
**MINUTES OF TELEPHONIC SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
SEPTEMBER 30, 2019**

A telephonic special meeting of the Long Beach Water Management District was convened on Monday, September 30, 2019, at 10:00 a.m. via telephonically and 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 (absent)

Also present was 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 Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the matter of a proposed Memorandum of Understanding with the City of Long Beach pertaining to local match funds necessary for being awarded grant money for canal maintenance projects with the NRCS.

A discussion was held regarding the proposed Memorandum of Understanding with the City of Long Beach and there being no further questions or comments, upon motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Resolution authorizing the Chairman of the Long Beach Water Management District to enter into the Memorandum of Understanding on behalf of the LBWMD was approved.

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

Absent

Mary Ladner