LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes March 9, 2023

The Lafitte Area Independent Levee District met March 9, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:05 p.m.

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

In attendance were: Mrs. Frickey, Mr. Kerner and Mr. Williams. Absent: Mr. Briscoe

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the February 9, 2023, meeting.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 439, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 3 from Aptim for Rosethorne Basin Tidal Protection Levee System.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 440, authorizing the Lafitte Area Independent Levee District to accept the audit engagement from the Louisiana Legislative Auditor for the year ending June 30, 2023.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 441, authorizing the Lafitte Area Independent Levee District to issue a Letter of No Objection to Jerry and Kathy Helmer, of 1164 Jean Lafitte Blvd., Lafitte, LA 70067, for the construction of a boat dock.

There being no further business, on a joint motion by Mr. Williams and seconded by Mrs. Frickey the meeting was adjourned at 6:12 p.m.