

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes

July 13, 2017

The Lafitte Area Independent Levee District met July 13, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:13 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. Guidry and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the June 26, 2017 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 298, approving the Lafitte Area Independent Levee District to levy the following millage on the 2017 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.540

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 299, approving the Lafitte Area Independent Levee District to issue a Letter of No Objection to AT&T to place +1,098' of fiber optic cable along the DOTD ROW of Hwy 302 in Jefferson Parish.

Ms. Ann Springston, of BCG Engineers, gave an update on Fisher Basin. Fisher Basin phase I, the contractor is working on the punch list. Fisher Basin phase II, Eustis submitted the geotechnical report and BCG and CPRA are reviewing it.

There being no further business on joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:37 p.m.