

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
June 15, 2022**

The Lafitte Area Independent Levee District met June 15, 2022, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 5:42 p.m.

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

In attendance were: Mrs. Frickey, Mr. Briscoe, Mr. Kerner and Mr. Williams.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the May 12, 2022, meeting.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 418, authorizing the Lafitte Area Independent Levee District to amended overtime, annual, sick, vacation and hospitalization leave for employees.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 419, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 6 from Meyer Engineers, LLC for Jones Point Basin Tidal Protection.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 420, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 3 from Aptim for Paillet Basin Tidal Protection.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 421, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 5 from Aptim for Goose Bayou Basin Tidal Protection.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 422, authorizing the Lafitte Area Independent Levee District to adopt Budget, Receipts and Revenues, Payroll and Personnel, Purchasing and Disbursements, Contracting, Travel and Expense Reimbursements, Debt Service, Ethics, and Equipment and Inventory policies and procedures.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 423, authorizing the Lafitte Area Independent Levee District to approve the Cost of the Board President, Commissioners and Staff who attended the Association of Levee Board of Louisiana Conference (ALBL) on May 5-6, 2022.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 424, authorizing the Lafitte Area Independent Levee District to approve the worker's compensation renewal provided by LWCC.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 425, authorizing the Lafitte Area Independent Levee District to adopt the 2021-2022 Amended Budget.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 426, authorizing the Lafitte Area Independent Levee District to adopt the 2022-2023 Proposed Budget.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:13 p.m.