

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MAY 30, 2023**

A special telephonic meeting of the Long Beach Water Management District was convened on Tuesday, May 30, 2023 at 10:30 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, Je'Nell Blum, 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:

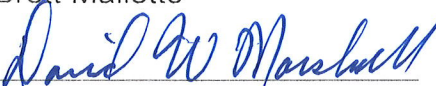
1. Discuss authorizing Chairman to execute letter on behalf of the Long Beach Water Management District to Cadence Insurance regarding General Liability Insurance Policy.

A discussion was held regarding a request received by Cadence Insurance, who is the insurance broker working to obtain a new General Liability Insurance carrier to write a policy for the Long Beach Water Management District. Upon motion made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution authorizing Chairman to sign a letter to Cadence Insurance 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 Mallette



David W. Marshall



Mary Ladner