
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MAY 16, 2019**

The regular meeting of the Long Beach Water Management District was convened on Thursday, May 16, 2019, at the law offices 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 Bobby Long, General Counsel for the Long Beach Water Management District, Haley N. Broom, Esquire with the law firm of Dukes, Dukes, Keating & Faneca, P.A., and Ben Benvenuti with Covington Civil and Environmental, see copy of the public sign-in sheet attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Meeting 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 Ladner, and unanimously carried, the Minutes for April 15, 2019 Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes for April 18, 2019 Special Telephonic meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Docket of Claims for May 16, 2019, 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 Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of April 10, 2019 through May 15, 2019, in the amount of \$9,342.98 was approved. See Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the status of Carrubba litigation (Parcel No. 93). Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution Authorizing Specific Payment to

Acquire Drainage Easement for Canal No. 1 Parcel No. 93 was authorized and approved. See Resolution attached hereto as **Exhibit "7"**.

A brief discussion was held regarding the status of the Canal No. 1 easement project and Bobby Long informed the Commissioners that the project was moving forward. No further action was taken.

A discussion was held regarding an update for the Canal No. 1 Design Project. The project engineer, Ben Benvenuti was present and provided an update as to the design project, with no further action taken.

A discussion was held regarding a proposed Interlocal Governmental Cooperation Agreement by and between the Long Beach Water Management District and the City of Long Beach, Mississippi for regular schedule maintenance on Canal No. 1 and Canal 2/3. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution Authorizing and Approving Interlocal Governmental Cooperation Agreement was approved. See Resolution attached hereto as **Exhibit "8"**.

A discussion was held regarding the renewal of the BXI Commercial General Liability Insurance Policy. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing and Approving Renewal of Commercial General Liability Policy was approved. See Resolution attached hereto as **Exhibit "9"**.

A discussion was held regarding a multi-purpose development project located adjacent to Commission Road, Klondyke Road and 28th Street. The Commissioners expressed their concerns in regard to a proposed retention pond at the site, the amount of water it may hold and what, if any, impacts the multi-purpose development will have on Canal 2/3 drainage. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, Ben Benvenuti was authorized under Work Authorization No. 21 to communicate with the developer of the multi-purpose development to obtain as much information as possible as to the retention pond and any and all potential impacts the site may have on Canal 2/3 drainage.

The next meeting of the Long Beach Water Management District was scheduled to be held on June 24, 2019.

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

Brett Mallette

Brett Mallette

Absent

David Marshall

Mary Ladner

Mary Ladner

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