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

The regular meeting of the Long Beach Water Management District was convened on Thursday, August 15, 2024, at the Law Firm of Dukes, Keating, Hatten, McRaney, Blum, P.A., 13334 Seaway Road, Ste. 203, Gulfport, Mississippi 39503.

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

David W. Marshall
Brett Mallette
Mary Ladner [Absent]

Also present were Sarah McLellan with Covington Civil and Environmental and general counsel, 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 Mallette and unanimously carried, the Agenda for the August 15, 2024 meeting was adopted. A copy of the August 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 July 18, 2024 were approved. A copy of the Minutes for July 18, 2024 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Docket of Claims for August 15, 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 Mallette, and unanimously carried, the Resolution for Attorneys Fees for the period of July 17, 2024 through August 13, 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 Marshall, seconded by Commissioner Mallette, and

unanimously carried, the Resolution Approving Request for Advance or Reimbursement for Pay Application No. 9 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

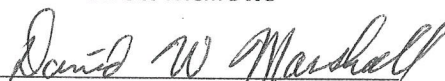
A discussion was held regarding Canal No. 1 Improvement Project. Sarah McLellan with Covington provided an update stating that the Contractor has completed the canal widening to Beatline (other than the power pole area) and 300 LF between Pineville and Beatline. Sarah further stated that the Contractor has also cleared to Pineville and has submitted payment to Mississippi Power for the pole relocation. Mississippi Power has estimated this work to be completed in October and November. Sarah stated that Harrison County provided comments on the asphalt and potential guardrail near the curve in Kux Road and the costs have been requested from the Contractor. See Project Status Report attached hereto as **Exhibit "8"**.

A discussion was held regarding a proposed Work Authorization received from Covington to act as the Manager of the District's Maintenance Plan. It was suggested that a more formal Service Agreement be drafted to incorporate more specific details for the maintenance plan and the management thereof. Je'Nell Blum state that the office of Dukes, Keating, Hatten, McRaney, Blum would prepare an agreement and email same to Covington for review. No further action was taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, September 19, 2024.

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


Brett Mallette


David W. Marshall

Absent
Mary Ladner