**Lafitte Area Independent Levee District**

**Minutes**

**July 8, 2014**

The Lafitte Area Independent Levee District met July 8, 2014 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 5:20 p.m.

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

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

Moved by Mr. Moore and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the April 14, 2014 Meeting.

Moved by Mr. Moore and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 207, approving the Lafitte Area Independent Levee District to adopt the 2014-2015 proposal for LWCC prepared by Daul Insurance.

Moved by Mr. Moore and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 208, approving the Lafitte Area Independent Levee District to authorize the board attorney and board president to negotiate, expropriate or appropriate for the servitude of parcel 17.

Ms. Ann Springston, of BCG Engineering and Constulting, gave an update on Fisher School Basin Phase I. All land based demolition work has been complete, water based will begin next week. Construction is projected to begin in 2 weeks. Fisher Basin Phase II design is complete and surveys are complete.

Mr. Hamid Alizadeh, of CB&I Engineering, gave an update on Rosethorne Basin. Design is complete and surveys are 50% complete.

There being no further business on joint motion by Mrs. Frickey and seconded by Mr. Moore the meeting was adjourned at 5:46 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary