

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JULY 28, 2023**

A special telephonic meeting of the Long Beach Water Management District was convened on Tuesday, May 30, 2023 at 10:30 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 W. Marshall
Brett Mallette
Mary Ladner (Absent)

Also present was Sarah McLellan with Covington Civil and Environmental and Je'Nell Blum, 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.

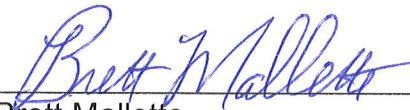
Commissioner Mallette entered the Notice of Special Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. Discuss proposals received for Canal 2/3 Chemical Spray Project.

A discussion was held regarding proposals received from candidates for the Canal 2/3 Chemical Spray Project for the Long Beach Water Management District. Upon motion made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, a Resolution Authorizing and Approving Contract with Chempro Service, Inc. for Chemical Spray Project on Canal 2/3 was approved. See Resolution incorporated herein and attached hereto as **Exhibit "3"**.

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

Absent

Mary Ladner