

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

December 16, 2021

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Thursday, December 16, 2021 at 7:30 a.m.

The Supervisors participating in the meeting were, Jim Carver, Doug Jones, Ken Franklin, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District. Karen Frederick, the District Engineer, and Suzanne Gaal-Chabloz. A member of the public was also present

Upon motion by Doug Jones, seconded by Ed Ortmann, the Board unanimously approved the Minutes of the December 2, 2021 meeting of the Board of Supervisors.

The Meeting was held open for public comment. Hearing none, Ed Ortmann gave an update discussing the design and engineering of the stormwater pump station, the maintenance report, and a discussion on the status of funding the stormwater pump station.


Next Suzanne Gaal-Chabloz, reviewed the District's financial statements. Upon motion of Doug Jones, seconded by Ed Ortmann, all in favor, the Board approved a motion to pay the bills as presented.

The meeting once again was held open for public comment.

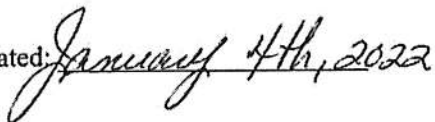
Jim Carver made a motion the Board go into closed session to discuss personal, real estate, bid specifications and litigation matters. The motion was seconded by Doug Jones and a roll call vote was taken Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye; Ken Franklin: aye and Doug Jones: Aye. The meeting went into a closed session at 8:00 a.m.

Upon motion of Doug Jones, seconded by Ed Ortmann, the Board passed a motion to return to regular session. The Board decided to hold a meeting for later this month to discuss the pump station bid proposals.

Upon motion of Ken Franklin, seconded by Doug Jones all in favor, the Board adjourned the meeting at 9:50 a.m.



Jim Carver, Secretary

Dated: 

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

December 29, 2021

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Wednesday, December 29, 2021 at 2:30 p.m. at the Creve Cour Airport located at 14301 Creve Coeur Airport Rd, St. Louis, MO 63146.

The Supervisors participating in the meeting were, Jim Carver, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District. Karen Frederich, the District Engineer was also present. Approximately, forty members of the public who were primarily landowners were also present.

The meeting began with an introduction by Ed Ortmann who discussed the District's recently closed bond issuance and gave an update on the status of the bids.

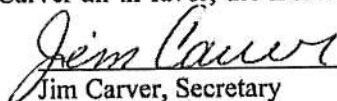
Karen Frederich next discussed the specifics of the requests for proposals and the bids received. Specifically, the District had requested proposals for a \$6,130,000 pump station with a minimum capacity of 200cfs. The District received three responsive bids of which the KCI/Stantec and Plochner/Kligner bids were competitive. In particular, the Plochner/Kligner bid had offered an alternative where a 500 cfs pump station could be constructed now. Karen explained the primary purpose of the meeting was to get the opinion of the landowners on the construction of a 250cfs versus 500 cfs pump station. Karen also discussed construction timing. Karen Frederich then discussed the stormwater channels.

Next, Doug Jones gave a presentation on drainage and provided his thoughts on why the 250 cfs option should be taken. Doug Jones said it would take ten years to develop his property and said the full 500 cfs pump station capacity would not be needed for a long time. He also said the District should pay for acquisition of the right of way and construction of the drainage channels throughout the District rather than leave it to the development process.

Finally, David Human discussed the District's assessments. David Human discussed the newly issued Bonds and noted they were extremely close to the projections earlier provided to landowners in this process. He provided a summary of the current outstanding Bonds including Levee, Sewer & Water and Stormwater. Financial information was provided on the difference in potential assessments if the 250 cfs versus 500 cfs options were taken.

Finally, the meeting was held open to public comment. Landowners raised multiple questions including how this would effect their assessments, the ability to issue bonds for this project, the cost of the District acquiring drainage and whether the District was obligated to build the full 500 cfs pump station under the plans. The timing of development within the subdistrict was extensively discussed.

Upon motion of Tom Ott, seconded by Jim Carver all in favor, the Board adjourned the meeting at 5:00 p.m.


Jim Carver, Secretary

Dated: 