

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Special Meeting Minutes
May 31, 2023**

The Lafitte Area Independent Levee District met May 31, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 4:09 p.m.

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

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

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 447, authorizing the Lafitte Area Independent Levee District to adopt a resolution providing for the appropriation under the constitution and laws of the State of Louisiana of lands, easements, servitudes and rights-of-way required for construction of the Lower Lafitte Tidal Protection Project, Jefferson Parish, Louisiana, as shown on Map that is attached hereto and marked as Exhibit "A".

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Briscoe the meeting was adjourned at 4:12 p.m.