

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON SEPTEMBER 21, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler, Vice-Chairman
Jim Kittle	Dave Staab
Mike McCabe	Greg McAdams
Dennis Richter	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, Attorney

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Upon the motion of Dennis Richter, seconded by Mike McCabe, the minutes of the August 17, 2023 regular meeting were approved.

Upon the motion of Jim Kittle, seconded by Greg McAdams, the agenda for the meeting was approved, with the addition of the confined space resolution per the recommendation of Jared Ewbank and adding GIS class approval per Paul Seymour's recommendation.

Upon the motion of Randy Tyler, seconded by Dave Staab, the claims and vouchers were approved.

New Business

Accounting overview from Reedy Financial Group was reviewed and discussed.

The regular meeting was briefly suspended and a public hearing of the 2024 LCD budget was opened and read by title only by Chairman Mike Noel. Brief discussion was had regarding the same.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Paul shared an update on the Lawrenceburg Riverfront Development Plan. He received plans last week from Structurepoint. He feels the plans are not complete and not ready to be voted on by LCD yet. He is continuing to share feedback with Structurepoint.

John Mundell shared an update on his ongoing projects. He will be submitting a series of reports over the next few months. Mundell reviewed the schedule for those deliverables. Mundell also recapped the meeting with FEMA on August 22, sharing that he and JMT updated FEMA on the work that has been done since they last spoke.

Paul shared that videoing of the MGPI warehouse drains is complete. Hrezo and Mundell will be putting their findings together for USACE to review.

The sluice gate replacement at pump station #3 is still planned for November.

Paul has been working with Altafiber to show them around our property and pump stations. Altafiber is putting service plan together to meet those needs.

Paul shared that USACE asked him to speak on education at their levee safety meeting in Louisville. Paul will send dates/info to directors.

Paul requested that he have the crew attend a GIS teaching/learning session that the State is hosting in January. Attorney, Jared Ewbank, also requested to attend. Upon the motion of Greg McAdams, seconded by Dave Staab, it was unanimously approved for anyone who would like to attend on behalf of LCD, attend. Paul will send dates/further info to everyone.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham from JMT shared an update on Greendale levee accreditation work. He summarized the August 22 meeting with FEMA and let directors know that the meeting was purely discussion and no files have been shared yet. They are planning to meet with FEMA again in October. Andrew also shared that JMT prepared an FAQ document and a developer checklist to assist with understanding of the Greendale Levee Ordinance that is now in effect. He would like these documents added to the website. JMT is also continuing to look at funding opportunities and is working with the City on development projects.

Community Athletic Park (CAP) Report

Paul shared that he would like to do some work on fields 3, 4 and 5. He would like to take out the infield and clean out edges on fields. He would like to hire G. Moster to lay the sod but LCD crew will do all prep work. He estimates LCD crew will need 5-7 days' worth of work time. Paul will work on getting costs.

Paul added that he has spoke with a couple people who are interested in potentially leasing the CAP fields. He asked the directors to confirm if they are interested in exploring this option. Much conversation was had. It was decided that Paul and Ewbank would work to pull something together in regards to a process for what leasing could look like and will have for directors to review in the next month or two.

Secretary Report

Chelsie Noel reminded directors that quarterly attendance reports are due 9/29.

Finance Committee Report

Jim Kittle shared his review and approval of July and August reconciliation reports.

Attorney Report

Jared Ewbank has not had time yet to address the CAP dissolution but plans to do so. Director, Greg McAdams, suggested that he close the loop on this prior to embarking on the new project with Paul regarding leasing the CAP fields.

Ewbank shared that he drafted the letter of support for the Tiger Trails project, per approval at the August regular meeting. Letter will be sent once signed by the Chairman.

Ewbank shared that he and the union rep have come to an agreement on the confined space policy, after much back and forth. Much conversation was had. Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2023-10 was unanimously approved.

Ewbank shared the updated election procedures document and discussion was had. Upon the motion of Mike McCabe, seconded by Jim Kittle, Resolution 2023-11 was unanimously approved.

Ewbank shared a draft of Ordinance 2023-02 purchasing guidelines. He reviewed the major points with directors and much discussion was had. Upon the motion of Jim Kittle, seconded by Dave Staab, the ordinance was tabled while Ewbank makes some edits.

There being no further business, Chairman Mike Noel adjourned the meeting.

Approved by:

LCD Chairman, Mike Noel

A handwritten signature in cursive script, appearing to read "Randy Tyler". The signature is written in black ink and is positioned above a horizontal line.

LCD Vice-Chairman, Randy Tyler

