

Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
June 12, 2007
Edgewood City Hall
6:30 P.M.

Board Members Present: Larkin Tribou (Chairman), Lisa Smith, Cheryl Leonard, Raybon Vause, and Larry Meddock

Board Members Absent: Bobby Lance, Ohilda Washburn

Others Present: Brian Catanzaro, Orange County Environmental Protection Division (EPD)
David Hamstra, Professional Engineering Consultants, Inc. (PEC)

Residents Present: Jackie Blake (Aid to Comm. District 4), Manuel Umpierre, Mark Pelletier, Christy Genthner, Robert Graves, Jackie Hoevenaar, Dan Hoevenaar, Steve Prioie, Len Cassanelli, Stacy Dyer, Nancy, Brashears, Leerie Doyle, Jason Sullivan, and Stanford Woods.

Meeting Called to Order: At 6:33 P.M., with a quorum present, Chairman Tribou called the meeting to order.

I. Approval of the May 8, 2007 meeting minutes

Upon a motion by Raybon Vause, seconded by Cheryl Leonard, and carried with all present members voting AYE by voice vote, Bobby Lance, and Ohilda Washburn being absent; the minutes for the May 8, 2007 meeting were approved.

II. EPD Report

1. **Conway Patrol:** Brian Catanzaro presented the Advisory Board with the statistics for the Conway Patrol. Mr. Catanzaro commented that the Patrol has been well received by the public. The statistics for the Patrol indicate that during the last month the Conway Patrol has made a similar amount of boat contacts as the previous month. However, the number of Uniform Boating Citations and warnings was down, and this could indicate that the public is more aware of County boating requirements and the Patrol is making a difference.
2. **Budget Review:** Brian Catanzaro presented the Advisory Board with the current fund budget. He suggested that the Advisory Board review the budget and prioritize the projects they wish to achieve. Chairman Tribou inquired about the fund budget from five years ago. Mr. Catanzaro stated that he would see if the 2002 budget would be available for the next meeting.
3. **Five Year Plan:** Brian Catanzaro presented the Advisory Board with a questionnaire that would help outline a five year plan for project and budget forecasts. After much discussion it was decided that the Advisory Board would bring the completed questionnaires back to the next meeting for further discussion. Chairman Tribou requested that the five year plan be added to the next meeting agenda.

III. Old Business

1. **Lisa Waterway:** David Hamstra reported that the Lisa Waterway Pollutant removal structure has been submitted to Orange County Public Works to process for public bid.

2. **Hansel Avenue Ditch:** David Hamstra reported that the Hansel Avenue project has been submitted to Orange County Public Works to process for public bid.
3. **Venetian Canal:** Jackie Hoevenaar stated that she has collected 32 completed Hold Harmless Agreements of the 35 required. Jackie Hoevenaar stated that she anticipated having two more completed by the end of the week but did not feel that the last one could be completed. Brian Catanzaro pointed out that as noted in previous meetings, that if the 100% was not obtained, the issue would still be brought before the Board of Orange County Commissioners for approval. David Hamstra stated that he has walked the Canal and found no problems with any recent improvements to the property along the canal and the project could continue with the original plans.

IV. Non-Agenda

1. **Lisa Waterway Canal:** David Hamstra reported that if the County wished to move forward with any dredging activity at the beginning of the navigable Canal, Hold Harmless Agreements from the property owners along the canal should also be obtained.
2. **Pershing Canal:** David Hamstra reported that if the County wished to move forward with any dredging activity, Hold Harmless Agreements from the property owners along the Canal should also be obtained.

Upon a motion by Raybon Vause, seconded by Larry Meddock, and carried with all present members voting AYE by voice vote, Bobby Lance, and Ohilda Washburn being absent; the motion to continue the muck removal from the Pershing Canal was approved.

3. **Wakeboard Slider:** Mr. Catanzaro reported that the wakeboard slider was posted with a 30 day notice on May 16, 2007. If no one has responded to the notice by June 16, 2007, the Orange County Sheriff's Office will be notified to have the wakeboard slider removed.

V. Meeting Adjourned: Chairman Tribou adjourned the meeting at 7:43 pm.

Date

Prepared By Brian Catanzaro

Date