

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
August 13, 2020**

The Lafitte Area Independent Levee District met August 13, 2020 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:08 p.m.

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

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

Moved by Mr. Williams, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the July 9, 2020 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 363, authorizing the Lafitte Area Independent Levee District to adopt the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Lafitte Area Independent Levee District	5.540 mills
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Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 364, authorizing the Lafitte Area Independent Levee District to adopt that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
Lafitte Area Independent Levee District	5.540 mills	5.790 mills

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 365, authorizing the Lafitte Area Independent Levee District to adopt the 2019/2020 amended budget.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 366, authorizing the Lafitte Area Independent Levee District to adopt the 2020/2021 proposed budget.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 367, authorizing the Lafitte Area Independent Levee District to accept Change Order No. 11 for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1) from B&K Construction Company, LLC in the amount of -\$77,446.09.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 368, authorizing the Lafitte Area Independent Levee

District to accept the Certificate of Final Completion for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1).

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Briscoe the meeting was adjourned at 6:39 p.m.