

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes  
May 11, 2023**

The Lafitte Area Independent Levee District met May 11, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:02 p.m.

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

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

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the April 26, 2023, meeting.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 442, authorizing the Lafitte Area Independent Levee District to levy the following millage on the 2023 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.790.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 443, authorizing the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by USI.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 444, authorizing the Lafitte Area Independent Levee District to accept the bid for Lower Lafitte (Orange Street) Basin Construction, State Project Number BA-0224, from B&K Construction Company, LLC.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 445, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 8 from Meyer Engineers, Ltd. for Jones Point Basin Tidal Protection Levee System.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 446, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 6 from Evans-Graves Engineers, Inc. for Lower Lafitte (Orange Street) Basin Tidal Protection Levee System.

There being no further business, on a joint motion by Mr. Williams and seconded by Mrs. Frickey the meeting was adjourned at 6:15 p.m.