
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JANUARY 23, 2025**

The regular meeting of the Long Beach Water Management District was convened on Thursday, January 23, 2025, 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 was 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 January 23, 2025 meeting was adopted. A copy of the January 23, 2025 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 December 12, 2024 were approved. A copy of the Minutes for December 12, 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 January 23, 2025, 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 December 11, 2024 through January 14, 2025 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. 14 and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project

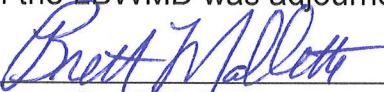
was approved. See Resolution attached hereto as **Exhibit "7"**; and

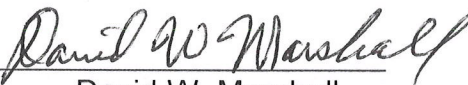
A discussion was held regarding the Canal No. 1 Improvement Project, wherein Sarah provided an update regarding the status of the project. Sarah indicated that the Contractor has widened the canal passed Pineville Bridge, cleared all the Canal, and completed the force main adjustment located near Old Savannah Drive. Sarah further stated that Mississippi Power has delayed the installation of the pole due to access, thus the Contractor is to provide Mississippi Power with a quote to install a crossover for access. Sarah further stated that the surveyor is currently working on an easement document for Kux Road to locate the City of Long Beach/Harrison County limits. See Status Update Report attached hereto as **Exhibit "8"**.

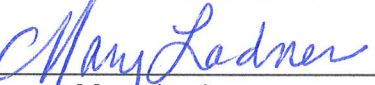
A discussion was held regarding the Canal Maintenance Plan implementation and check list. Sarah stated that Covington would be finalizing the Request for Proposals and tentative Contract for grass cutting along Canal 2/3. Sarah further stated that they would be surveying Canal 2/3 (Cross-Section and Center-Line) for year 2025, proceeding therewith pursuant to the Canal Maintenance Plan. No further action taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, February 20, 2025.

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