
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
NOVEMBER 22, 2022**

The regular meeting of the Long Beach Water Management District was convened on Thursday, November 22, 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 via conference call, and general counsel, Bobby Long, 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 Marshall, seconded by Commissioner Ladner, and unanimously carried, the Minutes for October 18, 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 October 26, 2022 Special Telephonic meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for November 22, 2022, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of October 18, 2022 through November 15, 2022, in the amount of \$3,335.70 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Certificate of Financial Conditions prepared for the LBWMD. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving the Certificate of Financial Condition was approved. See Resolution attached hereto as **Exhibit "7"**.

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. See Report attached hereto as **Exhibit "8"**.

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 final walkthrough with the NRCS was scheduled for November 29, 2022. The Interim Financial Report Form was submitted to the NRCS on November 18, 2022. 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 Covington met with USACE Vicksburg and USACE Mobile on November 16, 2022 to review the proposed final improvements prior to beginning construction. USACE will complete low water crossing from Espy to Beatline, and then complete crossings 13 and 14. Ben further stated that USACE indicated that if there are any remaining funds, they will install an equipment access point at crossing 13 and will remove sediment from the gabion baskets at Daughtery Road. See Report attached hereto as **Exhibit "8"**.

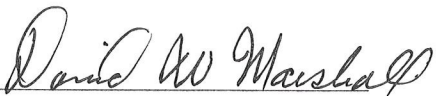
A discussion was held regarding the need for a Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. The Commissioners requested that Covington prepare a new Work Authorization for consideration at the next meeting for the development of a maintenance plan moving forward for both canals. No further action was taken.

A discussion was held regarding the erosion issue at the Castine Point Development. Ben provided an update stating that Covington had communicated with the City of Long Beach Engineer and Public Works Director. He stated that the Public Works Director would be directing the developer to make repairs. He further stated that the project at Castine Point was still in warranty phase and that the developer is still responsible for the repairs.

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


Brett Mallette


David W. Marshall


Mary Ladner

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