

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Minutes

February 15, 2017

The Lafitte Area Independent Levee District met February 15, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Mr. Kerner gave an update on the 2017 State Master Plan; the levee district is in the plan with \$125 million.

Mr. Kerner gave an update on the Goose Bayou Basin; the CEA has been sign with Facility Planning and Control for \$8.1 million.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the January 12, 2016 meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 279, approving the Lafitte Area Independent Levee District to approve the expenses for Mr. Kerner's Washington, DC trip.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 280, approving the Lafitte Area Independent Levee District to approve Meyer Engineer's Amendment No. 2 for Crown Point Basin.

There being no further business on joint motion by Mr. Briscoe and seconded by Mrs. Frickey the meeting was adjourned at 6:23 p.m.