

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
NOVEMBER 2, 2023**

A special telephonic meeting of the Long Beach Water Management District was convened on Thursday, November 2, 2023 at 10:30 a.m. via telephonic platform at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 13334 Seaway Road, Ste. 203, Gulfport, Mississippi.

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

David W. Marshall
Brett Mallette
Mary Ladner

Also present were Sarah McLellan with Covington Engineering, and Bobby R. 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 following matters:

1. Discuss Transferring the Mississippi Department of Environmental Quality Stormwater Permit to the Contractor, JLB Construction, for the Canal No. 1 Improvement Project.

A discussion was held regarding transferring the Mississippi Department of Environmental Quality Stormwater Permit to the contractor, JLB Construction, for the Canal No. 1 Improvement Project. Upon motion made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution Authorizing and Approving the Chairman to Execute a Transfer of Permit Form to JLB Contractors for the Canal No. 1 Improvement Project 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 Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette

David W Marshall

David W. Marshall

Mary Ladner

Mary Ladner