
**MINUTES OF SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
AUGUST 13, 2019**

A special meeting of the Long Beach Water Management District was convened on Tuesday, August 13, 2019, at 11:30 a.m. 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 Joe Culpepper with the City of Long Beach, Ben Benvenuti with Covington, Mayor George Bass of the City of Long Beach, Haley Broom 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 for the purpose of discussing canal improvement projects.

A discussion was held regarding canal improvement projects being partially funded through a grant being offered by the Natural Resource Conservation Service. Detailed project information provided by the NRCS was provided to the Commissioners. Further discussions included a break down of local match costs, scope of work for Canal 2/3, Commission Road bridge issues, dredging of Canal 2/3, and costs associated with engineering fees.

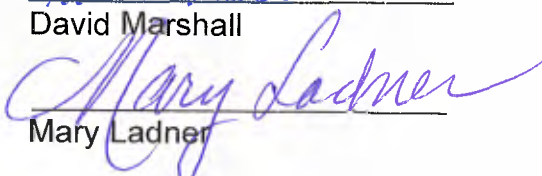
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David Marshall



Mary Ladner