## LAFITTE AREA INDEPENDENT LEVEE DISTRICT

## Meeting Minutes August 19, 2021

The Lafitte Area Independent Levee District met August 19, 2021, in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:05 p.m.

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

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

Moved by Mr. Briscoe, seconded by Mr. Williams and unanimously agreed to approve the minutes of the July 8, 2021, meeting.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 404, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 2 from Aptim for the Pailet Tidal Protection Levee.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 405, authorizing the Lafitte Area Independent Levee District to submit the 2020-2021 Louisiana Compliance Questionnaire.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:28 p.m.