## LAFITTE AREA INDEPENDENT LEVEE DISTRICT

## Meeting Minutes January 9, 2020

The Lafitte Area Independent Levee District met January 9, 2020 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:14 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. Guidry, seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the Dec, 2019 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 349, authorizing the Lafitte Area Independent Levee District to issue a Notice to Proceed to APTIM Engineers for the design of Lower Barataria drainage.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 350, authorizing the Lafitte Area Independent Levee District to hire Aptim as project inspector for all levee projects.

Nicole Cooper, Director of Administration, will be part-time effective January 13, 2019.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Guidry the meeting was adjourned at 6:11 p.m.