**Lafitte Area Independent Levee District**

**Minutes**

**August 13, 2015**

The Lafitte Area Independent Levee District met August 13, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:11 p.m.

In attendance were: Mrs. Frickey, Mr. Guidry, Mr. Kerner, and Mr. Moore. Absent: Mr. Reynon.

Mr. Kerner called the meeting to order and led the Pledge of Allegiance.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the July 9, 2015 Meeting.

Moved by Mr. Moore and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 239, approving the Lafitte Area Independent Levee District to remove Frank Rawle and Barron Burmaster from the Regions checking account and add Clarence Guidry, Jr. and Randy Reynon to the account.

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 240, approving the Lafitte Area Independent Levee District to approve Timothy Kerner, board president, to sign an Intergovernmental Agreement with Jefferson Parish to allow the Lafitte Area Independent Levee District to use any of Jefferson Parish’s preplaced emergency contracts in the event of an emergency.

Ms. Ann Springston, of BCG Engineers, gave an update on Fisher School Basin Phase I. Currently 4,193 linear feet of sheet pile has been driven. Concrete-I wall has been poured to the south side of Fleming Canal.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Moore the meeting was adjourned at 6:26 p.m.