LAFITTE AREA INDEPENDENT LEVEE DISTRICT Meeting Minutes November 9, 2017

The Lafitte Area Independent Levee District met November 9, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:15 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Williams and unanimously agreed to approve the minutes of the October 12, 2017 meeting.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 307, approving the Lafitte Area Independent Levee District to pay attorney fees associated with Hamps Construction, LLC vs. Lafitte Area Independent Levee District, 24th JDC #759-361, Division H.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 308, approving the Lafitte Area Independent Levee District to remove Frank Rawle, Barron Burmaster and Allem Moore from the Regions checking account and add Robert Briscoe, Clarence Guidry, Jr. and Jonathan Williams to the account.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Williams the meeting was adjourned at 6:31 p.m.