

**MINUTES OF THE MEETING  
OF THE BOARD OF SUPERVISORS OF  
THE HOWARD BEND LEVEE DISTRICT**

**April 23, 2019**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, April 23, 2019 at 7:30 a.m. at the offices of Creve Coeur Airport Road, St. Louis MO 63146.

The Supervisors participating in the meeting were Warren Stemme, Gary Hente and Ed Ortmann. Accountant for the District Suzanne Gaal-Chabloz and District Engineer Karen Frederich were also present. Also participating were David Human and David Human Jr., as counsel for the District. Dudley McCarter was also present. The landowners present included Darrel Knobbe, Guy Litzsinger, Carol Boggs, Dale Boggs and Bob Cameron on behalf of the Creve Coeur Airport.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the March 26, 2019 meeting of the Board of Supervisors.

Karen Frederich briefly discussed ongoing construction projects; Warren Stemme then discussed ongoing maintenance including brush and tree removal. Upon motion of Gary Hente, seconded by Ed Ortmann, all in favor, the board approved the purchase of a 12 inch pipe for installation.

Karen Frederich also discussed the ongoing status of the SEMA and FEMA flood mapping.

Next, the Maintenance Supervisor gave a report of potential maintenance projects for the District to consider.

Next Suzanne Gaal-Chabloz reviewed the financial statements and outstanding invoices. Upon motion by Gary Hente, seconded by Ed Ortmann, the Board unanimously approved a motion to pay the Bills as presented.

Next the Board discussed the litigation with GLP Capital, LP. Upon Motion of Ed Ortmann, seconded by Gary Hente, all in favor, the Board approved the engagement letter for Behr, McCarter & Potter, P.C. to secure their representation for the litigation with GLP Capital LP.

Finally, David Human discussed SB 108 and other legislation with potential effects on Levee District's.

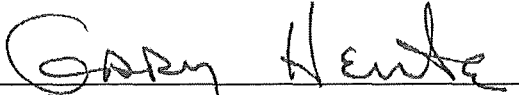
Ed Ortmann made a motion that the Board enter closed session to discuss personal, real estate and litigation matters pursuant to Section 610.021. The motion was seconded by Gary Hente and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; and Gary Hente: aye. The meeting went into a closed session at 8:28 a.m. solely attended by Board Members.

Ed Ortmann made a motion the Board come out of closed session and return to open session. The motion was seconded by Gary Hente and a roll call vote was taken: Ed Ortmann:

aye; Warren Stemme: aye; and Gary Hente; aye. The meeting returned to open session at 9:30 a.m.

Next, Gary Hente made a motion, seconded by Ed Ortmann, all in favor, the Board strike Levee Assessments from LN 0000115.

Upon motion of Gary Hente, seconded by Ed Ortmann, all in favor, the Board adjourned the meeting at 9:30 a.m.

  
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Gary Hente, Secretary

Dated: 5-21-19