
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JUNE 27, 2024**

The regular meeting of the Long Beach Water Management District was convened on Thursday, June 27, 2024, at the Law Offices of Dukes, Keating, Hatten, McRaney, Blum, P.A.

On roll call, the following Commissioners were found to be present:

David W. Marshall
Brett Mallette
Mary Ladner

Also present were Sarah McLellan with Covington Civil and Environmental and general counsel, Je'Nell Blum with the law firm of Dukes, Keating, Hatten, McRaney, Blum, 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 Mallette and unanimously carried, the Agenda for the June 27, 2024 meeting was adopted. A copy of the June 27, 2024 Agenda is attached hereto as **Exhibit "3"**.

A brief discussion was held regarding old business, more specifically, the relocation of a Mississippi Power Co. Power Pole. Sarah with Covington stated that she included an update in her monthly project report and would address the matter when providing an update as to the Canal No. 1 Project during the course of the meeting.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes of the Regular Meeting of May 23, 2024 were approved. A copy of the Minutes for May 23, 2024 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Docket of Claims for June 27, 2024, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of May 22, 2024 through June 26, 2024 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal No. 1 Improvement Project. Upon

Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement for Pay Application No. 7 and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "7"**; and

A discussion was held regarding Canal No. 1 Improvement Project. Sarah McLellan with Covington provided an update stating that once approved, Pay Application No. 7, SF 270 Form, and Engineer's Invoice will be submitted to NRCS for reimbursement. Sarah indicated that the Contractor is finalizing Kux Road base and has begun widening the Canal passed the power pole and that clearing and grubbing is almost completed to Pineville. Sarah further stated that Change Order No. 2 in the amount of \$81,532.08 covers the costs of relocating the power pole and the maintenance of Kux Road until it is relocated. Sarah stated that the new Contract amount will be \$790,142.92 under the NRCS awarded contract amount and the Change Order should be approved pending NRCS review and approval. and app See Project Status Report attached hereto as **Exhibit "8"**.

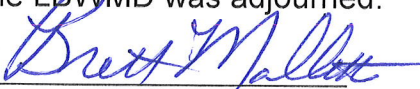
A discussion was held regarding the status of the Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. Sarah with Covington stated that they are still waiting for the final OMRRR Manual. See Report attached hereto as **Exhibit "8"**.

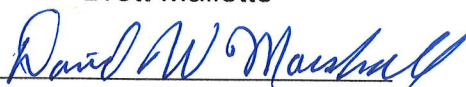
A discussion was held regarding quotes for Chemical Spray Project. Sarah stated that the Chemical Spray Project should be completed by July 1, 2024. See Project Status Report attached hereto as **Exhibit "8"**.


A discussion was held regarding the renewal of the General Liability Insurance Policy. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Accepting and Approving General Liability Insurance Coverage was authorized and approved. Said Resolution is attached hereto as **Exhibit "9"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, ~~June 27, 2024~~. *July 18, 2024*

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 LBWMD was adjourned.


Brett Mallette


David W. Marshall


Mary Ladner