
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
SEPTEMBER 19, 2024**

The regular meeting of the Long Beach Water Management District was convened on Thursday, September 19, 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

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 Ladner and unanimously carried, the Agenda for the September 19, 2024 meeting was adopted. A copy of the September 19, 2024 Agenda is attached hereto as **Exhibit "3"**.

A discussion was made regarding old business matters and Sarah with Covington informed the Commissioners that she had spoken with MDEQ regarding the chemical mix used for the chemical spray project and it was determined that a different chemical mix would be used moving forward to ensure that no grasses would be eradicated by the spray projects. No further action was taken.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Minutes of the Regular Meeting of August 15, 2024 were approved. A copy of the Minutes for August 15, 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 September 19, 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 August 14, 2024 through September 17, 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 Ladner, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement for Pay Application No. 10 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 widened the Canal between Pineville and Beatline from Station 69 to Station 102. Contractor is to begin clearing within the next week between Pineville to Klondyke. Sarah further stated that the Contractor has repaired wash outs along the Kux Road bank and is proposing alternate erosion control measures. Sarah stated that the Contractor provided a cost of \$5,225.72 for the 1" additional asphalt for Kux Road for the Harrison County section. The Contractor was still waiting for the cost for the guardrail. Additionally, Sarah stated that HCUA approved the proposed utility adjustment of installing steel casing around the small area of force main exposed and that cost was being obtained by the Contractor. See Project Status Report attached hereto as **Exhibit "8"**.

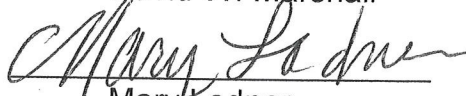
A discussion was held regarding the draft Professional Services Agreement between LBWMD and Covington to Act as Manager for the Implementation of the OMRR&R for Canal No. 1 and Canal 2/3. Further revisions to the Agreement were discussed and would be addressed at special meeting. No further action was taken.

The next meeting of the Long Beach Water Management District was scheduled to be held on Thursday, October 17, 2024.

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


Brett Mallette


David W. Marshall


Mary Ladner