

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
OCTOBER 2, 2024**

A special telephonic meeting of the Long Beach Water Management District was convened on Wednesday, October 2, 2024 at 10:30 a.m. via telephonic platform at the law offices of Dukes, Keating, Hatten, McRaney, Blum, P.A., 13334 Seaway Road, Ste. 203, Gulfport, Mississippi.

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

David W. Marshall
Brett Mallette
Mary Ladner

Also present were Sarah McLellan and Ben Benvenuto with Covington Engineering, and Bobby R. Long and Je'Nell Blum, General Counsel for the Long Beach Water Management District, with Dukes, Keating, Hatten, McRaney, Blum, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Special Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. Discuss approving the Professional Service Agreement between Long Beach Water Management District and Covington Civil and Environmental, LLC as Manager for Implementation of the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Manual for Canal 2/3 and Canal No. 1.

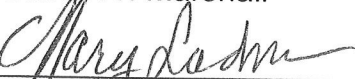
A discussion was held regarding the Professional Service Agreement between Long Beach Water Management District and Covington Civil and Environmental, LLC as Manager for Implementation of the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Manual for Canal 2/3 and Canal No. 1. See Resolution incorporated herein and attached hereto as **Exhibit "3"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution approving Professional Service Agreement between Long Beach Water Management District and Covington Civil and Environmental, LLC as Manager for Implementation of the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Manual for Canal 2/3 and Canal No. 1, was authorized and approved.

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 Long Beach Water Management District was adjourned.


Brett Mallette


David W. Marshall


Mary Ladner