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

The regular meeting of the Long Beach Water Management District was convened on Tuesday, October 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
Mary Ladner

Also present were Ben Benvenuti and Sarah McLellan with Covington Civil and Environmental, along with general counsel, Je'Nell Blum and Haley Schultz 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 September 15, 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 October 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 September 14, 2022 through October 17, 2022, in the amount of \$5,200.00 was approved, see Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding the completion date and not to exceed amount for Work Authorization No. 21 with Covington Civil and Environmental, LLC and the need to increase the amount and extend the completion date as set forth in Work Authorization No. 29 submitted by Covington. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution authorizing and approving Work Authorization No. 29 was approved, see Resolution attached hereto as

Exhibit "6".

A discussion was held regarding Contract Modification No. 1 to the Contract with Covington Civil and Environmental for the Storm Debris Removal Monitoring Project which provided for an increase in the original not to exceed amount for the project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Modification No. 1 to Contract for Engineering Consulting Services and to Monitor Storm Debris Removal Associated with Hurricane Zeta Along the Easement Areas of Canal No. 1 and Canal 2/3 was approved, see Resolution attached hereto as **Exhibit "7"**.

A discussion was held regarding the Certificate of Financial Conditions prepared for the LBWMD. After reviewing the draft Certificate, the Commissioners agreed to table the approval of same until some minor revisions were made. No further action was taken.

A discussion was held regarding Canal No. 1 Improvement project. Ben Benvenuti with Covington provided an update stating that there had been no changes associated with this project.

A discussion was held regarding the need for a chemical spray project, with no action taken.

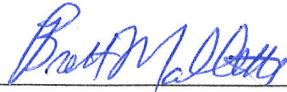
A brief discussion was held regarding the Storm Debris Removal Project. Ben Benvenuti with Covington provided an update stating that the Contractor has completed the work for the debris removal project and has requested a final walkthrough and punch-list inspection. Ben further stated that the final walkthrough was scheduled for October 26 with Covington and the Contractor. Ben indicated that a follow up walkthrough would be completed with the NRCS pending the outcome of the walkthrough with Covington. See Report attached hereto as **Exhibit "8"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti provided a status update stating that USACE Vicksburg construction division is providing a bid to complete the work. See Report attached hereto as **Exhibit "8"**.

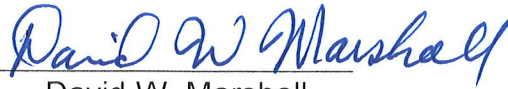
A brief discussion was held regarding the Castine Point Development. Ben Benvenuti with Covington indicated that he spoke with the Long Beach City Engineer who stated Castine Point was still under warranty phase. Ben further stated that he had reached out to Eddie Powell with Kyle Associates to schedule a meeting to discuss repairs. See Report attached hereto as **Exhibit "8"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, November 17, 2022.

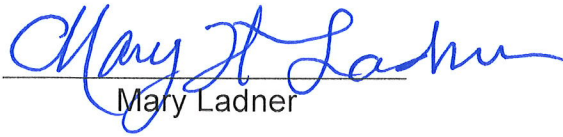
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner

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