

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

**May 21, 2019**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, May 21, 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 Carol Boggs, Dale Boggs, Kim Baker a Maryland Heights Councilmember and Bob Cameron on behalf of the Creve Coeur Airport. Tom Ott was also present.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the April 23, 2019 meeting of the Board of Supervisors.

Next, the Board discussed the appointment of a new supervisor to fill the place of Jeff Wagner. Upon the motion of Gary Hente, seconded by Ed Ortmann, all in favor, the Board selected Tom Ott to fill the Board Position vacated by Jeff Wagener until the next landowner meeting.

Karen Frederich briefly discussed ongoing construction projects. Warren Stemme then discussed ongoing maintenance. Warren Stemme and Gary Hente discussed the potential purchase or loan of a low capacity pump for storm water events. The Maryland Heights Planning and Study Committee was discussed. In particular, it was noted May 29<sup>th</sup> would be the final meeting of this Committee.

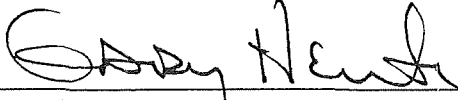
Next Suzanne Gaal-Chabloz reviewed the financial statements and outstanding invoices. Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved a motion to pay the bills as presented.

Finally, David Human discussed SB 108 and the expected high water event.

Ed Ortmann made a motion that the Board enter closed session to discuss personnel, 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 and Tom Ott: aye. The meeting went into a closed session at 8:20 a.m. solely attended by Board Members.

Ed Ortmann made a motion the Board come out of closed session and return to open session at 9:30. 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.

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: 6-18-19