## LAFITTE AREA INDEPENDENT LEVEE DISTRICT REGULAR MINUTES JUNE 16, 2024 5:30 P.M.

The President and Commissioners of the Lafitte Area Independent Levee District met in a Regular Meeting with the following members: President Timothy Kerner Jr., Commissioner Dena Frickey and Commissioner Robert Briscoe Jr.

The meeting was called to order at 5:30 p.m. by President Timothy Kerner, Jr. asking everyone to rise and pledge allegiance to the flag of the United States of America.

On a motion by Commissioner Briscoe Jr and seconded by Councilman Frickey the following was offered:

A motion to accept the minutes of the May 14, 2024, meeting.

YEAS: 2

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NAYS: 0

ABSENT: 0

## **RESOLUTION #491**

On a motion by Commissioner Briscoe Jr. and seconded by Commissioner Frickey the following was adopted:

A resolution approving Principal Engineering, as the engineer for the Penn Levee Project.

Section 1: The President is hereby authorized to sign and approve and all documents to give full force and effect to this resolution.

YEAS: 2

NAYS: 0

ABSENT: 0

Commissioner Dena Frickey Commissioner Robert Briscoe Jr.

No further business was discussed. On a motion by Commissioner Frickey and seconded by Commissioner Briscoe Jr. the meeting was adjourned at 5:34 p.m.