

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes  
November 8, 2018**

The Lafitte Area Independent Levee District met November 8, 2018 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:02 p.m.

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

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

Moved by Mr. Williams, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the October 11, 2018 meeting.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 321, authorizing the Lafitte Area Independent Levee District to approve Amendment No. 1 by the AIMS Group for design services for Upper LA45 Evacuation Route Tidal Protection Project.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 322, authorizing the Lafitte Area Independent Levee District to approve Amendment No. 2 by the Meyer Engineers for design services for Jones Point Basin Tidal Protection Project.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 323, authorizing the Lafitte Area Independent Levee District to approve Amendment No. 3 by the Meyer Engineers for design services for Crown Point Basin Tidal Protection Project.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:25 p.m.