
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
DECEMBER 21, 2023**

The regular meeting of the Long Beach Water Management District was convened on Thursday, December 21, 2023, at The Chimneys Restaurant, 1640 E. Beach Blvd., Gulfport, Mississippi 39501.

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

David W. Marshall
Brett Mallette
Mary Ladner

Also present were Sarah McLellan with Covington Civil and Environmental and general counsel, Je'Nell Blum 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.

The Notice of Meeting was entered, 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 Agenda for the December 21, 2023 meeting was adopted. A copy of the December 21, 2023 Agenda is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Minutes of the Regular Meeting of November 16, 2023 were approved. A copy of the Minutes for November 16, 2023 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Docket of Claims for December 21, 2023, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution for Attorneys Fees for the period of November 16, 2023 through December 19, 2023 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding Canal No. 1 Improvement Project, Sarah McLellan with Covington provided an update stating that the NRCS will be scheduling a biweekly meeting to discuss construction progress. She further stated that the Contractor is installing erosion control, clearing and grubbing, and installing drainage pipes from Espy to Beatline. See Project Status Report attached hereto as **Exhibit "7"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Request for Reimbursement and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project, Pay Application No. 1, was authorized and approved. Said Resolution is attached hereto as **Exhibit "8"**.

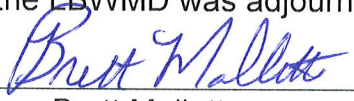
A discussion was held regarding the USACE Project for Canal 2/3 and Sarah McLellan with Covington provided a status update stating that the seeding placed by contractor has established. See Report attached hereto as **Exhibit "7"**.

A discussion was held regarding the status of the Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. Sarah with Covington stated that once the amended OMRRR is provided by USACE, the Maintenance Plan will be updated and finalized. Sarah further stated that the USACE indicated that the OMRRR will be amended and updated once the Canal 2/3 project is completely closed out. See Report attached hereto as **Exhibit "7"**.


A discussion was held regarding the newly elected Chancery Clerk for Harrison County, Angela Thrash, being designated as the Treasurer for the LBWMD. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Designating Harrison County Chancery Clerk, Angela L. Thrash as Treasurer of the Long Beach Water Management District was approved. Said Resolution is attached hereto as **Exhibit "9"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, January 18, 2024.

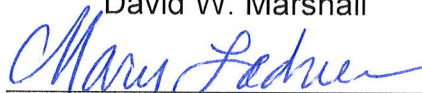
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the LBWMD was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner