LAFITTE AREA INDEPENDENT LEVEE DISTRICT Minutes May 5, 2017

The Lafitte Area Independent Levee District met May 5, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 2:12 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 April 20, 2016 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 286, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to CB&I Engineers and Meyer Engineers for the design of Lower Barataria Basin (LA 302-Privateer Drive).

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 287, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to the Aims Group and Hartman Engineers for the design of Upper LA 45 Evacuation Route Basin.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 288, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to Evans-Graves Engineers, Barowka & Bonura Engineers and Stewart Consulting for the design of the Lower LA 45 Evacuation Route Basin.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 289, approving the Lafitte Area Independent Levee District to send out a newsletter to the residents of Lafitte, Barataria and Crown Point.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Briscoe the meeting was adjourned at 2:20 p.m.