Lafitte Area Independent Levee District Lafitte Area Independent Levee District

799 Jean Lafitte Blvd. Lafitte, LA 70067

(504) 689-2470

Minutes of the Regular Board Meeting Tuesday, July 29, 2025

The LAILD Board of Commissioners met at approximately 6:00 P.M., Tuesday, July 29, 2025, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Marque directed Mrs. Martin to call the roll.

Mr. Marque led all in attendance in the Pledge of Allegiance.

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Marque, Mr. Shano, Mr. Lauricella, and Mr. Panepinto

It was moved by Mr. Lauricella and seconded by Mr. Shano to approve the minutes from the previous meeting dated June 24, 2025.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Public comments: Mr. Monk D. concerned about Crown Point Levee. Design 99% complete and should go to bid in about 2 months.

It was moved by Mr. Lauricella and seconded by Mr. Shano to elect Kerry Lauricella as President, Steven Marque as Vice President, and Frank Paneointo as Treasurer.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mrs. Ann Theriot discussed amendments 11-15 on the agenda and they were all tabled to next month’s meeting moved by Mr. Marque and seconded by Mr. Panepinto.

11-Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adopt Goose Bayou- Amendment 3 for extend the original contract.

12-Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adopt Goose Bayou- Amendment 2 to extend the original contract.

13-Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adopt Jones Point- Camelite Pump Station Amendment 2 to extend the original contract.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adopt Jones Point-Trahan and Jones Point Pump Station- Amendment 2 to 14-extend the original contract.

15-Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to adopt LAILD Drainage Jones Point LA 301- Amendment 4 to extend the original contract.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Jeff Bonura and Mike Foster with BBEC discussed all the federally obligated projects.

It was moved by Mr. Marque, seconded by Mr. Panepinto and unanimously approved by the Commissioners in attendance to approve bills for payment of $2,101,381.80 for the Lafitte Area Independent Levee District. The vote on the motion was as follows:

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque, seconded by Mr. Shano and unanimously approved by the Commissioners in attendance to approve bills to Aptim for payment of $23,117.53 for the Lafitte Area Independent Levee District. The vote on the motion was as follows:

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque and seconded by Mr. Shano to adopt Pailet Basin-Amendment #7 Aptim, in the amount of $27,500.00 for Supplemental Service fee for Geotechnical Services.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque and seconded by Mr. Shano to adopt Removal of Debris at Fisher and Penn Levee-CO 1 to extend contract to March 1, 2026 on project.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque and seconded by Mr. Shano to adopt Rosethorne Phase 2 Shell Crossing Pipeline.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Panepinto and seconded by Mr. Marque to adopt the Emergency Mutual Aid Agreement with ALBL.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque and seconded by Mr. Shano to table the solicitation of a project manager.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Panepinto and seconded by Mr. Marque to approve the sale of the Ford Expedition.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Marque and seconded by Mr. Shano to table entering into a CEA with Town of Jean Lafitte for grass cutting on the levee district property.

YEAS: Mr. Marque, Mr. Shano, Mr. Lauricella, Mr. Panepinto

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Marque announced the next board meeting of the Authority is to be held Tuesday, August 26, 2025, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 6:00PM.

As the agenda being completed, Mr. Marque declared the meeting adjourned at approximately 7:52 P.M.