Lake Shamineau
Lake Improvement District
2017 Annual Meeting – August 26, 2017
High Water Project Resolution

WHEREAS; Lake Shamineau water levels have been rising, causing shoreline erosion, loss of trees, wildlife habitat destruction, loss and/or changes of aquatic vegetation, reduced water clarity, flooding of properties, challenging water quality, and causing hundreds of thousands of dollars of property damage and loss; and

WHEREAS; The Lake Shamineau Lake Improvement District contracted with the engineering firm Houston Engineering, Inc. to complete a conceptual design to establish a maximum operating level of Lake Shamineau for economic and natural resource benefits; and

WHEREAS; Houston Engineering, Inc. has completed their conceptual design and has recommended the construction of an outlet from Lake Shamineau, which would provide improved shoreline management benefits and help reduce damages from flooding and shore erosion and help stabilize and manage the shoreline of the lake; and

WHEREAS; Houston Engineering, Inc. has estimated the cost for the improvement at $1.1 million for construction and $400,000 for other costs; and

NOW THEREFORE BE IT RESOLVED; That the Lake Shamineau High Water Project is approved by the Lake Shamineau Lake Improvement District to move forward for final design, permitting, and construction in conjunction with the MS 429 process, with future opportunities for input through public hearings, at an estimated cost of $1,500,000.

I hereby certify that this resolution is a true and correct copy of the resolution adopted by the Lake Improvement District on August 26, 2017.

Robert Koll, Chair, Lake Improvement District Board of Directors

Cindy Kevern, Secretary, Lake Improvement District Board of Directors

Vote Tally: Yes - 110  No - 56