**Lafitte Area Independent Levee District**

**Minutes**

**June 15, 2015**

The Lafitte Area Independent Levee District met June 15, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 5:11 p.m.

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

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

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously agreed to approve the minutes of the May 21, 2015 Meeting.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 232, approving the Lafitte Area Independent Levee District to adopt the Times Picayune as the Official Journal..

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 233, approving the Lafitte Area Independent Levee District to accept the 2015-2016 proposal for LWCC prepared by Daul Insurance.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 234, approving the Lafitte Area Independent Levee District to approve the Blue Cross Blue Shield health insurance renewal for employees.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 235, approving the Lafitte Area Independent Levee District to adopt the 2014-2015 Amended Budget.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 236, approving the Lafitte Area Independent Levee District to adopt the 2015-2016 Proposed Budget.

Mr. David Dodgen, of BCG Engineers, gave an update on Fisher School Basin Phase I. Currently 3,030 linear feet of sheet pile has been driven. Concrete-I wall has been poured up to the first PI north of the Kerner Bridge.

There being no further business on joint motion by Mr. Guidry and seconded by Mrs. Frickey the meeting was adjourned at 5:32 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary