Lafitte Area Independent Levee District

**Minutes**

**February 11, 2016**

The Lafitte Area Independent Levee District met February 11, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:03 p.m.

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

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

Moved by Mrs. Frickey and seconded by Mr. Moore and unanimously agreed to approve the minutes of the January 14, 2016 meeting.

Moved by Mr. Moore and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 246, approving the Lafitte Area Independent Levee District to rescind Resolution 215.

Moved by Mr. Moore and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 247, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to CB&I Engineering, Evans-Graves Engineers and Meyers Engineers for the design of the Goose Bayou Basin.

Ann Springston, Of BCG Engineering, gave an update on Fisher Basin Phase I. Contractor is currently finishing pouring concrete on bulkhead and I wall areas. Contractor wants to change piles at flood gates from concrete to steel. Design calculations show this can work; however, the state may not agree because maybe an issue.

Hamid Alizadeh, of CB&I Engineers, gave an update on Rosethorne Basin. Plans are 95% complete, but waiting to hear from CPRA if the plans have to be adjusted because of ground conditions.

There being no further business on joint motion by Mr. Reynon and seconded by Mrs. Frickey the meeting was adjourned at 6:37 p.m.