
**MINUTES OF SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
April 10, 2019**

A special meeting of the Long Beach Water Management District was convened on Wednesday, April 10, 2019 at 4:00 p.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, Bobby Knesal, Joe Culpepper, with the City of Long Beach Public Works, 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 further discuss the 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 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.

Additionally, further discussions were held examining the items listed as additional services in the proposal. The Commissioners conferred with Joe Culpepper and Bobby Knesal from the City of Long Beach Public Works to resolve any further questions regarding the services identified in the proposal for maintenance of the canals.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Commissioners approved that an Interlocal Agreement be drafted by and between the City of Long Beach and the Long Beach

Water Management District for review and consideration for canal maintenance services to be performed by the City of Long Beach for Canal No. 1 and Canal 2/3.


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