LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**

**February 15, 2024**

The Lafitte Area Independent Levee District met February 15, 2024, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:02 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 Mrs. Frickey and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the January 23, 2024, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 475, authorizing the Lafitte Area Independent Levee District to accept the bid for Rosethorne Basin Phase II Construction, State Project Number BA-0075-2, from Circle Construction, LLC.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 476, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 from Hartman Engineering, Inc. for Lower Lafitte – Orange, Maise and 2nd Street Drainage Improvements.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 477, authorizing the Lafitte Area Independent Levee District to advertise for bid the Removal of Debris at Fisher and Penn Levee Systems.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 478, authorizing the Lafitte Area Independent Levee District to advertise for Request for Qualifications (RFQ) for engineering for Penn Levee Repairs.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 479, authorizing the Lafitte Area Independent Levee District to advertise for Request for Proposals (RFP) for debris monitoring.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mrs. Frickey the meeting was adjourned at 6:21 p.m.