
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
FEBRUARY 15, 2024**

The regular meeting of the Long Beach Water Management District was convened on Thursday, February 15, 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, Bobby R. Long with the law firm of Dukes, Keating, Hatten, McRaney, Blum, 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 Mallette and unanimously carried, the Agenda for the February 15, 2024 meeting was adopted. A copy of the February 15, 2024 Agenda is attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Minutes of the Regular Meeting of January 18, 2024 were approved. A copy of the Minutes for January 18, 2024 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 February 15, 2024, 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 January 17, 2024 through February 14, 2024 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal No. 1 Improvement Project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project. See Resolution attached hereto as **Exhibit "7"**; and

A discussion was held regarding Canal No. 1 Improvement Project, Sarah McLellan with Covington provided an update stating that once approved, Pay Application No. 3, SF 270 Form, and Engineer's invoice will be submitted to NRCS for reimbursement pending the Contractor's submittal of stamped and digital copies of as-built drawings. Sarah further stated that the Contractor has completed work from Espy to Railroad Bridge (STA 7+00) and clearing and grubbing from Espy to Beatline. See Project Status Report attached hereto as **Exhibit "8"**.

A discussion was held regarding the firm of Dukes, Dukes, Keating & Faneca, P.A. changing its name to Dukes, Keating, Hatten, McRaney, Blum, P.A. No further action was taken.

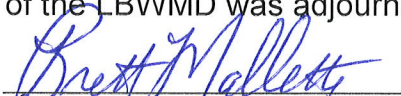
A discussion was held regarding the renewal process for sam.gov, and the lengthy process in updating the sam.gov registration for the LBWMD entity to receive grant funds from the federal government. No further action was taken.

A discussion was held regarding the status of the special tax assessment deposits and the reimbursement status from the grant funds for the Canal No. 1 Project from the NRCS. No further action was taken.


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 and should be completed by the end of February. See Report attached hereto as **Exhibit "8"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, March 21, 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