
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JANUARY 21, 2021**

The regular meeting of the Long Beach Water Management District was convened on Thursday, January 21, 2021, 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 W. Marshall
Brett Mallette
Mary Ladner

Also present was Ben Benvenuti with Covington Engineering and general counsel, Bobby R. Long 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 Mallette, and unanimously carried, the Minutes for December 17, 2020 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 Docket of Claims for January 21, 2021, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of December 17, 2020 through January 17, 2021, in the amount of \$9,199.80 was approved. See Resolution attached hereto as **Exhibit "5"**.

A discussion was held regarding Canal No. 1 Design Project. Ben Benvenuti with Covington provided a status update stating that the NRCS is developing and providing NRCS Headquarters with a Finding of No Significant Impact (FONSI) as to the EIS. And the Canal No. 1 drawings are still under review by NRCS design team. Additionally, the NRCS Mississippi has requested a schedule to complete the review. See Project Status Report provided by Ben attached hereto as **Exhibit "6"**.

A brief discussion was held regarding the status update of the Canal No. 1 easement project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Exchange of Property by Quitclaim and Acquisition of New Area from Property Owner McClain (Parcel No. 83) was approved, 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 the Acquisition of an Interest in Real Property and Determining Just Compensation (Parcel NO. 64 - Val's Property Development) was approved, see Resolution attached hereto as **Exhibit "8"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Proceedings to Acquire Drainage Easement for Parcel No. 64 and 65B (Val's Property Development) for compensation Established by the LBWMD was approved, See Resolutions collectively attached hereto as **Exhibit "9"**. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Authorizing Proceedings to Acquire Drainage Easement for Parcel Nos. 69 and 71 (Lakeview Trails, LLC) for Compensation Established by Appraisal was approved. Said Resolution is attached hereto as **Exhibit "10"**.

A brief discussion was held regarding th Storm Debris Removal Project. Ben Benvenuti with Covington provided an update stating that the NRCS has approved \$150,000.00 for the removal of debris (\$100,000.00 for Canal No. 1 and \$50,000.00 for Canal 2/3). Additionally, the NRCS expects approval of the funds from Headquarters by the end of February. See Report attached as **Exhibit "6"**.

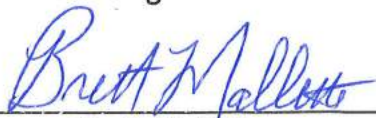
A brief discussion was held regarding the improvement projects for Canal 2/3 on behalf of the City of Long Beach and the LBWMD. Ben Benvenuti with Covington provided an update as to the status stating that the Close-out Documents were released to the City of Long Beach on January 5, 2021 and the project is in warranty phase. See Project Status Report attached hereto as **Exhibit "6"**.

A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that the USACE is close to finishing the 60% design drawings and construction cost estimate. They will provide 60% drawings to LBWMD for review. See **Exhibit "6"**.

A discussion was held regarding the Castine Point Development project. Ben Benvenuti stated that there is no further update at this time.


The next meeting of the Long Beach Water Management District was scheduled to be held on February 18, 2021.

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 W. Marshall



Mary Ladner

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