**Lafitte Area Independent Levee District**

**Minutes**

**February 12, 2015**

The Lafitte Area Independent Levee District met February 12, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:05 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously agreed to approve the minutes of the January 8, 2015 Meeting.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 222, approving the Lafitte Area Independent Levee District to accept Change Order No. 3, from Baker Pile Driving and Site Work, LLC, for Fisher Basin Phase I Construction, State Project Number 579-26-0001 BA-75-1.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 223, approving the Lafitte Area Independent Levee District to accept the proposal from Meyers Engineers for the design of the Crown Point Basin.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 224, approving the Lafitte Area Independent Levee District to issue a Right of Entry (ROE) to the United States Army Corps of Engineers, New Orleans District, to conduct surveys, soil borings and cultural resource investigations, and waste assessments, and to carry out other exploratory work that may be necessary to complete these investigations in connection with the Hurricane Storm Damage Risk Reduction System (HSDRRS) Water Monitoring System, Barataria Waterway at Lafitte, New Stream Gage, Jefferson, Louisiana.

Ms. Ann Springston, of BCG Engineers, gave an update on Fisher School Basin Phase I. To date, the contractor has driven eight-hundred and twenty feet of sheet pile and completed sixty feet of concrete. Twenty-percent of the job is complete and they have expended thirty-three percent of the contract time.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Frickey the meeting was adjourned at 6:20 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary