

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes  
February 10, 2022**

The Lafitte Area Independent Levee District met February 10, 2022, in the Lafitte Civic Center, 4917 City Park Drive, 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, Mrs. Frickey, Mr. Kerner, Mr. Nunez, and Mr. Williams.

Moved by Mr. Briscoe, seconded by Mr. Williams and unanimously agreed to approve the minutes of the January 13, 2021, meeting.

Moved by Mr. Williams and seconded by Mr. Nunez and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 410, authorizing the Lafitte Area Independent Levee District to approve Change Order Number 1 for Rosethorne Basin Phase 1 from Circle, LLC.

Moved by Mr. Williams and seconded by Mr. Nunez and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 411, authorizing the Lafitte Area Independent Levee District to approve the rates from The Beta Group for testing for Rosethorne Basin Phase 1.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Nunez the meeting was adjourned at 6:31 p.m.