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**MINUTES OF REGULAR MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
AUGUST 15, 2019**

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The regular meeting of the Long Beach Water Management District was convened on Thursday, August 15, 2019, at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Street, 6<sup>th</sup> Floor, Gulfport, Mississippi 39501.

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

David Marshall  
Brett Mallette  
Mary Ladner

Also present was Cindy Lamb and Andy Phelan of Pickering Engineering, Mayor George Bass, City of Long Beach, Ben Benvenuti with Covington and Bobby Long, General Counsel for the Long Beach Water Management District, with the law firm of Dukes, Dukes, Keating & Faneca, P.A., 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 July 15, 2019 Regular meeting were approved. A copy of the Minutes is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Minutes for the August 13, 2019 Special 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 August 15, 2019, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Note that the Docket of Claims reflects per diem payments to Commissioner Mallette for attending two (2) meetings with the Mayor of the City of Long Beach. These meetings were for the purpose of resolving issues relating to two (2) NRCS Grants for improvements to Canal No. 1 and Canal 2/3. The Commissioners find that the presence of Commissioner Mallette was necessary to the discharge of his official duties and thereby approves these payments.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner

Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of July 12, 2019 through August 14, 2019, in the amount of \$8,849.05 was approved. See Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding Canal No. 1 Easement Project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing the Acquisition of an Interest in Real Property and Determining Just Compensation for Parcel Nos. 69 & 71 was authorized and approved. A copy of said Resolution is attached hereto as **Exhibit "7"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Proceedings to Acquire Drainage Easement (Parcel No. 109 Huey) was approved. A copy of said Resolution is attached hereto as **Exhibit "8"**.

A discussion was held regarding an update for the Canal No. 1 Design Project. Ben Benvenuti with Covington Engineering was present and provided an update as to the project. Ben stated that he would prepare a report regarding the project and the status of same for Mayor Bass to take to Washington, D.C.

A discussion was held regarding the local match payment required by the NRCS for the grant funds available to the City of Long Beach and the Long Beach Water Management District for various drainage projects in the City of Long Beach. Upon Motion made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Commissioners agreed to pay the local match and engineering in the amount of \$120,617.50 by and through the monthly payments to the City pursuant to the Interlocal Agreement in the amount of \$9,155.00, which by virtue of a Memorandum of Understanding between the City of Long Beach and the LBWMD, would be applied toward the local match amount, until such amount was satisfied. Once satisfied, the District would consider a revised Agreement with the City for canal maintenance. This Memorandum of Understanding is to be drafted by Bobby Long and circulated to the City of Long Beach for approval. According to Mayor George Bass, it was established that the maintenance work to the canals would still be done pursuant to the Interlocal Agreement and the Memorandum of Understanding would have no negative impact on the Interlocal Agreement entered into on May 16, 2019.


A discussion was held regarding an update from Alex Crain with Wildlife Services as to beaver trapping, with no further action taken.

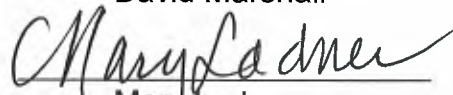
The next meeting of the Long Beach Water Management District was scheduled to be held on September 26, 2019.

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

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