**Lafitte Area Independent Levee District**

**Minutes**

**November 13, 2014**

The Lafitte Area Independent Levee District met November 13, 2014 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously agreed to approve the minutes of the October 9,2014 Meeting.

Moved by Mr. Guidry and seconded by Mr. Moore and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 220, approving the Lafitte Area Independent Levee District to grant the Parish of Jefferson the right to construct and install a pipe and gate structure on, over and across any portion of the District’s servitude in the vicinity of the Goose Bayou Pump Station.

Ms. Ann Springston, of BCG Engineering and Consulting, gave an update on Fisher School Basin Phase I. Nine-hundred and eighty feet of sheet pile has been driven. AT&T relocation at Hatty Street has been completed.

There being no further business on joint motion by Mr. Moore and seconded by Mr. Reynon the meeting was adjourned at 6:11 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary