LAFITTE AREA INDEPENDENT LEVEE DISTRICT Meeting Minutes June 26, 2017

The Lafitte Area Independent Levee District met June 26, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:15 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the May 18, 2017 meeting.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the June 20, 2017 emergency meeting.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 295, approving the Lafitte Area Independent Levee District to adopt the 2016-2017 Amended Budget.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 296, approving the Lafitte Area Independent Levee District to adopt the 2017-2018 Proposed Budget.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 297, approving the Lafitte Area Independent Levee District to approve the Workers' Compensation Coverage renewal provided by Daul Insurance.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Briscoe the meeting was adjourned at 6:45 p.m.