## LAFITTE AREA INDEPENDENT LEVEE DISTRICT Minutes

July 14, 2016

The Lafitte Area Independent Levee District met July 14, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The public hearing began at 6:05 p.m.

A public hearing was held to consider the 2016 increased millage.

Motion to adjourned 6:08 p.m.

The Lafitte Area Independent Levee District met July 14, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting 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. Guidry and unanimously agreed to approve the minutes of the June 9, 2016 meeting.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 266, approving the Lafitte Area Independent Levee District to accept a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill, authorizing the execution and delivery of the general release and other necessary documents and providing an immediately effective date.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 267, approving the Lafitte Area Independent Levee District to levy the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish/District for the year 2016, for the purpose of raising revenue:

## MILLAGE

Lafitte Area Independent Levee District (Maintenance – Legislative/Statutory Tax) 5.520 mills (Tax for: e.g. General Alimony, Library, Maintenance)

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 268, approving the Lafitte Area Independent Levee District to levy the following millage on the 2016 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District:

Adjusted Rate 2016 Levy

Lafitte Area Independent Levee District (Maintenance Tax) 5.520 mills 5.540 mills (Tax for: e.g. General Alimony, Library, Maintenance)

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 269, approving the Lafitte Area Independent Levee District to based on the recent BP settlement dedicate \$1,000,000 to levees, hurricanes, and emergency work and to allow Mr. Kerner, board president, to give raises to employees.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 270, approving the Lafitte Area Independent Levee District to purchase a pick-up truck.

Mr. Kerner gave an update on Fisher Basin Phase II. The land acquisitions are almost complete.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Guidry the meeting was adjourned at 6:48 p.m.