**Lafitte Area Independent Levee District**

**Minutes**

**April 9, 2015**

The Lafitte Area Independent Levee District met April 9, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:10 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously agreed to approve the minutes of the March 19, 2015 Finance Meeting.

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously agreed to approve the minutes of the March 19, 2015 Meeting.

Mr. Kerner made a public announcement that a public hearing will be held on May 21, 2015 at 5:00pm to discuss the levy of the 2015 ad valorem tax.

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 226, approving the Lafitte Area Independent Levee District to post the Notice of Public meeting for the May 21, 2014 Meeting. The meeting will be held at 5:00 p.m. in the council chambers and the board will discuss the levy of the 2015 ad valorem tax.

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 226, approving the Lafitte Area Independent Levee District to approve the payment for CB&I in the amount of $24,264.25 for the solicitation of bids for emergency services during emergencies.

Mr. David Dodgen, of BCG Engineers, gave an update on Fisher School Basin Phase I. Currently the contractor is to parcel 41 with sheet pile and parcel 58 with excavating.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Guidry the meeting was adjourned at 6:51 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary