LAFITTE AREA INDEPENDENT LEVEE DISTRICT Minutes August 11, 2016

The Lafitte Area Independent Levee District met August 11, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The public hearing began at 6:08 p.m.

In attendance were: Mr. Briscoe, Mrs. Frickey, Mr. Guidry, Mr. Kerner & Mr. Reynon.

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

Moved by Mr. Reynon and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the July 14, 2016 meeting.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 271, approving the Lafitte Area Independent Levee District to issue a Letter of No Objection to Rot T. Schell, to replace an existing boat house at 3830 Jean Lafitte Blvd in Lafitte, LA.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 272, approving the Lafitte Area Independent Levee District to authorize the Board's Attorney to file expropriation law suits for any remaining parcels requited for Fisher School Basin Levee Phase Two which has not already been acquired by the Lafitte Area Independent Levee District and for funding of all necessary deposits required by La. R.S. 38:352.

Mr. Kerner gave an update on Crown Point Basin. There is 30' servitude across from Bayou des Families. The district would like to move the alignment to the north side of the bayou.

Hamid Alizadeh, of CB&I Engineers, gave an update on Goose Bayou Basin. The surveys are complete. The project is now in the geotechnical phase.

Ann Springston, of BCG Engineers, gave an update on Fisher School Basin. Phase I is continuing with construction. The district will be receiving Phase II demolition plans soon.

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