

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

June 19, 2018

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Wednesday, June 19, 2018 at 3:30 p.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. Executive Director of the District Dan Human was present. Also participating were Suzanne Gaal-Chabloz as accountant for the District, Karen Frederich of Horner & Shifrin as engineer for the District, David Human and David Human Jr. of Husch Blackwell as counsel for the District. Also present were landowners Darrel Knobbe, Bradley Brown, government affairs manager for Missouri American Water, and Bob Cameron, airport manager for Creve Coeur Airport.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the May 15, 2018 meeting of the Board of Supervisors.

Karen Frederich discussed the status of current construction projects in the District. Fee Fee Creek Levee improvements were discussed including recent submittals from Kolb Grading and project timing.

Next, the need for a valve for Louiselle Creek was discussed. Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the purchase of a tide flex valve in the amount of \$48,760.

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

Next Ed Ortmann discussed a presentation given to the Maryland Heights Planning Committee regarding the desirability of pumping versus physically elevating development.

Next, Karen Frederich and David Human discussed the ongoing assessment process. They stated the Board of Commissioners had visited all but one property, Missouri American Water. The Board discussed the reassessment of Missouri American Water and asked Bradley Brown to provide cost information on three improvements.

Next, the Board discussed the need to examine the budget to address the likely shortfall in the District's budget.

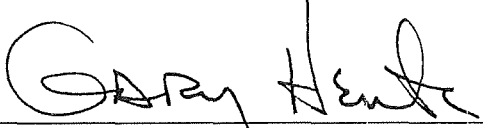
Ed Ortmann made a motion the Board go into closed session to discuss litigation and real estate matters pursuant to Section 610.021. The motion was seconded by Gary Hente and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; and Gary Hente; aye. The meeting went into closed session at 4:40 p.m.

Gary Hente made a motion the Board go into open session. The motion was seconded by Ed Ortmann and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; and Gary Hente; aye. The meeting returned to open session at 5:20 p.m.

The Board discussed the need to appoint a new supervisor to fill the vacant seat of John Cournoyer.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved hiring Leo Human of Shands, Elbert, Gionoulakis & Giljum, LLP as legal counsel for the reassessment of Missouri American Water treatment plant facility.

There being no further business to come before the Board, upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved adjournment of the meeting at approximately 5:25 p.m.



Gary Hente, Secretary

Dated: 7-31-18