Minutes of LSLCA Engr & Facilities Committee Meeting

Oct 4, 2022 7:00 PM

Roll Call – Six members were present: J. Earle, J. Bruchas, C. Moor, J. Harris, D. Rhodes, P. Alexander.

Absent: S. Kappelmann, J. Smith

LSLCA Reps present : K. Lynn Board member, D. Harrell, Maint Staff, Heather Becker GM

1. Roll Call – Quorum present

2. Guests – None

3. Approval of minutes – Motion to approve Minutes from last meeting by J. Bruchas, 2nd by D. Rhodes

4. Agenda – Motion to approve Agenda as presented by Moor, 2nd by Bruchas

5. Staff updates are the items in old and new business.

6. Board update – Kurt Lynn –Comments as a resident: 1. Thanks for relocating dock in the cove at JP after Driver Certification this weekend.; 2. Board fell out on main dock allowing concrete piece of walkway to fall into water leaving a hole. Should be an easy repair to replace the board to hold it up.

7.Old Business

a). Sewer Maps were presented and viewed. They can be used for sewer location during dredging and other in-water repair activities.

b) Update on TH-420 Trash Hauler – On schedule. Specs were presented to members for information.

c) New Barge – Delivered last Friday and is now available for operations. It was noted that there is a lip on the barge around the deck, Could a bucket from equipment catch on it? Also is any deck added protection needed such as a thick plate?

d) Camera Insp from IPI - Waiting on Engineers comments

8. New Business

a) Lake Sainte Louise was inspected by the State. The spillway needs repairs and the State recommended having an engineer investigate and report on findings. Affected areas are wall joints and exposed reinforcing steel. Need process for repairs.

b) 2022 Capital Budget review – When reviewed there wasn’t enough money for items requested, now trying to find more budget options to avoid cutting items out of request list.

c) Breakwater for docks at Windjammer – will be updated next month.

9. General Discussion – Can an overhang be added to the Golf Shack?

10. Adjournment – Bruchas made motion to adjourn, second by Alexander.