**Lafitte Area Independent Levee District**

**Minutes of Regular Meeting**

**October 10, 2012**

The Lafitte Area Independent Levee District met October 10, 2012 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 5:30 p.m.

In attendance were: Mr. Burmaster, Mrs. Frickey, Mr. Kerner, Mr. Moore and Mr. Rawle.

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

Moved by Mr. Rawle and seconded by Mr. Burmaster and unanimously agreed to approve the minutes of the September 13, 2012 meeting.

Moved by Mr. Rawle and seconded by Mrs. Frickey and unanimously agreed to go into Executive Session at 5:40 p.m.

Moved by Mrs. Frickey and seconded by Mr. Moore and unanimously agreed to come out of Executive Session at 5:40 p.m.

Moved by Mr. Burmaster and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 155, approving the Lafitte Area Independent Levee District to levy the following millage on the 2012 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.540.

Moved by Mr. Burmaster and seconded by Mr. Rawle and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 156, approving the Lafitte Area Independent Levee District to ratify the authority of the president of the Lafitte Area Independent Levee District to make presentation of the claims for the Lafitte Area Independent Levee District under the Oil Pollution Act of 1990 (“OPA”).

Ms. Lauren Jardell, of Sabiston Consultants, gave an update on the Restore Act. The plan is still in negotiations.

Ms. Ann Springston, of BCG Engineers, gave an update on Fisher School Basin Phase II. The plans for the project are ninety-five percent complete.

Mr. Hamid Alizadeh, of Shaw Coastal, gave an update on Rosethorne Basin. The plans for the project are sixty percent complete.

There being no further business on joint motion the meeting was adjourned at 6:17 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary