**Lafitte Area Independent Levee District**

**Minutes**

**May 21, 2015**

The Lafitte Area Independent Levee District met May 21, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 5:01 p.m.

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

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

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously agreed to approve the minutes of the April 9, 2015 Meeting.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 228, approving the Lafitte Area Independent Levee District to approve the additional engineering fees for BCG Engineering & Consulting, Inc. for Fisher School Basin Phase I.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 229, approving the Lafitte Area Independent Levee District to levy the following millage on the 2015 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.540.

Moved by Mr. Reynon and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 230, approving the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by Daul Insurance.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 231, approving the Lafitte Area Independent Levee District to accept Change Order No. 4, from Baker Pile Driving and Site Work, LLC, for Fisher Basin Phase I Construction, State Project Number 579-26-0001 BA-75-1.

Mr. Robert Aguilar, of James Juneau Appraisal Services, Inc., gave an update on the appraisals for Fisher School Basin Phase II. Currently 8 of 32 reports are complete.

Mr. Paul Rivera, levee district account, gave a review of the 2013-2014 audit. It was over all a “clean audit.”

Mr. David Dodgen, of BCG Engineers, gave an update on Fisher School Basin Phase I. Currently 2,777 linear feet of sheet pile has been driven.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Guidry the meeting was adjourned at 5:35 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary