

LAW OFFICES OF

DUKES, DUKES, KEATING & FANCA, P.A.

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Haley N. Broom
Walter J. Eades
Shannon Ladner Ozerden
Drury S. Holland **

*also licensed in CA
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Cy Faneca
Of Counsel

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(1927 - 2003)
PHILLIP W. JARRELL
(1959 - 2014)

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July 20, 2017

John McAdams, Chancery Clerk
Attn: Henrietta or Angela
Gulfport Courthouse
1801 23rd Avenue
Gulfport, Mississippi 39501

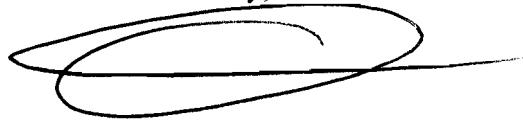
Re: Docket of Claims for July, 2017
Long Beach Water Management District
Our File No. 817.103

Dear John:

Enclosed is the original Docket of Claims which was approved by the Commissioners in attendance at the Long Beach Water Management District at their regular meeting on July 20, 2017. Please note that the Docket has been signed as approved. We request that payment be processed.

Please advise should you have any questions or need further information.

Sincerely,



Bobby R. Long

BRL/sas
Enclosures

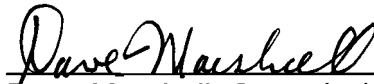
**LONG BEACH WATER MANAGEMENT DISTRICT DOCKET OF CLAIMS
JULY 20, 2017 MEETING OF COMMISSIONERS**

We, the Commissioners of the Long Beach Water Management District have reviewed the items as listed on this Docket of Claims and have approved same for payment by the Chancery Clerk of Harrison County on this the 20th day of July, 2017.

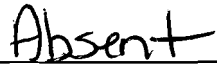
CLAIM NO.	NAME OF CLAIMANT	NATURE OF CLAIM	AMOUNT	WARRANT #	PAID
	Dave Marshall	Regular Meeting 7/20/17; Special Meeting 7/13/17	\$80.00		
	Mary Ladner	Special Meeting 7/13/17	\$40.00		
	Brett Mallette	Regular Meeting 7/20/17; Special Meeting 7/13/17	\$80.00		
	Dukes, Dukes, Keating & Faneca, P.A. Trust Account	Purchase of Permanent Drainage Easement for Parcel 96/ Property Owner: Ida Faye Woodfield	\$9,100.00		
	Dukes, Dukes, Keating & Faneca, P.A.	Attorney's Fees for May 17, 2017 through June 21, 2017	\$8,137.91		



Brett Mallette, Commissioner



Dave Marshall, Commissioner



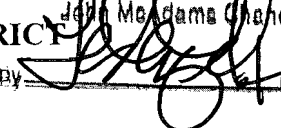
Mary Ladner, Commissioner

CHANCERY COURT OF HARRISON COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

FILED
JUL 10 2017

IN THE MATTER OF:

LONG BEACH WATER MANAGEMENT DISTRICT

John McAdams Chancery Clerk
By  D.C.

NO. 82,283

ORDER TO PAY ATTORNEY FEES AND EXPENSES

This cause was heard on this date on Motion Ore Tenus of Long Beach Water Management District and the Court having heard and considered the same does find as follows:

I.

On April 16, 1993, this Court entered its Order authorizing and directing the law firm of Dukes, Dukes, Keating and Faneca, P.A. to perform legal services for the Long Beach Water Management District and said Order being modified by Order being entered on May 4, 2001.

II.

By Resolution adopted on the 22nd of June, 2017, the Long Beach Water Management District petitioned the Chancery Court to authorize and confirm the payment of the fees May 17, 2017 through June 21, 2017, in the total amount of \$8,137.91 a copy of said Resolution and statement being attached hereto and incorporated herein as **Exhibit "1"**.

III.

That pursuant to the authority granted by Miss. CODE ANN. § 51-29-37 (1972), this Court hereby approves and confirms said payment and directs the Chancery Clerk to pay unto the law firm of Dukes, Dukes, Keating and Faneca, P.A. the sum of \$8,137.91 out of the funds set aside for the operation of the Long Beach Water Management District. It is therefore

ORDERED, ADJUDGED AND DECREED, that the Chancery Clerk be and hereby is

directed to pay unto the law firm of Dukes, Dukes, Keating and Faneca, P.A. the sum of \$8,137.91 in payment of services performed from May 17, 2017 through June 21, 2017, out of the funds set aside for the operation of the Long Beach Water Management District.

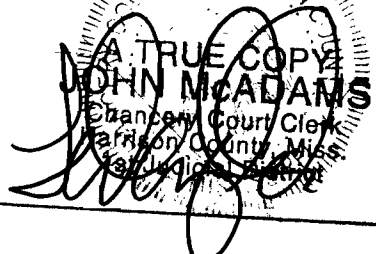
SO ORDERED, ADJUDGED AND DECREED, this the 10th day of July, 2017.

Sandy Steckler
CHANCERY JUDGE SANFORD R. STECKLER

ORDER PREPARED BY:

Bobby R. Long, MS Bar No. 1400
DUKES, DUKES, KEATING AND FANECA, P.A.
2909 Thirteenth Street, Sixth Floor
P. O. Drawer W
Gulfport, Mississippi 39502
Telephone: (228) 868-1111
Facsimile: (228) 863-2886

*My
Miles*

By  D.C.
A TRUE COPY
JOHN McADAM
Chancery Court Clerk
Harrison County, Miss.
340 N. High Street

RESOLUTION PETITIONING CHANCERY COURT TO PAY THE FEES AND EXPENSES OF THE LAW FIRM OF DUKES, DUKES, KEATING AND FANECA, P.A.

WHEREAS, the Chancery Court authorized and approved the hiring of the law firm of Dukes, Dukes, Keating and Faneca, P.A. to provide legal services for the Long Beach Water Management District by Order of the Court dated April 16, 1993, and modified by Order entered on May 4, 2001; and

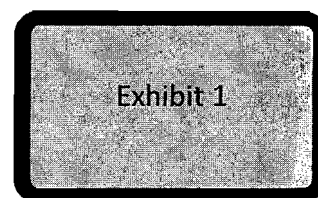
WHEREAS, the law firm of Dukes, Dukes, Keating and Faneca, P.A. has submitted a statement for fees and expenses for the period May 17, 2017 through June 21, 2017, in the total amount of \$8,137.91, a copy of the statement is attached as **Exhibit "A"**; and

WHEREAS, the Long Beach Water Management District finds that the fees and expenses as reflected in **Exhibit "A"** are reasonable and necessary and approves same;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Long Beach Water Management District as follows:

Section 1

The Commissioners of the Long Beach Water Management District petition the Chancery Court of the First Judicial District of Harrison County, Mississippi, to authorize, approve, and direct the Chancery Clerk of Harrison County, Mississippi, to pay the legal fees and expenses of Dukes, Dukes, Keating and Faneca, P.A. for the period beginning May 17, 2017 through June 21, 2017, in the total amount of \$8,137.91, comprised of \$7,280.00 in fees and \$857.91, in expenses. A copy of the statement to be paid is attached hereto and incorporated herein as **Exhibit "A"**.



RESOLVED on this the 22nd day of June, 2017.

The above and foregoing Resolution was introduced by Commissioner

Marshall, who moved the adoption of same. Said motion was seconded by

Commissioner Ladner. Upon being put to a roll call vote, the results were as follows:

Commissioner Mallette voted Y 9

Commissioner Marshall voted Y 9

Commissioner Ladner voted Y 9

WHEREUPON, Chairman Mallette declared the motion carried and the Resolution

adopted on this the day of 22nd of June, 2017.

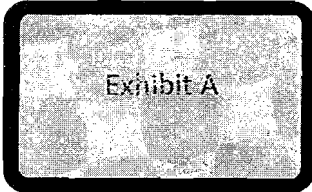
Brett Mallette
BRETT MALLETTE, Commissioner

David W. Marshall
DAVID W. MARSHALL, Commissioner

Mary Ladner
MARY LADNER, Commissioner

ATTEST:

Bobby Long



DUKES, DUKES, KEATING & FANCA, P.A.
Post Office Drawer W
Gulfport, MS 39502
Telephone: 228/868-1111 Fax: 228/863-2886
TAX ID NO: 64-0720495

Page: 1

June 22, 2017

Account No: 817-0103

Statement No: 125864

Long Beach Water Management District
P. O. Box 748
Long Beach MS 39560

Attn: Brett Mallette

Billing File

Fees

	Hours	
05/17/2017 Continue preparing for hearing.	2.20	286.00
05/18/2017 Draft Resolution approving Work Authorization No. 4 with Covington.	0.80	40.00
Attend monthly meeting.	1.00	50.00
Continue preparing for hearing.	3.20	416.00
Prepare Work Authorization No. 4 with Covington.	0.80	104.00
Prepare for meeting.	1.40	182.00
Attend meeting.	1.00	130.00
05/19/2017 E-mail to Commissioners re: hearing preparation; telephone call to Court Administrator for Judge Steckler confirming hearing and time; telephone call to Susan Dauro confirming hearing date and time.	0.40	20.00
Draft transmittal letter to Chancery Clerk regarding Docket of Claims.	0.40	20.00
Draft Order approving fees.	0.30	15.00
Draft transmittal letters to Judge regarding Order approving Attorney fees.	0.40	20.00
Draft Resolution approving Work Authorization No. 3.	0.40	20.00
05/22/2017 Draft exhibit list and start working on exhibits for hearing.	3.00	150.00
Analyze maintenance construction costs.	1.20	156.00
Prepare for hearing.	3.80	494.00
05/23/2017 Continue working on exhibits and preparation for hearing on Petition to update assessment roll.	3.50	175.00
Prepare for hearing and witness interviews.	5.80	754.00
Review Report on Wedworth and Holloway properties.	0.60	78.00
05/24/2017 Revise exhibit list for hearing and finish preparing exhibits for hearing. Multiple emails to Craig High.	2.00	100.00
Prepare for hearing.	5.60	728.00
05/25/2017 Attend hearing on Petition to Update Assessment Roll.	4.00	200.00
Prepare for hearing.	1.80	234.00
Drive to and from Court; attend hearing.	3.50	455.00
05/26/2017 Prepare Judgments regarding Assessment Roll and SEIS.	1.60	208.00

Billing File

	Hours	
05/30/2017 Continue preparing Judgment.	1.80	234.00
Review Insurance Audit Request.	0.50	65.00
Draft letter to Wedworth and Holloway.	1.20	156.00
05/31/2017 Review and revise Judgment.	1.80	234.00
Review and revise letter to Wedworth and Holloway.	0.50	65.00
Analyze easement listing.	0.80	104.00
06/01/2017 Finalize Judgment and prepare cover letter.	0.80	104.00
Analyze easements needed.	1.20	156.00
06/02/2017 Analyze statutory procedure for submitted Assessment Roll.	1.20	156.00
06/05/2017 Telephone call from Alex Brady.	0.30	39.00
Wok on Canal No. 1 Easement issues.	2.20	286.00
Receive and review General Liability Insurance Policy.	0.30	15.00
Draft and send e-mail to Commissioners regarding scheduling meeting.	0.20	10.00
06/06/2017 E-mails to Covington regarding Work Authorization No. 4.	0.50	65.00
Analyze maintenance issues.	1.20	156.00
06/07/2017 Continue working on easement issues.	1.60	208.00
06/08/2017 Complete audit form per request from CWD insurance auditors.	0.20	10.00
Prepare e-mail and send completed audit form to CWS Auditors.	0.20	10.00
06/19/2017 Review Audit submission.	0.40	52.00
06/20/2017 Prepare and post Notice of meeting for regular monthly meeting.	0.20	10.00
06/21/2017 Draft Agenda for June Meeting.	0.40	20.00
Prepare sign in sheet.	0.10	5.00
Draft Docket of Claims for June meeting.	0.30	15.00
Draft Minutes from May meeting.	1.00	50.00
Draft Resolution approving Attorney fees.	0.40	20.00
For Current Services Rendered	68.00	7,280.00

Recapitulation

Hours	Rate	Total
19.50	\$50.00	\$975.00
48.50	130.00	6,305.00

Expenses

Postage	6.21
Copies	851.70

Total Expenses	857.91
Total Current Work	8,137.91

II. PURCHASE

Parcel 94

The undersigned acknowledge the receipt of the above Notice and is/are willing to convey the above referenced easement to the Long Beach Water Management District for the Canal No. 1 Improvement Project for the total compensation of \$9,100.00.

EXECUTED this the 18 day of July, 2017.

Susan Laurie
WITNESS

Ida Faye Woodfield
PROPERTY OWNER (PRINT)

Ida Faye Woodfield
PROPERTY OWNER (SIGNATURE)

Janell Wilson
WITNESS

PROPERTY OWNER (PRINT)

PROPERTY OWNER (SIGNATURE)