

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
MAY 9, 2022**

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A special telephonic meeting of the Long Beach Water Management District was convened on Monday, May 9, 2022 at 11:00 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 (absent)

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 proposal for General Liability Insurance policy renewal and authorizing Chairman to execute proposal to renew.

A discussion was held regarding the proposal submitted to renew the Commercial General Liability Insurance Policy and authorizing the Chairman to execute the proposal. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Accepting and Approving General Liability Insurance Coverage with the Scottsdale Insurance Company and BXS Insurance and Authorizing Chairman Brett Mallette to sign Necessary Renewal Documents via Digital Format (DocuSign) on Behalf of the Long Beach Water Management District was approved.

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.

  
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Brett Mallette

  
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David W. Marshall

Absent  
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Mary Ladner