

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 4:30 P.M. ON March 19, 2026
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Mike Noel
Dave Staab, Vice chairman	Tom Schneider
Randy Tyler – by phone	Andy Lyons - absent
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, with Lyons absent, Tyler attending by phone, and all others present.

Kittle asked for a motion to approve the February 13, 2026 minutes. Staab motioned to approve the minutes, McAdams seconded the motion and the motion carried, with Noel abstaining. Kittle asked for a motion to approve the February 19, 2026 minutes. Shaut noted a required change from FEMA to USACE and the addition of Staab and Tyler to Greendale meeting attendees. Schneider motioned to approve the minutes with the changes, seconded by Noel and passed unanimously. Kittle asked for a motion to approve the February 24, 2026 minutes. McAdams motioned to approve the minutes, Schneider seconded and the motion carried unanimously.

Kittle asked for a motion to approve the agenda with Seymour's requested addition of the Ricketts house. Staab motioned to approve the agenda with the change, seconded by Schneider and passed unanimously.

Kittle presented an updated claims and vouchers for the previous month with the employer portion of FICA included in the payroll information. Kittle called for a motion to approve, Staab made the motion, seconded by Noel and passed unanimously. Kittle called for a motion to pay the current month's claims and vouchers. Following a discussion of a couple items, McAdams motioned to pay the monthly claims and vouchers, Noel seconded and the motion passed unanimously.

New Business

Seymour presented new flood control permit packets for Lawrenceburg and Greendale construction projects, which includes an informational sheet on the accreditation status of each levee. He noted one permit has already been issued.

Kittle formed a lobbyist committee headed by Schneider and to also include Tyler and McAdams. Schneider updated regarding finding a lobbyist for the committee to meet with and determine the nature and extent of assistance the lobbyist will provide.

Seymour shared an opportunity for community awareness, an ad on the school's digital billboard at football and basketball games. He indicated there are some ideas being worked on that he'd like to present for comments by the board. The cost would be \$2000 per year. The response from the board was positive, with one question of whether the ad could be changed during the year left to be answered at a later date.

Seymour presented a notice of the Lawrenceburg Advisory Plan Commission regarding 2 projects proposed for approval. He indicated if there are no objections, nothing needs to be done.

Unfinished Business

Kittle presented a summary and slideshow prepared by Mundell for the 3/5/2026 meeting with the USACE. He also indicated there will be a memorandum of understanding with USACE, in which LCD will agree to pay for the USACE's review of the proposed project.

Seymour noted in his conversations with USACE regarding the Seagrams warehouse project, indicating the USACE review might result in relief for LCD due to LCD's finances and the original construction of the area in question was not performed under USACE authority.

Grant Project

James Monohan, JMT, shared the updated benefit cost analysis following the completed customized contents costs data entry. The result is an overall ratio of 1.96, 3.33 for Lawrenceburg and 0.93 for Greendale. Andrew Birmingham, JMT, indicated they are continuing to work with Rep. Houchin's office on the pursuit of the CPF grant, as well as working with Indiana DHS. All work under the contracted task order is complete.

Kittle recapped the 3/18/2026 meeting with the County council and commissioners. Indicating they approved and appropriated \$420,000. Kittle asked the Board to raise the LCD's match commitment to \$7,980,000 to fill the gap to meet the full 25% match. After discussion, Staab motioned to add \$3.78M to the LCD's match for a total of \$7.98M as resolution 2026-8 in the same format as the previous match resolution. Tyler seconded the motion and Resolution 2026-8 was passed unanimously. Kittle called for clarification that the new resolution replaces the old, increasing the total from \$4.2M to a total of \$7.98M, not an additional \$7.98M. Ewbank called for a motion to approve the resolution with that clarification, which was made by Staab, seconded by Schneider and passed unanimously.

Superintendent's report Lawrenceburg

Seymour indicated Hrezo received some welder hourly rates from 3 companies for the flood gates, noting Debra Kuempel was the lowest and capable of the work. Seymour shared that there is approximately 2-3 days of work to do. He also shared the hourly cost for Acuren to do the inspection and report, noting it would be approximately a day's work. Staab made the motion to hire Debra Kuempel or Priority Steel for the welding, since their rates are so close. Noel seconded the motion and it passed unanimously. Staab made a motion to hire Acuren for the inspection and report, seconded by McAdams and passed unanimously.

Seymour shared that Hrezo is continuing to gather information for the flood gate closing and rail repair.

Luke Johnstone, Mundell, shared a recap of the USACE Levee Safety Meeting, noting formal inspections will be every 5 years, but there will no longer be annual site visits, except information provided by the sponsor to inform the 5 year inspection. He also noted USACE is working to streamline the 408 process. Johnstone recapped the 3/5/26 meeting with the USACE in which Mundell shared their recommended approach to the Lawrenceburg levee. Regarding the risk analysis from earlier in the year, he noted the positive regard USACE holds LCD, LCD's involvement and maintenance of the levee, noting also the significant influencing factors that would not change, including the population, limited exit routes and potential flooding depth. Backward Erosional Piping (BEP) is also a risk. USACE asked good questions in recognition of the nuances the Lawrenceburg levee presents and Mundell has answered additional stability questions. In addition, Mundell submitted clarifying comments to FEMA on the recent LAMP report. Mundell's next steps include finalizing analyses and reports over the next few months.

Seymour asked to clarify if JMT has also submitted comments to FEMA for the Greendale levee, to which Birmingham indicated they are working on finishing their comments to send.

Seymour updated that he went to a DNR Operation Stay Afloat meeting, which included a session of funding. He had the opportunity to create a contact and shared that with JMT.

Seymour indicated there is a needed project for the mass units on the pumps. He hopes to bring cost details to the next meeting. There are 2 that have gone bad, the current style are no longer available and the new won't communicate with the old, so all 10 will need to be replaced in pump stations 1, 1A and 2A. In addition, a new pump, conduit work and cabinet work will be required.

Seymour met with Ms. Ricketts regarding the flooding that happens in their basement on E High St. Paul will be going to the City to review the analysis, though he is confident LCD has no responsibility for the flooding. McAdams noted his experience with the storm sewers cause him to agree.

Community Athletic Park

Seymour indicated the AEDs are in place in the park.

Seymour indicated the Rivertown Rumble would like to have their tournament again at CAP in November, they

Secretary Report

Shaut shared that the Facebook and Instagram pages for LCD have been set up. She presented for the Board's consideration 5 weekly Facebook and Instagram posts.

Shaut provided meeting attendance sheets for Q2 and requested completed Q1 by the first Monday in April. Shaut shared the lease true up letter signed by the Mayor.

Attorney Report

Ewbank shared that the deed putting property in the school's name has been recorded and Superintendent Galey expressed his gratitude.

Ewbank shared an agreement, prepared and requested by the City of Lawrenceburg, for the Board to review and consider. No decision was made yet to sign or not.

Finance Committee Report

Kittle shared the monthly financial report and the signed reconciliation report. Kittle shared there was a CD that matured on 3/17 and another will on 4/1 and that he would like the finance committee to meet 4/2 at 9am to discuss reinvestment of those funds.

There being no more business, Kittle adjourned the meeting.

4/17 2026

Jim Kittle, Chairman