

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Minutes

May 18, 2017

The Lafitte Area Independent Levee District met May 18, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:08 p.m.

In attendance were: Mr. Guidry, Mr. Briscoe, Mrs. Frickey & Mr. Kerner. Absent: Mr. Reynon.

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 May 5, 2017 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 290, approving the Lafitte Area Independent Levee District to post the Notice of Public meeting for the July 13, 2017 Meeting. The meeting will be held at 6:00 p.m. in the council chambers and the board will discuss the levy of the 2017 ad valorem tax.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 291, approving the Lafitte Area Independent Levee District to adopt the Times Picayune as the Official Journal.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 292, approving the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by Daul Insurance.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 293, approving the Lafitte Area Independent Levee District to accept the Certificate of Substantial Completion from Baker Pile Driving and Site Work, LLC for construction of Fisher School Basin Phase I.

Mark Schutt, of Meyer Engineers, gave an update on Crown Point Basin. Currently, working on surveys, soil borings and geotechnical.

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