LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**

**May 21, 2024**

The Lafitte Area Independent Levee District met May 21, 2024, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the April 11, 2024, meeting.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 482, authorizing the Lafitte Area Independent Levee District to levy the following millage on the 2024 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.790.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 483, authorizing the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by USI.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 484, authorizing the Lafitte Area Independent Levee District to accept the bid for Removal of Debris at Fisher and Penn Levees, FEMA project worksheet 1219, from LMB Services, LLC.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 485, authorizing the Lafitte Area Independent Levee District to adopt the 2023-2024 Amended Budget.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 486, authorizing the Lafitte Area Independent Levee District to adopt the 2024-2025 Proposed Budget.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 487, authorizing the Lafitte Area Independent Levee District to approve the estimate for Pailet Basin Levee pipeline cap from White Water Contractors.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 488, authorizing the Lafitte Area Independent Levee District to acquire bids for services for the 2024-2026 Hurricane Season.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 489, authorizing the Lafitte Area Independent Levee District to appoint a selection committee to make a recommendation for an engineering firm for the Penn Levee Repairs based on the statements of qualifications received.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 490, authorizing the Lafitte Area Independent Levee District to appoint a selection committee to make a recommendation for a debris monitoring firm based on the statements of qualifications received.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 491, authorizing the Lafitte Area Independent Levee District to approve Amendment No. 5 from Aptim for Rosethorne Basin Phase I.

There being no further business, on a joint motion by Mrs. Frickey and seconded by Mr. Briscoe the meeting was adjourned at 6:18 p.m.