

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
SEPTEMBER 1, 2023**

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A special telephonic meeting of the Long Beach Water Management District was convened on Friday, September 1, 2023 at 9:30 a.m. at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Street, 6<sup>th</sup> 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 Sarah McLellan and Ben Benvenuti with Covington Civil and Environmental and 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:

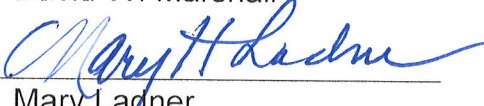
1. Discuss bid opening for the Canal No. 1 Improvement Project.

A discussion was held regarding bids received from candidates for the Canal No. 1 Improvement Project for the Long Beach Water Management District. Upon motion made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution Authorizing and Approving Tentative Award to JLB Contractors, LLC for the Canal No. 1 Improvement Project 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.

  
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Brett Mallette

  
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David W. Marshall

  
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Mary Ladner