
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
JANUARY 18, 2024**

The regular meeting of the Long Beach Water Management District was convened on Thursday, January 18, 2024, at the Law Offices of Dukes, Keating, Hatten, McRaney, Blum, P.A.

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 January 18, 2024 meeting was adopted. A copy of the January 18, 2024 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 December 21, 2023 were approved. A copy of the Minutes for December 21, 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 January 18, 2024, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of December 20, 2023 through January 16, 2024 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 Contractor is widening the Canal between the Railroad Bridge to Espy and has completed the majority of clearing between Espy and Beatline. Sarah also discussed the Semi-annual SF-425 Form required by NRCS. Sarah stated that once approved, Pay Application #2, SF 270 Form, and Engineer's Invoice will be submitted to NRCS for reimbursement. See Project Status

Report attached hereto as **Exhibit "7"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, 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. 2, was authorized and approved. Said Resolution is attached hereto as **Exhibit "8"**.

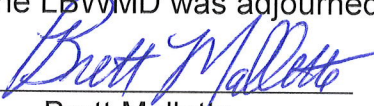
Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Approving Federal Financial Report on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project. See Resolution is attached hereto as **Exhibit "9"**.

A discussion was held regarding the USACE Project for Canal 2/3 and Sarah McLellan with Covington provided a status update stating that the project is completed. See Report attached hereto as **Exhibit "7"**.

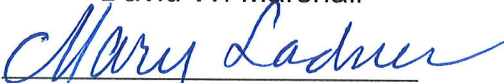
A discussion was held regarding the status of the Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. Sarah with Covington stated that the USACE stated they are actively updating the OMRRR. See Report attached hereto as **Exhibit "7"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, February 15, 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