MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. WEDNESDAY, JANUARY 8, 1992
AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION
8149 KENNEDY AVENUE
HIGHLAND, INDIANA

AGENDA

1. Call to Order by Chairperson Arlene Colvin
2. Recognition of Visitors, Guests
3. Approval of minutes of December 5, 1991
4. Report of the Nominating Committee and election of officers for 1992
5. Executive Director's Report
   - Federal Project Construction update
   - Draft of Section 215 request
6. Reports of Standing Committees
   A. Finance/Policy Committee - Clyde Baughard, Treasurer
      - Financial status report
      - Approval of claims for December, 1991
      - Other issues
B. Land Acquisition/Management Committee - Charles Agnew, Chairman
   • Committee meeting at 5:30 p.m.
   • Appraisals, offers, acquisitions, recommended actions
   • Memorandum of Agreement for Burr Street project
   • Other issues

C. Interim Flood Relief Projects Report - Clyde Baughard, Chairman
   • Conrail R.R. culverts reconstruction project report by Mike Kerr, Tenney Pavoni
   • Report on Indpls. Blvd. area sediment removal project
   • Other issues

D. Breakwaters/Marina Committee - Bill Tanke, Chairman
   • Final Environmental Assessment document re: proposed marina development received in office
   • NIPSCO letter re: marina design criteria
   • Marina engineering/financial analysis plan for marina development update
   • Other issues

7. Other Business

8. Statements to the Board from the floor

9. Set date for next meeting; adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, DECEMBER 5, 1991
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairperson Arlene Colvin called the meeting to order at 6:30 p.m. Nine (9) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:
George Carlson
Clyde Baughard
Charles Agnew
Dave Springman
Nathaniel Leonard
Steve Davis
Arlene Colvin
John DeMeo
William Critser

Staff:
Dan Gardner
Lou Casale
Sandy Nordus
Bruce Stouffer

Visitors:
Pete Zak - South Shore Marina
Ron Platt - Wicker Park Manor
Mike Kerr - TPA
Bob Huffman - Munster
Jonathan Swanson - WJOB News
Dick Wawrzyniak - DNR, Div. of Water

The minutes of the November 7th, 1991 meeting were approved by a motion from Clyde Baughard; seconded by Dave Springman; motion passed unanimously.

Chairman Arlene Colvin selected a Nominating Committee to present a slate of officers for 1992 at the January meeting. She appointed Dave Springman, Nathaniel Leonard and Chuck Agnew, with Mr. Agnew acting as Chairman of the Nominating Committee.

Mr. Gardner gave a report on the groundbreaking ceremony that was held on November 8th at north Gleason Park off Broadway in Gary. The Groundbreaking kicked off the first phase construction of the Federal flood control project between Harrison and Broadway. The ceremony was very well attended with about 80 people.
Construction of the first phase segment is being performed by Dyer Construction.

Mr. Gardner informed the Commission that he gave a presentation to the Gary city council members arranged by Arlene Colvin. He and Arlene brought them up to date on the project and what work will be done in Gary so they would have a clearer understanding of the project. He stated he would do periodic updates to keep them informed. One concern they had was bridge coordination on Grant Street. Mr. Gardner stated a highway meeting will be set up early in January to discuss bridge coordination.

Finance/Policy Committee - Treasurer Clyde Baughard presented the financial status report for November as well as the claims. Mr. Baughard made a motion to approve the pending claims; motion seconded by John DeMeo; motion passed unanimously.

Mr. Baughard presented the 1992 budget. He noted the only change in the new budget was an increase in the Utility Relocation Costs line increasing it from $100,000 to $200,000. This was done in anticipation of increased costs relocating utility lines as outlined in the Corps project estimates.

Mr. Baughard presented the NRPC contract for administrative services for 1992. Changes included (1) monthly salary reimbursements to be $5,250 instead of $5,000 to reflect 1992 salary increase for Dan Gardner and Sandy Hordus; (2) accounting charge will be increased to $300 from $100 per month; (3) copying machine charge will increase from 5 cents to 7 cents per copy; and (4) room charge will be $150 per month for each additional space occupied with Bruce Stouffer's room rate increasing to $235 from $225 per month. Mr. Baughard made a motion to approve the 1992 contract with the Regional Planning Commission; motion seconded by Chuck Agnew; motion passed unanimously. It was discussed and directed that the administrative contract be made available to all Commissioners prior to vote next year to allow for their review.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew gave the Land acquisition report. Mr. Agnew made a motion authorizing condemnation proceedings on three properties: DC114, DC120 and DC121; motion seconded by George Carlson; motion passed unanimously.
Mr. Agnew made a motion to approve the low bidder (Nimetz Trucking) on a demolition contract for 3302 Colfax; motion seconded by John DeMeo; motion passed unanimously. He stated that demolition proposals went out to nine companies – only three responded. They were:

- Nimetz Trucking $3,740
- Henderson & Son $4,728
- Reagins Demolition $6,500

Mike Kerr from TPA requested a contract extension of one month for up to the amount of $5,508 to allow for continued oversight of the Conrail culvert enlargement project at Martin Luther King Drive. The original contract was for one month; the extension would add one additional month. He previously met with the Land Acquisition committee to explain the request. The project is a unique one that requires engineering monitoring. Mr. Agnew made a motion to extend the contract for an additional month; motion seconded by John DeMeo; motion passed unanimously. Mike Kerr distributed some pictures taken at the project site. He will have slides available at the next meeting.

Interim Flood Committee - Committee Chairman Clyde Baughard reported that the dredging project at Indianapolis Blvd. is proceeding. That work is being funded by the town of Highland, the city of Hammond and SEMA.

Marina/Breakwater Committee - Committee Chairman Bill Tanke reported that the Commission received 4 proposals for a consultant to prepare an engineering/financial analysis plan for the Portage public marina. The four proposals were:

- The Abonmarche Group $22,750
- Crowe Chizek-Johnson, Johnson & Roy $75,000
- TPA $40,000
- McDonough Associates $70,000

Mr. Tanke made a motion to award a contract as advertised to Abonmarche subject to final agreement with NIPSCO on their right-of-way and surplus lots; motion seconded by John DeMeo; motion passed unanimously. A letter is forthcoming from NIPSCO stating current technical design guidelines. The surplus NIPSCO lots are currently being appraised (cost to be split between NIPSCO and Commission).

There was no other business. No statements from the floor. Due to the Wednesday January 1 holiday, the next Commission meeting was scheduled for Wednesday, January 8th.
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MERCANTILE NATIONAL BANK

JANUARY 1, 1991 - NOVEMBER 30, 1991

CASH POSITION - JANUARY 1, 1991

CHECKING ACCOUNT
LAND ACQUISITION 190,340.89
GENERAL FUND 117,719.92
TAX FUND 1,792.04

INVESTMENTS 916,500.00

--------------------- 1,226,352.85

RECEIPTS - JANUARY 1, 1991-NOVEMBER 30, 1991
LEASE RENTS 52,940.31
INTEREST 69,087.22
LAND ACQUISITION 509,385.09
TAX FUND 4,104.50
MISCELLANEOUS 8,596.51
LITTLE CALUMET RIVER BASIN FUNDS 212,844.78

TOTAL RECEIPTS 856,958.41

DISBURSEMENTS - JANUARY 1, 1991-NOVEMBER 30, 1991
1990 EXPENSES PAID IN 1991 17,995.93

ADMINISTRATIVE SERVICES
PER-DIEM EXPENSES 3,200.00
LEGAL SERVICES 2,929.30
NIPPC 53,191.30
TRAVEL & MILEAGE 1,584.33
PRINTING & ADVERTISING 1,456.22
BONDS & INSURANCE 5,723.00
MEETING EXPENSE 1,237.85

L/A PROFESSIONAL SERVICES
LEGAL SERVICES 32,901.51
APPRaisal SERVICES 5,060.00
ENGINEERING SERVICES 12,374.50
LAND PURCHASE CONTRACTUAL SERVICES 21,289.18
LAND MANAGEMENT SERVICES 31,162.45
OPERATIONAL SERVICES 37,958.70
SURVEYING SERVICES 198.00
MISCELLANEOUS EXPENSES 627.43

L/A PROPERTY/STRUCTURES
PROPERTY & STRUCTURES ACQUISITIONS 303,462.01
MOVING & RELOCATION 32,155.00
TAXES 4,487.59
PROPERTY STRUCTURE INSURANCE 15,139.50
LAND CAP IMPROVEMENT 8,367.26
STRUCTURE CAP IMPROVEMENT 1,525.82

TOTAL DISBURSEMENTS : 594,026.88

CASH POSITION - NOVEMBER 30, 1991

CHECKING ACCOUNT
LAND ACQUISITION 203,037.49
GENERAL FUND 54,479.26
TAX FUND 2,922.85

INVESTMENTS 1,228,844.78

--------------------- 1,489,284.38
December 6, 1991

Real Estate Division

SUBJECT: Memorandum of Agreement, Escrow Agreement - Little Calumet River Flood Control Project - Design for Betterments

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Dear Mr. Gardner:

Enclosed are two sets of copies of the Memorandum of Agreement and the Escrow Agreement for the design of the betterments that the Commission is contemplating. One set indicates the changes from the first draft submitted to you including the changes that you and Mr. Casale had requested. These changes have been indicated by striking through any deletions and underlining any additions to the agreement language. The second set are clean copies, ready for execution by the Commission.

As Mr. Paul Benkowski indicated to you in his August 7, 1991 letter, the Escrow Agreement may be subject to approval by our Washington headquarters. If the revised Escrow Agreement is acceptable to you and the bank, please advise so we can initiate the approval process. The Escrow Agreement should not be signed until approval is obtained. You can anticipate the Escrow approval process, if required, to take several months.
Paragraph 3 of the Memorandum of Agreement now provides for a commitment ceiling on design costs of $468,000. The new ceiling projects a 5 percent annual escalation of costs. In unfilled 1991 dollars, we anticipate spending $137,000.00 in fiscal 1993 and $281,000.00 in fiscal 1994.

Enclosed are five copies of the Memorandum of Agreement for execution. A copy of the Commission's resolution evidencing the signatory authority to enter into this agreement should be attached to the agreement.

Sincerely,

[Signature]

Randall R. Inouye, P.E.
Lieutenant Colonel, U.S. Army
District Engineer

Enclosures

Copy Furnished:

Louis M. Casale, Esquire
Little Cal dredging may be finished soon

By RADA INDJICH
Times Staff Writer

HIGHLAND – Dredging on the Little Calumet River near the Wicker Park Manor subdivision, a two-week job that was supposed to be finished by mid-October, may not be done until this weekend.

The subdivision of approximately 275 homes was devastated by a flood slightly more than a year ago when water poured over a nearby embankment.

The embankment had been lowered when a nearby firm enlarged its parking lot.

Dredging is expected to improve the flow of water and diminish chances for future floods.

Crews are dredging 700 feet of the river, 350 feet east of Indianapolis Boulevard and 350 west of it.

Mike Vander Heyden, president of the Dyer Construction Co. of Dyer, said Monday dredging is complete except for an area west of Indianapolis Boulevard.

Vander Heyden expects the work will take another two days. Crews will not work on Christmas Eve or Christmas, he said, but will resume work Thursday with a Saturday completion forecast.

The first delay in the work came when town officials discovered they needed a permit from a federal agency before the river could be dredged.

Once the permit was secured, work began, but the weather turned rainy, causing another delay.

The job will cost $43,450. Three-fourths of the money will come from the Federal Emergency Management Agency.

The remaining 25 percent of the cost will be split between Highland and the city of Hammond, which borders the river on the north.
December 23, 1991

Little Calumet River Basin Development Commission  
8149 Kennedy Avenue  
Highway, Indiana  46322

Attn: Mr. Dan Gardner

Re: City of Portage Port Authority  
Environmental Assessment  
Marina Development on the Burns Waterway System

Dear Mr. Gardner:

On behalf of the City of Portage Port Authority, enclosed is the Final Environmental Assessment document regarding proposed Marina Development along the Burns Waterway System in Portage, Indiana. The report has been revised based on comments from regulatory agencies, environmental groups and concerned parties. Revisions are indicated by vertical lines in the margins.

Copies of this report are being sent to appropriate federal, state and local regulatory agencies, as well as affected parties including environmental groups.

Should you have any additional questions or comments you may contact me or Mr. John Hannon at the City of Portage (217-762-1815).

Very truly yours,

HOWARD NEEDLES, TAMMEN & BERGENDOFF

Donald A. Jakusch  
Project Manager

DAJ/paw

Enclosure

HNTB File 14860-11-00

1-14860.006
Northern Indiana Public Service Company
A subsidiary of NIPSCO Industries, Inc.

1623 Greenwood Ave.
Michigan City, IN 46360
December 18, 1991

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, IN 46322

Dear Mr. Gardner:

The Company will attempt to accommodate any suitable use of our property
through negotiations of a license agreement meeting our mutual needs.

In response to our last meeting with the City of Portage, we have reviewed
the site plan and have proposed the basic design criteria for the use of
our property.

Electric Design: It is our understanding that the area within our
transmission right-of-way will be used primarily for parking and roadways.
We have enclosed a copy of a drawing showing the areas we would need access
to outlined in yellow. Generally, this area should be clear of
obstructions and graded to no more than a 10:1 slope. Unshaded areas on
NIPSCO right-of-way could have up to a 5:1 slope. Please note that an
additional proposed 69 kv pole line is indicated on the print provided.

Gas Design: Our basic concern is to maintain three feet of cover over the
line and retain enough room to allow access for any future maintenance of
the line. To accomplish this we feel we must have three feet of cover over
the center of the line and maintain this same level for one rod (16 1/2
feet) either side of the centerline. Beyond this distance of one rod from
centerline we must insure that the slope will not cause erosion into our
one rod level space. We feel that any slope steeper than 3-1 should be
protected by either a retaining wall, terracing, or rip-rap to prevent
erosion.
Low growing shrubs or bushes could be planted on the right-of-way in such a way that it would not interfere with the maintenance of our lines and no permanent buildings would be allowed.

We would be pleased to work with the Commissioner in developing this project.

Dennis P. Wozniak
Superintendent

cc: Donald L. Babcock (NIPSCO)
    John T. Hannon (City of Portage)
    Mayor Sammie Maletta (City of Portage)

bcc: J. C. Bugg
     K. P. Foley
     R. L. Jacobs
     B. C. Thevenin
     S. C. Peus
Marina advisory meets in Portage

By Courtney Van Lopik

"Keep your prices down and stay competitive to be successful," was the sage advice of Mike Dwayne at the meeting of the Lake Michigan Marina Development Commission General Advisory Committee (GAC) held in Portage Nov. 30.

Representing Portage marine development were Portage Mayor Sammill Malette, city Engineer John Hannon, and Vice Mayor Howard Schmid. Gerald Hodges from the Portage Port Authority.

Discussion centered around the joint Portage/Little Calumet River Basin Development Commission marina project. The marina is to be located at the intersection of the Portage-Burns Waterway, at Routes 12 and 249. Funding to clear the waterway, the site best that can use the marina (specifically sailboats), future development and the traffic study were also discussed.

The U.S. Army Corps of Engineers will do necessary dredging up to the public marina. Removal of the "green bridge" north of Route 12 used by Midwest Steel is key to the site boat that can access the marina. Sailboats will be unable to travel under that bridge or the bridge at Route 12 unless they lower their masts.

There are no plans for a marina north of Route 12 where the Midwest Steel holding ponds have been located. There is still a question about whether the last pond south will be removed.

The next GAC meeting is scheduled for February at the Northwest Indiana Regional Planning Commission office.

Also attending from the area was Dr. Mel Grin who represents the Save the Dunes Council on the GAC, and Portage Park and Recreation Department Superintendent Carl Fisher, who hosted the meeting.

City marina groundbreaking targeted

By Jim Masters

Portage could begin breaking ground on its public marina by spring 1993, announced city engineer John Hannon at the Portage Port Authority's Nov. 21 meeting.

Hannon, however, projects a $2 million shortfall in funding the $7 million project. But he believes the city and its marina partner, the Little Calumet River Basin Development Commission, have the leverage to get more money out of the state.

If the public marina isn't built, the city will have to reimburse the federal government $1.8 million -- via the U.S. Army Corps of Engineers built at the request of the Little Calumet commission.

"Maybe the state will think this project is important enough to kick out the extra $2 million," Hannon told the port authority. "If the state doesn't, it'll have to write a check to the corps of engineers for $1.8 million."

Portage is matching cash for the marina to the Little Calumet commission using grant money obtained from the Lake Michigan Marina Development Commission as well as tax increment financing. For 1991, the state has allocated the marina commission $2.3 million to split among the six-member cities, Portage will seek $1 million of that allotment, said Hannon.

The Corps of engineers built the breakwater on Lake Michigan near the Port of Indiana/Burns Harbor where International Harbor plans to exchange for the Little Calumet commission pledging to build a public marina on the Portage-Burns Waterway. And the corps has held off dredging the federally-controlled portion of the waterway until a good-faith effort was made toward a public marina.

It's been about five years, but now the time is at hand.

The port authority's engineering consultant, HTNB of South Bend, is now putting the finishing touches on an environmental assessment study of marina impact. HTNB is currently in the process of addressing concerns solicited from various state and federal regulatory agencies and local environmental groups. Concerns from the groups range from bank stabilization and tree removal to sites where dredge spoil will be replaced.

"We've had excellent response; these are very good comments," said Hannon. "We'll take a month to digest the comments and then present a final document (environmental assessment) at the (port authority's) December meeting.

The corps of engineers and the Indiana Department of Natural Resources (DNR), who must issue the marina permit, should receive the final draft of the environmental assessment in January. Both groups will have about a year to review the application and issue the permit for construction.
Portage mayor: Things are moving along

State releases money to LMMDC for marina work

by Katherine Bieker
The Vidette-Messenger

Portage — Christmas came early in the form of $300,000 for officials hoping to start construction on a public marina this spring.

The State Budget Agency Thursday released a portion of a 1989 appropriation to the Lake Michigan Marina Development Commission for marina work. Local officials expected the money to be released as early as August, but were never officially put on state Budget Agency agendas when funding allocations were discussed.

Portage Mayor Sammie Maletta said Sens. Bill Alexa, D-West Lafayette, assisted in getting the money released. Gery is on the state Budget Agency.

“We still have $375,000 that is our share from 1989 yet,” Maletta said.

He doesn’t know when the remaining money will be released. “I think it’s understandable because of the state budget crunch. We didn’t really question that, we’re just tickled pink they released the money they did,” Maletta said.

The LMMDC sought $775,000 from the state for marina development. As Portage officials continue plans for the public marina, they will submit claims to the LMMDC, which will pay them out of the state-appropriated money.

About $380,000 will be used to raise a low bridge over Burns Waterway. Maletta said. The National Steel Midwest Division bridge currently keeps boats longer than 40 feet from using the waterway. Rises for the project were let earlier this year, but without state funding, no contract was awarded.

With this money, we’re going to have to rebid the cost of raising the bridge. The bids came in higher than we anticipated,” Maletta said.

City Engineer John Hannon will prepare bid specifications for the bridge-raising project, which is expected to take 90 working days. Work can be completed if even winter conditions are unfavorable, according to the mayor.

The remaining money will be used for infrastructure improvements and marina construction.

Portage is locked into a joint venture with the Little Calumet River Basin Commission to construct the public marina. The LCRBC agreed to build the marina in the early 1980s when the U.S. Army Corps of Engineers constructed a breakewater at the mouth of Burns Waterway.

The joint venture states the city and LCRBC will split the construction cost. It also states once operation and maintenance costs are covered and revenue bonds used to fund construction are paid, the city will keep any extra money. Portage will operate and staff the marina.

Hannon said City Council members earlier this month the marina will cost about $7 million. The funding can be divided into $3.5 million in state matching funds — $1.5 million from the city through Tax Increment Financing funds; $1.5 million from the LCRBC; and $500,000 from the Department of Natural Resources. He hopes to receive another $1.5 million from the LMMDC.

That leaves a $2 million shortfall, which means the project could be broken up into phases.

The actual size of the marina will be determined by a feasibility study being conducted by Abumarche Inc. of Benton Harbor, Mich. It will vary between 250 and 300 slips. LCRBC members awarded the contract to Abumarche Dec. 5 for a price of $22,766.

“Things are moving along,” Maletta said.
December 18, 1991
Highland, Indiana

Mr. Dan Gardner, Executive Director
Little Calumet River Basin Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

INVOICE

CONSTRUCTION ENGINEERING SERVICES FOR
CULVERT INSTALLATION BENEATH THE CONRAIL RAILROAD
INVOICE NO. 91H3582
JOB NO. 658

Construction Engineering Services During November, 1991:

Notice to Proceed given October 3, 1991

Inspector............. 15 hours @ $42.00/hour ............. $672.00
(K.A. Keith)
Inspector............. 98 hours @ $42.00/hour ............. 4,116.00
(P.J. Zolkes)

TOTAL INVOICE AMOUNT.............. $4,788.00

Invoice Summary
Invoice No. 91H3582, 12/18/91 (November) $4,788.00
Total Invoices to Date $4,788.00

Mark W. Tenney, Sc.D., P.E.
Chief Executive Officer
DYER CONSTRUCTION CO., INC.  
1716 Sheffield Avenue  
DYER, INDIANA 46311

(219) 865-2961

Little_Cal._River_Basin Development Comm.
8149 Kennedy Avenue
Highland, Indiana 46322

TERMS  ATTENTION: MR. DAN CARDNER

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<tr>
<th>DESCRIPTION</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>For work performed on above listed contract through Jan. 5, 1992</td>
<td>90%</td>
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<td>Contract Amount</td>
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<td>X % Complete</td>
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<td>Less 10% Retained on 50% of Contract</td>
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<td>(126,750.00)</td>
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<td>TOTAL DUE THIS INV.</td>
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December 23, 1991

Indiana Department of Transportation
Carole Scott
100 North Senate Avenue, Room 642
Indianapolis, IN 46204

Re: Application No. B-13,987
(Grant Street and Frontage
Road bridges over the
Little Calumet River)

Dear Ms. Scott:

This letter is in reference to the above mentioned project located at the corner of Sections 16, 17, 20 and 21, T. 36 N., R. 8 W., at Gary, Lake County.

Please be advised that the Little Calumet River Basin Development Commission and the U.S. Army Corps of Engineers are in the process of constructing a flood control project along the Little Calumet River. Part of the flood control project will pass throughout your project site, therefore, you must obtain a statement from the U.S. Army Corps of Engineers that your project will not have an adverse effect on the flood control project. This statement must be submitted to the Division of Water prior to Department action on the bridge application.

If there are any questions concerning your project, please contact Kerry Daily, Stream Permits Section at (317) 232-5660.

Sincerely,

George C. Bowman
George C. Bowman, P.E.
Stream Permits Section Head
Division of Water

GCB/KMD

pc: Greg Henneke, INDOT
     Dan Gardner, LCRBDC

"EQUAL OPPORTUNITY EMPLOYER"
MEMORANDUM OF UNDERSTANDING
BETWEEN
INDIANA DEPARTMENT OF TRANSPORTATION
AND
INDIANA DEPARTMENT OF NATURAL RESOURCES

WHEREAS: On November 27 & 28, 1990 floodwaters seriously damaged 267 structures in the Wicker Park Manor Subdivision in Highland, Indiana;

WHEREAS: The Little Calumet River Flood Control Project by the U.S. Army Corps of Engineers is not expected to be completed in this area until 1995;

WHEREAS: The State of Indiana desires to construct some interim flood control works so that the residence of Wicker Park Manor Subdivision can rehabilitate their homes;

IT IS THEREFORE MUTUALLY AGREED THAT:

The Indiana Department of Transportation will change the construction schedule of the U.S. Hwy. #41 bridge over the Little Calumet River, which has been authorized and funded, from 1995 to 1993 so that it can become a permanent closure structure for the interim flood control project of the State and for the future Little Calumet Flood Control Project of the U.S. Army Corps of Engineers; and

The Indiana Department of Natural Resources will develop plans and specifications to strengthen the existing spoil bank levee and will cooperate with the Little Calumet River Basin Development Commission in the construction of such strengthening works in 1992.

John J. Dillon
Commissioner
Dept. of Transportation

Date November 24, 1991

Patrick R. Ralston
Director
Dept. of Natural Resources

Date 12/17/91
<table>
<thead>
<tr>
<th>Name (please print)</th>
<th>Organization and/or Address</th>
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<tbody>
<tr>
<td>Donald A Shapiro</td>
<td>8230 Wicker PK Dr.</td>
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<tr>
<td>David E Cole</td>
<td>Aten Marche Group/RET</td>
</tr>
<tr>
<td>Richard J. Strauss</td>
<td>Salomon Lumber Ltd.</td>
</tr>
<tr>
<td>Dean E Ogan</td>
<td>Towne Park, Indianapolis</td>
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<tr>
<td>Barry Blik</td>
<td>State Emergency Management</td>
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<tr>
<td>Bob Altman</td>
<td>DNR, Division of Water</td>
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<tr>
<td>Chuck Lichtenstaus</td>
<td>Munster</td>
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<tr>
<td>John Bailey</td>
<td>Abon Marche</td>
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<tr>
<td>Dick Bell</td>
<td>Town of Highland</td>
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<tr>
<td>Liz Miller</td>
<td>State Emergency Management</td>
</tr>
<tr>
<td>Nick Simmons</td>
<td>Forward Operating Office</td>
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<tr>
<td>Sherrin Austin</td>
<td>Against Committee 24-6-1</td>
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<tr>
<td>Pete Zabriskie</td>
<td>Gary, IN                 46404</td>
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<tr>
<td>Mary Jane Zabriskie</td>
<td>South ShoreTwenty, IN</td>
</tr>
<tr>
<td>Chuck Wronzynski</td>
<td>DNR</td>
</tr>
<tr>
<td>Brian Blackwell</td>
<td>Laclede Co. Highway</td>
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<tr>
<td>Lem Wells</td>
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Chairman: Arlene Calvin
Location:
LITTLE CALUMET RIVER BASIN COMMISSION

PORTAGE MARINA

INTRODUCTORY MEETING

AGENDA

JANUARY 17, 1992

I. Review of Scope of Services

II. Schedule of Key Events

III. Discussion on Alternatives, etc.

IV. Site Visitation
**MEMORANDUM**

January 6, 1992

Little Calumet River Basin Commission
Portage Marina
Meeting Summary, January 3, 1992

In attendance: Dan Gardner, Charles Eckenstahler,

Telephone Discussion: John Hannon

Distribution: Dan Gardner - LCRBC
John Hannon - City of Portage
Jeff Bartoszek - Abonmarche
Gary Kurek - Abonmarche

Purpose of the meeting was to discuss various organizational matters for the project and identify a preliminary schedule of events. The following items were discussed:

1. **Contract**

   On January 13, 1992, the LCRBC will take under consideration the Abonmarche contract. Abonmarche will proceed with initial work. The City has indicated to LCRBC that they will contribute $20,000 for services, if LCRBC cannot proceed with contract authorization in a timely manner.

   It is expected that a contract will be authorized on January 13, 1992.

2. **Schedule of Meetings**

   **January 10, 1992 - Organizational meeting with City, LCRBC, Abonmarche.**

   The purpose of this session will be to:

   - review scope of schedule
   - define communications
   - discuss permit strategies
   - discuss funding strategy (11/19 city letter to LMMDC)
Memorandum
January 6, 1992
Page 2

January 17, 1992 - Kick off meeting per scope of services.
Chuck will prepare draft agenda for January 17 meeting and Dan will draft attendee roster.

Pre January 17, 1992 - NIPSCO meeting on design standards.
Jeff Bartoszek will review December 18, 1991 letter and meet with Dennis Wozniak prior to January 17 meeting. Notification of meeting will be given to Dan and John.

USCOE informal discussions with Dave Gosl and Abonmarche.
Dan will notify USCOE regarding the start of the study. Abonmarche will begin informal communication with USCOE staff to develop strategy on USCOE input and permit processing.

Options include:
- City
- LCRBC
- State--LCRBC
- Joint City--LCRBC

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FOR JANUARY MEETING

MONTHLY BUDGET REPORT

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

EXPLANATION OF CLAIM

- PER DIEM EXPENSES INCURRED 7/5 - 12/6/90
- MILEAGE EXPENSES INCURRED 7/5 - 12/6/90
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- COST INCURRED RE: ADVERTISEMENT OF LEGAL NOTICE
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- COST INCURRED RE: PHOTOGRAPHS OF THE LITTLE CALUMET RIVER
- REIMBURSEMENT OF MEETING EXPENSES ON 12/14/90
- LAND ACQUISITION LEGAL SERVICES DURING DECEMBER 1990
- LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 1/2 - 3/1/91
- LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/19-31/90
- LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 12/10-18/90
- RECORDING FEES ON DC 314, 236 & 221
- RECORDING FEES ON DC 226
- PURCHASE PRICE OF PROPERTY ON DC354