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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
DECEMBER 12, 2024**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, December 12, 2024, at The Chimneys Restaurant, 1640 E. Beach Boulevard, Gulfport, Mississippi 39501.

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

David W. Marshall  
Brett Mallette  
Mary Ladner (Absent)

Also present were Sarah McLellan and Ben Benvenutti with Covington Civil and Environmental and general counsel, Je'Nell Blum and Bobby R. Long 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 December 12, 2024 meeting was adopted. A copy of the November 21, 2024 Agenda is attached hereto as **Exhibit "3"**.

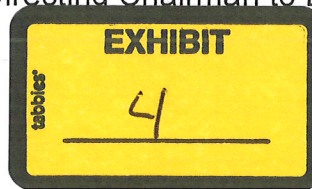
No old business was pending.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Minutes of the Regular Meeting of November 21, 2024 were approved. A copy of the Minutes for September 19, 2024 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Docket of Claims for December 12, 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 Mallette, and unanimously carried, the Resolution for Attorneys Fees for the period of November 20, 2024 through December 10, 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 Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement for Pay Application No. 13 and Authorizing and Directing Chairman to Execute on Behalf



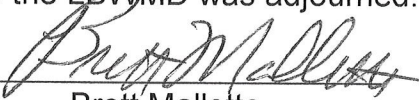
of the Long Beach Water Management District for the Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "7"**; and

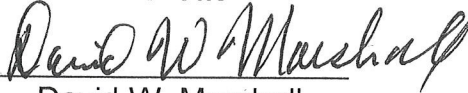
A discussion was held regarding the Canal No. 1 Improvement Project, wherein Sarah provided an update regarding the status of the project. Sarah indicated that the Contractor has widened the canal to Station 147+00. Sarah further stated that the Contractor is installing riprap along Kux Road, and Contractor is scheduling the force main adjustment located near Old Savannah Drive with City of Long Beach Public Works and Engineer. Sarah stated that the power pole will be delivered December 12<sup>th</sup>, and they will then schedule installation. See Status Update Report attached hereto as **Exhibit "8"**.

A discussion was held regarding Canal No. 2/3. Sarah stated that there was no further update. No further action taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, January 16, 2025.

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

  
Brett Mallette

  
David W. Marshall

Absent  
Mary Ladner