Lafitte Area Independent Levee District

**Minutes**

**May 12, 2016**

The Lafitte Area Independent Levee District met May 12, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:03 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously agreed to approve the minutes of the April 18, 2016 meeting.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 254, approving the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by Daul Insurance.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 255, approving the Lafitte Area Independent Levee District to accept Change Order No. 5, from Baker Pile Driving and Site Work, LLC, for Fisher Basin Phase I Construction, State Project Number 579-26-0001 BA-75-1.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 256, approving the Lafitte Area Independent Levee District to adopt the Times Picayune as the Official Journal.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 257, approving the Lafitte Area Independent Levee District to attend the Association of Levee Boards of Louisiana annual workshop in Baton Rouge.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 258, approving the Lafitte Area Independent Levee District to terminate the contract with Sabiston Consultants as the Board’s Consultant.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 259, approving the Lafitte Area Independent Levee District to hire Bold Strategies, LLC as the Board’s Consultant.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 260, approving the Lafitte Area Independent Levee District to accept the engagement agreement from the Louisiana Legislative Auditor for the audit for fiscal year 2016.

Mrs. Ann Springston, of BCG Engineers, gave an update on Fisher Basin Phase I. A request has been made for the contractor to drive all sheet piles by August. The contractor is requesting to change the piles at the gates from concrete piles to steel H piles.

Mr. Hamid Alizadeh, of CB&I, gave an update on Goose Bayou Basin. The surveyor has begun the survey work.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Guidry the meeting was adjourned at 6:27 p.m.