
**MINUTES OF SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
April 2, 2019**

A special meeting of the Long Beach Water Management District was convened on Tuesday, April 2, 2019 at 11:30 a.m. at the law office of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th Floor, Gulfport, Mississippi.

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

David Marshall
Brett Mallette
Mary Ladner

Also present was Ben Benvenuti, with Covington Civil and Environmental, Haley N. Broom, Esquire, and Bobby Long, General Counsel for the Long Beach Water Management District, with Dukes, Dukes, Keating & Faneca, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Special Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened to discuss a proposal submitted by Utility Partners/City of Long Beach Public Works Department for the purposes of providing maintenance "as needed" for Canal No. 1 and Canal 2/3 in the Long Beach Water Management District. A copy of said proposal is attached hereto as **Exhibit "1"**.

A discussion was held with regard to the details provided in the proposal which set forth routine maintenance and the equipment necessary for same, as well as routine operations for general maintenance to be included in a set monthly payment that would be invoiced to the LBWMD in the amount of \$8,567.00.

Additionally, further discussions were held examining the items listed as additional services in the proposal. The Commissioners conferred with Ben Benvenuti with regard to his opinion as it relates to the general maintenance required for the canals based on his site inspections and prior knowledge of the canals.

After lengthy discussion regarding the details of the proposal, the Commissioners determined that additional information was needed and further discussion would be necessary before a decision could be made to accept or reject said proposal. The

Commissioners agreed unanimously to schedule an additional special meeting to include a representative from Utility Partners/City of Long Beach Public works Department in an effort to resolve any and all outstanding questions and issues pertaining to the proposal for maintenance of the canals.

Bobby Long was asked to coordinate an additional special meeting to discuss this matter and no further action was taken.

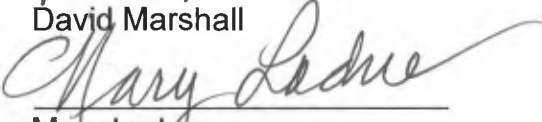
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David Marshall



Mary Ladner