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

The regular meeting of the Long Beach Water Management District was convened on Thursday, July 18, 2024, at Steve's Marina Restaurant, 213 Beach Blvd., E, Long Beach, Mississippi 39560.

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, Je'Nell Blum with the law firm of Dukes, Keating, Hatten, McRaney, Blum, 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 July 18, 2024 meeting was adopted. A copy of the July 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 June 27, 2024 were approved. A copy of the Minutes for June 27, 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 July 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 June 27, 2024 through July 16, 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 for Pay Application No. 8 and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "7"**; and

A discussion was held regarding the Canal No. 1 Improvement Project. Upon Motion made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing and Approving Change Order No. 2 with JLB Contractors, LLC for the Canal No. 1 Improvement Project was approved. See Resolution attached hereto as **Exhibit "8"**.

A discussion was held regarding Canal No. 1 Improvement Project. Sarah McLellan with Covington provided an update stating that the Contractor has removed the old Kux Road, and traffic is now using the Kux Road limestone roadway. Sarah stated that the Contractor had uncovered HCUA forcemain near Kux Road, and design for support of the force main will be required. Sarah stated further that once approved, Pay Application No. 8, SF 270 Form, and Engineer's Invoice will be submitted to NRCS for reimbursement. Sarah further stated that Change Order No. 2 in the amount of \$81,532.08 covering the costs of relocating the power pole and the maintenance of Kux Road until it is relocated has been approved by the NRCS. Sarah stated that the new Contract amount will be \$790,142.92 under the NRCS awarded contract amount. See Project Status Report attached hereto as **Exhibit "9"**.

A discussion was held regarding the status of the Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution Authorizing and Adopting the Operation, Maintenance, Replacement, Repair, and Rehabilitation Manual for Canal Maintenance Along Canal 2/3 as Required by the USACE was approved. Said Resolution is attached hereto as **Exhibit "10"**.

A Motion was made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, for Covington Civil and Environmental Engineering to submit a proposal to act as the Manager of the District's Maintenance Plan.

A discussion was held regarding a telephone call received by Bobby Long from a potential candidate for Mayor of City of Long Beach. No action was taken.

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

Brett Mallette

David W. Marshall

David W. Marshall

Absent

Mary Ladner