

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JUNE 1, 2022**

A special telephonic meeting of the Long Beach Water Management District was convened on Wednesday, June 1, 2022 at 10:30 a.m. at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th 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, Ben Benvenuti with Covington Civil and Environmental, and Bobby R. Long, 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 authorizing and approving quotes from Utility Partners, LLC for mowing grass along Canal No. 1 and Canal 2/3.

A discussion was held regarding the proposal submitted by Utility Partners for mowing the grass along Canal No. 1 and Canal 2/3. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Quote for Grass Cutting Services Along Canal NO. 1 and Canal 2/3 with Utility Partners, LLC was approved. See Resolution attached hereto and incorporated herewith as **Exhibit "3"**.

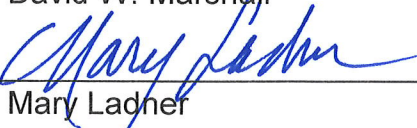
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.

Absent

Brett Mallette



David W. Marshall



Mary Ladner