

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**  
**June 14, 2018**

The Lafitte Area Independent Levee District met June 14, 2018 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:05 p.m.

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

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

Moved by Mr. Briscoe, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the May 10, 2018 meeting.

Motion to amend 2017 – 2018 budget for commissioner per diem to add additional \$6500 to become total of \$7500 total. Total expenditures would change to \$4,220,475. Ending Fund Balance would change to \$1,523,886.

Motion to amend 2018 – 2019 budget for budget for commissioner per diem to add additional \$6500 to become total of \$7500 total. Total expenditures would change to \$8,131,200. Beginning Fund Balance would change to \$1,523,886, Ending Fund Balance would change to \$638,186.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 315, authorizing the Lafitte Area Independent Levee District to adopt the Amended 2017-2018 Budget.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 316, authorizing the Lafitte Area Independent Levee District to adopt the Proposed 2018-2019 Budget.

Ms. Ann Springston, of BCG Engineers, gave an update on Phase I is complete. Update on Phase II – final plans delivered to DOTD, CPRA, and us in early May – no comments back yet.

There being no further business, on a joint motion by Mr. Guidry and seconded by Mrs. Frickey the meeting was adjourned at 6:45 p.m.