## LAFITTE AREA INDEPENDENT LEVEE DISTRICT

## Meeting Minutes November 23, 2020

The Lafitte Area Independent Levee District met November 23, 2020 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:19 p.m.

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

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

Moved by Mr. Williams, seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the September 10, 2020 meeting.

Moved by Mr. Williams, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the October 8, 2020 emergency meeting.

Moved by Mr. Williams and seconded by Mrs. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 372, authorizing the Lafitte Area Independent Levee District to adopt a resolution providing for the appropriation under the constitution and laws of the State of Louisiana of lands, easements, servitudes and rights-of-way required for construction of the Rosethorne Tidal Protection Project Phase I, Jefferson Parish, Louisiana, as shown on Map dated November 25, 2019.

Moved by Mr. Williams and seconded by Mrs. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 373, authorizing the Lafitte Area Independent Levee District to hire Neal S. Meyer, of Murphy Appraisal Services, to complete the right a way appraisals for the Rosethore Tidal Protection Project.

Moved by Mr. Williams and seconded by Mrs. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 374, authorizing the Lafitte Area Independent Levee District to approve the estimate from Hebert's Trucking & Equipment Service for repairs to the Semco Property.

Moved by Mr. Williams and seconded by Mrs. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 375, authorizing the Lafitte Area Independent Levee District to approve the expenses from the flood fighting efforts for Hurricane Zeta.

Moved by Mr. Williams and seconded by Mrs. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 376, authorizing the Lafitte Area Independent Levee District to hire Aptim to investigate the options of spreading and placing the rocks on the Semco Property.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Guidry the meeting was adjourned at 6:56 p.m.