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

The regular meeting of the Long Beach Water Management District was convened on Tuesday, June 21, 2022, at The Chimneys Restaurant, 1640 E. Beach Blvd., 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 and Bobby Long 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 May 19, 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 June 1, 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 June 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 May 19, 2022 through June 20, 2022, in the amount of \$4,558.79 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 they were waiting on NRCS to schedule a pre-construction meeting with LBWMD. See Report attached hereto as **Exhibit "7"**.

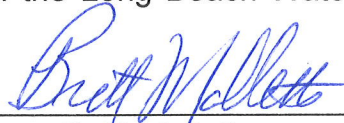
A brief discussion was held regarding the Canal No. 1 Easement Project, with no action taken.

A brief discussion was held regarding the Storm Debris Removal Project. Pursuant to the report provided by Ben Benvenuti with Covington Engineering the Contractor had removed debris from Espy to 28th Street along Canal 2/3. Covington was to complete inspection of that area in the upcoming week to provide LBWMD with contractor pay request. Additionally, the report provided that the Contractor was to be mobilizing a barge to start the water work south of Menge Avenue. See Report attached hereto as **Exhibit "7"**.

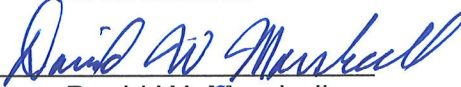
A discussion was held regarding the USACE Project for Canal 2/3. Pursuant to a report provided by Ben Benvenuti with Covington, the Project is out for bid. See Report attached as **Exhibit "7"**.

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

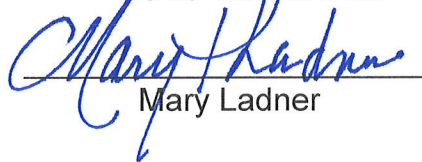
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner