

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

**September 18, 2018**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, September 18, 2018 at 7:30 a.m. at the offices of Creve Coeur Airport, 14301 Creve Coeur Airport Road, St. Louis, MO 63146.

The Supervisors participating in the meeting were Warren Stemme, Gary Hente, Jeff Wagener, Darel Knobbe, Jim Carver and Ed Ortmann. Executive Director of the District Dan Human, Accountant for the District Suzanne Gaal-Chablotz and District Engineer Karen Frederich along with Jim McLeish were present. Also participating were David Human, David Human Jr., and JoAnn Sandifer as counsel for the District. The landowners present included Bradley Brown on behalf of Missouri American Water, Darrel Knobbe, Doug Jones, Bob Cameron on behalf of the Creve Coeur Airport and Ken Gambaro on behalf of MSD.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the August 21, 2018 meeting of the Board of Supervisors.

Next Karen Frederich discussed the ongoing construction of the Fee Fee Creek North Flank Levee. In particular the Board discussed Kolb's proposal to raise the Levee to the 500-year level of protection.

Next Karen Frederich and Jim McLeish discussed a proposed Stakeholder Engagement and Communication Plan whereby the District would employ Jim Randolph of Horner & Shifrin to communicate with Maryland Heights regarding current engineering and assessment issues.

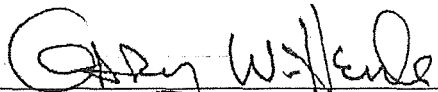
Next Suzanne Gaal-Chablotz reviewed the financial statements and outstanding invoices. Upon motion by Jeff Wagener, seconded by Ed Ortmann, the Board unanimously approved a motion to pay the Bills as presented.

Upon motion by Ed Ortmann, seconded by Jeff Wagener, all in favor, the Board elected Warren Stemme President of the District and Gary Hente Secretary of the District.

Warren Stemme made a motion the Board go into closed session to discuss personal, real estate and litigation matters pursuant to Section 610.021. The motion was seconded by Jeff Wagener and a roll call vote was taken: Ed Ortmann: aye; Jeff Wagener, aye Warren Stemme: aye; Gary Hente; aye and Jim Carver: aye. The meeting went into a closed session at 8:25 a.m. solely attended by Board Members.

Ed Ortmann made a motion the Board go into open session. The motion was seconded by Jeff Wagener and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Jeff Wagener: aye; Jim Carver: aye; and Gary Hente; aye. The meeting returned to open session at 9:25 a.m.

Upon motion of Gary Hente, seconded by Ed Ortmann, all in favor, the Board adjourned the meeting at 9:25 a.m.

  
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Gary Hente, Secretary

Dated: 10-23-18