
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
AUGUST 18, 2022**

The regular meeting of the Long Beach Water Management District was convened on Thursday, August 18, 2022, 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 Candi Holloway, a resident of the City of Long Beach, and general counsel, Je'Nell 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.

The Notice of Meeting was entered, which was posted prior to the meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes for July 21, 2022, Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner and unanimously carried, the Docket of Claims for August 18, 2022, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of July 19, 2022 through August 17, 2022, in the amount of \$7,459.76 was approved, see Resolution attached hereto as **Exhibit "5"**.

Long Beach resident Candi Holloway was present at the meeting to discuss her concerns regarding the canal area behind her property. Ms. Holloway indicated that the canal needs to be cleaned and the sinkholes on her property continue to be a problem. Ms. Holloway indicated that she would like to see a lock on the gate on the North side of Espy Avenue. Ms. Holloway emphasized that she would like to have the canal behind her property cleaned. No further action was taken at this time.

A discussion was held regarding Canal No. 1 Improvement project, with no action taken.

A discussion was held regarding the Canal No. 1 Easement Project, wherein Je'Nell Blum provided an update regarding the Lackey matter for Parcel No. 27A. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Specific Payment to Acquire Drainage Easement for Canal No. 1 Parcel No. 27A (Lackey Parcel) was approved, see Resolution attached hereto as **Exhibit "6"**.

A brief discussion was held regarding the Storm Debris Removal Project, with no action taken.

A discussion was held regarding the USACE Project for Canal 2/3, with no action taken.

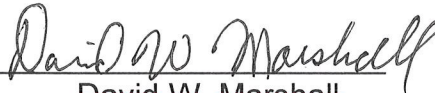
A brief discussion was held regarding the Castine Point Development, with no action taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on September 15, 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.

Absent

Brett Mallette



David W. Marshall



Mary Ladner