

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes
April 11, 2019

The Lafitte Area Independent Levee District met April 11, 2019 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:00 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 March 14, 2019 meeting.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 330, authorizing the Lafitte Area Independent Levee District to attend the Association of Levee Boards Conference in Baton Rouge on May 2-3, 2019.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 331, authorizing the Lafitte Area Independent Levee District to complete the Louisiana Compliance Questionnaire for the 2019 audit.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 332, authorizing the Lafitte Area Independent Levee District to accept Change Order No.1 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 \$26,141.51.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 333, authorizing the Lafitte Area Independent Levee District to hire Aptim (55%) and Meyer Engineers, Ltd. (45%) to design drainage improvements for the Lower Baratavia Basin.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 334, authorizing the Lafitte Area Independent Levee District to hire Aims (55%) and Hartman Engineers (45%) to design drainage improvements for the Upper 45 Basin.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 335, authorizing the Lafitte Area Independent Levee District to hire Evans-Graves Engineers (40%), Barowka and Bonura Engineers (30%) and Principal Engineers (30%) to design drainage improvements for the Lower 45 Basin.

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