

LONG BEACH WATER MANAGEMENT DISTRICT

Post Office Box 748

LONG BEACH, MISSISSIPPI 39560

AGENDA

FOR

REGULAR MEETING

September 20, 2018

1. Call meeting to order and establish a quorum exists
2. Notice of Meeting
3. Approve the Minutes of the August 16, 2018 meeting
4. Approve Docket of Claims
5. Approve Resolution for Attorney's Fees
6. Discussions concerning Canal 2/3 Maintenance project North of 28th Street (Resolution Approving Specifications and Authorizing Advertisement for Bids)
7. Discussion concerning Update email from Ben
8. Discussion/update regarding Easement acquisition project (Resolution Authorizing Specific Payment for Easement Acquisition for Parcel 97, Miskell)
9. Discussion concerning review of attorney and paralegal fees
10. Set date for next meeting (next meeting will be October 15, 2018 at 4:30 p.m.) Meeting shall be held at City Hall
11. Adjourn