

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON July 18, 2024
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Dennis Richter
Randy Tyler, Vice chairman	Tom Schneider
Dave Staab	Andy Lyons
Greg McAdams	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Jared Ewbank, Attorney
Heather Shaut, Administrative Assistant

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Ewbank called Roll.

Kittle asked for a motion to approve the June 20, 2024 minutes. Richter motioned to approve the minutes and Staab seconded the motion. The motion carried unanimously.

Kittle asked for a motion to approve the agenda with the addition of approving the minutes for the 7/12 Executive Meeting, update on the State Board of Accounts Exit Conference and the Lawrenceburg Ordinance. Lyons motioned to approve the agenda with those changes and Richter seconded the motion. The motion carried unanimously.

Kittle called for a motion to pay the monthly claims and vouchers. Staab motioned to pay the monthly claims and vouchers and Lyons seconded the motion. The motion carried unanimously.

Kittle asked for a motion to approve the July 12, 2024 Executive Session minutes. McAdams motioned to approve the minutes and Schneider seconded the motion. The motion carried unanimously.

New Business

There was discussion on the presentation to the Lawrenceburg City Council and a request for participants in the grant pursuit and upcoming projects. Tony Abbott and Dylan Liddle will represent Lawrenceburg.

Superintendent's report Lawrenceburg levee

Hrezo gave an update that the summary of reports for the sluice gate have been sent to the Corps. He noted for the MGP seepage drains, a meeting will be set up with Seymour and the plant. For the Evacuation Plan, Hrezo is working on maps with elevations and incorporating Greendale's LightR data to create routes, which will lead to meetings with City and County officials. For Proxima, there is no news, but expect progress soon. Hrezo also spoke regarding the Hazard Mitigation Plan indicating Jason Sullivan, County Emergency Management will provide documentation to Seymour for review and to adopt the county plan. The Evacuation Plan will be referenced or included in the Hazard Mitigation Plan. Seymour said the LCD will partner with the County for the next update of the Hazard Mitigation Plan and will confirm the date for that update. Hrezo expects the Emergency Action Plans being prepared by Mundell and JMT will be included.

Forrest Kunkel from Mundell said the LCD will host a Publics Work Session August 13, where Mundell will present on the levee studies they've completed and ongoing analyses for FEMA accreditation.

He also spoke on the Riverfront Development Review, indicating there will be a meeting with Structurepoint for further discussion on their plans. Structure will retitle their report from 30% to something more apt for its nearly complete state to help avoid confusion in future discussions. A meeting next week is scheduled to discuss the cantilevered structure proposed to be placed at the crest of the levee and the effect of the net 700+ tons concrete to be added. Seymour expressed a need for a maintenance agreement prior to any work starting. Ewbank will begin work on the agreement right away and Seymour will provide wording from the USACE for past such agreements. Discussion began regarding wall ownership at that location. Ewbank determined the Casino owns the wall, but overall, his advice is for LCD to make repairs and seek reimbursement later, if needed. Regarding the Flood Control Ordinance, it will be reviewed for agreement with Corps guidelines, sent to Ewbank for his review and ready for the Board to review and sign at the next Regular Board meeting. For the Seagram's Warehouse drains, USACE provided a draft of their recommendations, and through discussion and rework, it might be possible to save the time and expense of the seepage analysis and move forward with the needed work.

Staab updated regarding the wall repair, recommending the exposed rebar be cut off and a coat of sealer be applied, for the purpose of making it safe. He noted the crew will be able to do the work.

Seymour provided information on the Aebi tractor sold at auction for \$13,600, noting it had already been paid for by the buyer. LCD should expect to receive payment shortly.

Superintendent's report Greendale levee

The LCD Board will meet with the JMT Grant team for an update, followed by a meeting with Greendale. There's still a need to get a couple of people from the County to participate in the grant pursuit. Ewbank recommends one from the Commissioners and one from Council. He will work on getting them involved.

JMT will have the Emergency Action Plan to LCD for review in early August wrapping it up by end of September.

Community Athletic Park

Seymour said the Summer help is working out well, as usual.

Secretary Report

Shaut said the State Board of Accounts has finished their review and an exit meeting is scheduled for July 24.

Kittle noted Shaut's bond is in process, needing only to receive the recorded copy.

Finance Committee Report

Kittle reviewed the quarterly financial reports, noting the remaining budget is reasonable. He also reviewed the CD and Cash report and stated there will be a need for a Finance Committee meeting soon to address CDs maturing this quarter.

Attorney Report

Ewbank updated on the progress of collecting the deeds for properties owned by LCD and plans to match these with the GIS, as well as plans to have all LCD properties listed by a consistent name by the county. He noted some related difficulties, including Beacon, the county's auditor site, has some incorrect information and some sale or lease agreements that lack detailed information on who owns certain walls and who is responsible for maintenance and repair. He also reviewed the lease with the City, sublet to the casino: the specific land included and lease terms were discussed.

Ewbank said he hadn't received any new questions or comments related to the upcoming election, expecting the questions will come in the fall.

There being no more business, Kittle adjourned the meeting.

8 / 15, 2024

Jim Kittle, Chairman

A handwritten signature in black ink, appearing to read "Jim Kittle", written over a horizontal line.

