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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
OCTOBER 17, 2024**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, October 17, 2024, at the Law Firm of Dukes, Keating, Hatten, McRaney, Blum, P.A., 13334 Seaway Road, Ste. 203, Gulfport, Mississippi 39503.

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 Ladner and unanimously carried, the Agenda for the October 17, 2024 meeting was adopted. A copy of the October 17, 2024 Agenda is attached hereto as **Exhibit "3"**.

No old business was pending.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Minutes of the Regular Meeting of September 19, 2024 were approved. A copy of the Minutes for September 19, 2024 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes of the Special Telephonic Meeting of October 2, 2024 were approved. A copy of the Minutes for October 2, 2024 is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Docket of Claims for October 17, 2024, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "6"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of September 17, 2024 through October 15, 2024 was approved, see Resolution attached hereto as **Exhibit "7"**.

A discussion was held regarding FY2024 Revenue and Expenses and Budget for FY2025. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Adopting, Authorizing, and Approving Annual Operating Budget for Fiscal Year Beginning October 1, 2024 and ending September 30, 2025 (FY 2025 Budget) was approved, see Resolution attached hereto as **Exhibit "8"**.

A discussion was held regarding the 2024 Certification of Financial Condition of the Long Beach Water Management District. Upon motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Certificate of Financial Condition for the Long Beach Water Management district was approved. Said Resolution is attached hereto as **Exhibit "9"**.

A discussion was held regarding the Canal No. 1 Improvement Project. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement for Pay Application No. 11 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 "10"**; and

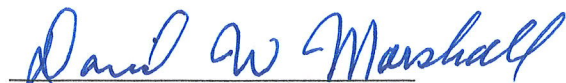
A discussion was held regarding Canal No. 1 Improvement Project. Sarah McLellan with Covington provided an update stating that the Contractor has widened the Canal to Station 114+00 (over half of the Canal) and cleared to Station 162+00. Sarah further stated that once approved, Pay Application No. 11, SF 270 Form, and Engineer's Invoice would be submitted to NRCS for Payment. Sarah discussed Change Order No. 3, which includes installing rip-rap and grassing along Kux Road, additional asphalt in the Harrison County section of Kux Road, steel split casing for the HCUA force main, guardrail along Kux Road, for a cost in the amount of \$297,431.62. Sarah further stated that the remaining grant amount after said Change Order No. 3 is \$492,801.30. See Project Status Report attached hereto as **Exhibit "11"**.


A discussion was held regarding a site visit with USACE along Canal No. 2/3. Sarah indicated that the site visit was scheduled for October 18, 2024. No further action was taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, November 21, 2024.

There being no further business to come before the meeting, and upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the meeting of the LBWMD was adjourned.

  
Brett Mallette

  
David W. Marshall

  
Mary Ladner

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