

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
OCTOBER 26, 2022**

A special telephonic meeting of the Long Beach Water Management District was convened on Wednesday, October 26, 2022 at 10:00 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
Mary Ladner

Also present was, Ben Benvenuti and Sarah McLellan with Covington Civil and Environmental, and Bobby R. Long, Je'Nell Blum and Haley Schultz, 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 Pay Application and Certification for Payment for Talley Construction, Inc.
2. Discuss Request for Advance or Reimbursement and Federal Financial Report for Federal Funds associated with Debris Removal Project.

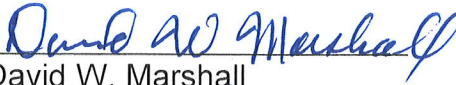
A discussion was held regarding the Pay Application No. 3 submitted by JE Talley Construction, Inc. for the Debris Removal Project associated with Hurricane Zeta. Upon Motion made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, Pay Application No. 3 was authorized and approved.

A discussion was held regarding the Request for Advance or Reimbursement and Federal Financial Report for the Federal grant funds obtained through the NRCS for the Debris Removal Project. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, a Resolution approving Request for Advance or Reimbursement and Federal Financial Report for Debris Removal Project and authorizing Chairman to sign on behalf of the LBWMD was approved. See Resolution incorporated herein and attached hereto 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.



Brett Mallett



David W. Marshall



Mary Ladner