

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
February 13, 2020**

The Lafitte Area Independent Levee District met February 13, 2020 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:09 p.m.

In attendance were: Mr. Briscoe, Mrs. Frickey, Mr. Guidry, Mr. Kerner and Mr. Williams

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

Moved by Mr. Briscoe, seconded by Mr. Williams and unanimously agreed to approve the minutes of the January 9, 2020 meeting.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 351, authorizing the Lafitte Area Independent Levee District to purchase a vehicle.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 352, authorizing the Lafitte Area Independent Levee District to hire Jeff Adam as a part time employee.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 353, authorizing the Lafitte Area Independent Levee District to to hire Aptim for Construction Administrator Services for all levee projects including Rosethorne Basin, Upper LA45 (Evacuation Route) Basin, Lower LA45 (Evacuation Route) Basin, Goose Bayou (Pen Levee) Basin, Lower Lafitte (Orange Street) Basin, Crown Pointe Basin, Jones Point Basin, Paillet Basin, and Lower Barataria (LA302-Privateer Dr) Basin.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Guidry the meeting was adjourned at 6:25 p.m.