

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes

June 13, 2019

The Lafitte Area Independent Levee District met June 13, 2019 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:10 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. Williams, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the May 9, 2019 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 338, authorizing the Lafitte Area Independent Levee District to accept Change Order No.3 for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1) from B&K Construction Company, LLC in the amount of \$6,804.10.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 339, authorizing the Lafitte Area Independent Levee District to adopt the 2018-2019 Amended Budget.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 340, authorizing the Lafitte Area Independent Levee District to adopt the 2019-2020 Proposed Budget.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Guidry the meeting was adjourned at 6:47 p.m.