LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**

**August 22, 2024**

The Lafitte Area Independent Levee District met August 22, 2024, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the July 18, 2024, meeting.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 493, authorizing the Lafitte Area Independent Levee District to rescind Resolution 484.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 494, authorizing the Lafitte Area Independent Levee District to advertise for bid the Removal of Debris at Fisher and Penn Levee Systems.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 495, 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 Rosethorne Tidal Protection Project Phase 2, Jefferson Parish, Louisiana, as shown on Map dated August 8, 2024.

There being no further business, on a joint motion by Mrs. Frickey and seconded by Mr. Briscoe the meeting was adjourned at 6:15 p.m.