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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
APRIL 21, 2022**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, April 21, 2022, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Avenue, 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 general counsel, 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 Ladner, and unanimously carried, the Minutes for March 17, 2022, 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 Minutes of the Special Meeting on March 8, 2022, were approved. A copy of the Minutes of the Special Meeting is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner and unanimously carried, the Docket of Claims for April 21, 2022, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of March 16, 2022 through April 20, 2022, in the amount of \$4,190.70 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 report prior to the meeting which indicated that the NRCS State Director confirmed the agreement entails NRCS covering 100% of the construction phase services (construction, construction engineering, and

inspection). The report further stated that the State Director is confirming with National NRCS that they plan to honor the 100% cost share. Additionally, the report indicates that the NRCS wants to hold a pre-construction meeting with the LBWMD and they will provide some dates to schedule this meeting in Long Beach. See Report attached hereto as **Exhibit "7"**.

A discussion was held regarding the Canal No. 1 Easement Project, upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Drainage Easements for Canal No. 1 to Parcel No.87 (Owen) and Authorizing Specific Payment to Robert Daley for Conveyance of Interest Obtained through Separate Tax Deeds was approved, see copy of Resolution attached hereto as **Exhibit "8"**.

A brief discussion was held regarding the Storm Debris Removal Project. Pursuant to the report provided by Ben Benvenuti with Covington Engineering the Pre-Construction meeting was held on-site with Talley Construction on April 7, 2022. Talley is developing debris removal action plan and plans to start removal on Canal 2/3. Talley expects to start debris removal on May 16. See Report attached hereto as **Exhibit "7"**.

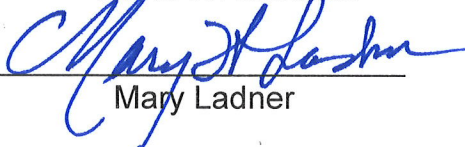
A discussion was held regarding the USACE Project for Canal 2/3. Pursuant to a report provided by Ben Benvenuti with Covington, the USACE is awaiting approval from the Small Business Administration to competitively procure 8(a) contractors for this job. A request has been pending for 2 months, and they expect approval soon. The Rebid for the construction work will include a base bid of low water crossings and an alternate bid for slope stabilization. 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

  
Mary Ladner