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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
NOVEMBER 21, 2024**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, November 21, 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 November 21, 2024 meeting was adopted. A copy of the November 21, 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 October 17, 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 Docket of Claims for November 21, 2024, 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 16, 2024 through November 19, 2024 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding Canal No. 1 Improvement Project. 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. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing and Approving Change Order No. 3 with JLB Contractors, LLC for the Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "7"**.

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. 12 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 "8"**; and

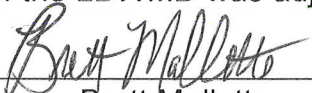
Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Financial Report and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "9"**.

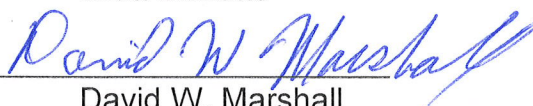
A discussion was held regarding the Canal No. 1 Improvement Project, wherein Sarah provided an update regarding the status of the project. Sarah indicated that the Contractor has widened the canal to Station 147+00 (Pineville is Station 158+00) and cleared close to Klondyke Road. Sarah discussed the need for Change Order No. 3 and further stated that the new substantial completion date is April 1, 2025. Sarah further stated that the Semi-Annual Performance Report and Financial Report will be submitted to NRCS for the period of June to December 2024. See Status Update Report attached hereto as **Exhibit "10"**.

A discussion was held regarding a site visit with USACE along Canal No. 2/3. Sarah provided an update stating that the site visit report had been submitted. No further action taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, December 12, 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