## LAFITTE AREA INDEPENDENT LEVEE DISTRICT

## Meeting Minutes October 11, 2018

The Lafitte Area Independent Levee District met October 11, 2018 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:09 p.m.

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

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

Moved by Mr. Willaims, seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the September 13, 2018 meeting.

Mr. Lowell Pitre, of AIMS Croup, gave an update on the following project:

• Upper 45 Basin: Plans are estimated to be completed in April 2019.

Mr. Jack Morgan, of Evans-Graves Engineers, gave an update on the following projects:

- Orange Street Basin: 60% plans are complete and waiting for a date from CPRA to hold the public meeting. Final Plans January 2019.
- Lower 45 Basin: 60% plans will be ready by end of November. Final plans May 2019.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 320, authorizing the Lafitte Area Independent Levee District to request authorization from the Department of Transportation and Development to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Lafitte Area Independent Levee District, for the Jean Lafitte Tidal Protection – Fisher Basin Phase II flood control project.

There being no further business, on a joint motion by Mr. Guidry and seconded by Mr. Williams the meeting was adjourned at 6:45 p.m.