
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
FEBRUARY 18, 2021**

The regular meeting of the Long Beach Water Management District was convened on Thursday, February 18, 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 Ladner, and unanimously carried, the Minutes for January 21, 2021 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 February 18, 2021, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of January 20, 2021 through February 16, 2021, in the amount of \$6,829.70 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 design review kickoff meeting was held on February 11, 2021 with the NRCS. Ben stated that the NRCS is asking for additional design information which Covington is developing. 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. Bobby Long provided an update as to the status of the current

easements obtained and the status of obtaining easements from Val's Property Development and Lakeview Trails, with no further action taken.

A brief discussion was held regarding th Storm Debris Removal Project. Ben Benvenuti with Covington provided an update stating that the exploratory call was completed on February 11, 2021 and that follow-up meeting no. 1 was scheduled via telephone conference call to discuss damage inventory progress, he stated further that Covington was to complete damage inspection on February 23 and 24, 2021. See Report attached as **Exhibit "6"**.

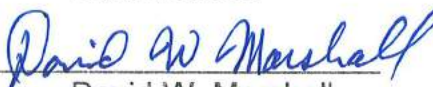
A discussion was held regarding the USACE Project for Canal 2/3. Ben Benvenuti with Covington stated that the USACE is expected to provide design documents to LBWMD by March 15, 2021 for review and they have also asked for potential equipment access locations for future maintenance. See Report attached hereto as **Exhibit "6"**.

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

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 W. Marshall



Mary Ladner