

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes  
October 16, 2019**

The Lafitte Area Independent Levee District met October 16, 2019 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:10 p.m.

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

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 September 11, 2019 meeting.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 346, authorizing the Lafitte Area Independent Levee District to accept Change Order No. 6 for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1) from B&K Construction Company, LLC in the amount of \$133,738.88.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 347, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 for Lower Lafitte (Orange Street) Basin from Evans-Graves Engineers, Inc. in the amount of \$48,682.00.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Guidry the meeting was adjourned at 6:29 p.m.