and Je'Nell B. 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 February 17, 2022, Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Due to the Absence of Commissioner Ladner, the Minutes for the Special Telephonic Meeting on March 8, 2022 could not be motioned on, thus same was tabled to the next meeting. A copy of the Minutes is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette and unanimously carried, the Docket of Claims for March 8, 2022, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution for Attorneys Fees for the period of February 16, 2022 through March 15, 2022, in the amount of \$10,798.80 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding Canal No. 1 Improvement project and Ben Benvenuti with Covington provided a status update stating that there has been no change in status, with no further action taken. See Report attached hereto as **Exhibit "7"**.

A discussion was held regarding the Canal No. 1 Easement Project, upon Motion

duly made by Commissioner Marshal, seconded by Commissioner Mallette, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Drainage Easements for Canal No. 1 to Parcel Nos. 3, 4, 5 and 6 (Brown Parcels), see copy of Resolution attached hereto as **Exhibit "8"**.

A brief discussion was held regarding the Storm Debris Removal Project. Ben Benvenuti with Covington Engineering stated that the Notice to Proceed had been issued to the Contractor and that the grant for funding the project had been extended to November 15, 2022. See Report attached hereto as **Exhibit "7"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that USACE is negotiating with separate contractors to award the project within the budget. See Report attached as **Exhibit "7"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on April 21, 2022.

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.



Brett Mallette



David W. Marshall

Absent

Mary Ladner