## LAFITTE AREA INDEPENDENT LEVEE DISTRICT Minutes March 16, 2017

The Lafitte Area Independent Levee District met March 16, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:16 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. Briscoe and seconded by Mr. Guidry and unanimously agreed to approve the minutes of the March 9, 2016 meeting.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 282, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to CB&I Engineering and Burk-Kleinpeter, Inc. for the design of the Pailet Basin.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 283, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to Meyer Engineers and the Aims Group for the design of the Jones Point Basin.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 284, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to Evans-Graves Engineers and Principal Engineering, Inc. for the design of the Lower Lafitte (Orange Street) Basin.

There being no further business on joint motion by Mr. Briscoe and seconded by Mr. Guidry the meeting was adjourned at 6:35 p.m.